

**BOURNEMOUTH UNIVERSITY
ACADEMIC STANDARDS COMMITTEE**

AGENDA

Thursday 11 October 9am in the Board Room

1	APOLOGIES		Maxine Frampton	9.00
2	MINUTES OF THE MEETING HELD ON 14 SEPTEMBER 2012			
2.1	Accuracy	ASC-1213-31	Tim McIntyre-Bhatty	
2.2	Matters Arising	ASC-1213-32	Tim McIntyre-Bhatty	
PART 1	FOR DISCUSSION			9.15
3.1	Assessment Board Working Group Report	ASC-1213-33	Catherine Symonds	
3.2	QAA Quality Code: BU mapping to new Section C of code	ASC-1213-34	Pamela Rouse	
3.3	Update to ASC on Acceptable Evidence for Mitigating Circumstances	ASC-1213-35	Jenny Jenkin	
PART 2	FOR APPROVAL AND ENDORSEMENT			10.00
4.1	New programme/framework developments proposals:		Schools	
4.1.1	DEC Proposal: Change of title of 'Network Systems Management' to 'Computer Networks' Degree	ASC-1213-36	Xavier Velay	
4.1.2	MS Proposal: MA Adaptation and MA Literary Media	ASC-1213-37	Karen Fowler-Watt	
4.1.3	HSC Proposal: PgDip Nursing	ASC-1213-38	Andy Mercer	
4.2	Programme/framework review deferral requests	ASC-1213-39A	Schools	
4.3	Partner Institution Review deferral requests	ASC-1213-39B	Jacky Mack	
4.4	Pearson College Ltd, UK – Validation (Level 2)			
	• Programme Development Proposal	ASC-1213-40	Clive Matthews	
	• Due Diligence	ASC-1213-41	Jacky Mack	
4.5	Universiti Sains Malaysia – Student Exchange (Level 2)	ASC-1213-42	Jacky Mack	
4.6	University of South Australia – Student Exchange (Level 2)	ASC-1213-43	Jacky Mack	
PART 3	FOR NOTE			11.30
5.1	Institutional Review Update	ASC-1213-44	Catherine Symonds	
5.2	Completed framework/programme reviews, validations and reviews for closure	ASC-1213-45	Pamela Rouse	
5.3	Pending External Examiner appointments	ASC-1213-46	Pamela Rouse	
5.4	External Examiner nominations and Examination Teams for Research Degrees approved by Chair's	ASC-1213-47	Pamela Rouse	
5.5	Student Complaint – to note outcome and completion of action (confidential paper)	ASC-1213-48	Pamela Rouse	
5.6	Validation Model Report	ASC-1213-49	Jacky Mack	
6	REPORTING COMMITTEES			
6.1	International and UK Partnerships Committee	ASC-1213-50	Jacky Mack	
6.2	School Academic Standards Committee Minutes		DD(E)s	
	• ApSci minutes of a meeting held 30 August 2012	ASC-1213-51	Ross Hill	
	• DEC SASC minutes of a meeting held 19 Sept 2012	ASC-1213-52	Xavier Velay	
	• MS SASC minutes of a meeting held 2 May 2012	ASC-1213-53	Sue Eccles	
7	ANY OTHER BUSINESS			
8	DATE AND TIME OF NEXT MEETING			
	Monday 3 December 10:00am in the Board Room			