

**BOURNEMOUTH UNIVERSITY
ACADEMIC STANDARDS COMMITTEE**

AGENDA

Monday 20 October 2014, 2.00pm in the Board Room

1	APOLOGIES		Prof T McIntyre-Bhatty	14.00
2	MINUTES OF THE MEETING HELD ON 15TH MAY 2014			
2.1	Accuracy	ASC-1415-01	Prof T McIntyre-Bhatty	
2.2	Matters Arising	ASC-1415-02	Prof T McIntyre-Bhatty	
2.3	Terms of Reference and Membership List	ASC-1415-03	Prof T McIntyre-Bhatty	
PART 1	FOR DISCUSSION			14.15
3	Institutional Monitoring			
3.1	Marketing & Communications Annual Report	ASC-1415-04	Ms A Fernandez	
PART 2	FOR APPROVAL AND ENDORSEMENT			14.30
4.1	Quality Assurance and Enhancement Group (QAEG) – new nomination(s) received: <ul style="list-style-type: none"> • Dr Karen Piggott, Anglo-European College of Chiropractic (AECC) 	ASC-1415-05	Mr A Thorkeldsen	
4.2	New Programme/Framework Developments Proposals:			
4.2.1	HSC Proposal: New Programme – MSc Applied Dementia Studies	ASC-1415-06	Dr R Fisher	
4.2.2	HSC Proposal: New Programme - MNutrition	ASC-1415-07	Assoc Prof J Murphy	
4.2.3	SciTech Proposal: New Programme – MSc (Hons) Data Science and Analytics	ASC-1415-08	Dr M Budka	
4.2.4	SciTech Proposal: Change of Title from BSc (Hons) Applied Geography to BSc (Hons) Geography	ASC-1415-09	Dr P Gillingham	
4.2.5	SciTech Proposal: New Programme – BSc Cyber Security	ASC-1415-10	Dr C Richardson	
4.2.6	AECC Proposal: New Programme – Masters in Chiropractic (MChiro)	ASC-1415-11	Mr A Thorkeldsen	
4.2.7	AECC Proposal: New Programme – BSc (Hons) Ultrasound	ASC-1415-12	Mr A Thorkeldsen	
4.2.8	AECC Proposal: New Programme – MSc Advanced Professional Development (Functional Musculoskeletal Health)	ASC-1415-13	Mr A Thorkeldsen	
4.2.9	MS Proposal: New Programme – FdA in Visual Effects & Digital Film (BPC)	ASC-1415-14	Dr S Eccles	
4.2.10	MS Proposal: New Programme – M.Lit English (Integrated Masters)	ASC-1415-15	Dr S Eccles	
4.2.11	MS Proposal: New Programme – BA (Hons) Computer Games Art	ASC-1415-16	Dr S Eccles	
4.3	Programme/Framework Review Deferral Requests			
4.3.1	BS Deferral: LPC Revalidation Deferral	ASC-1415-17	Dr G Roushan	
4.3.2	HSC Deferral: Independent and Supplementary Prescribing for Nurses and Midwives Deferral	ASC-1415-18	Prof E Rosser	

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PART 3 FOR NOTE

16.30

5.1	National Student Survey (NSS) Results	ASC-1415-19	Prof T McIntyre-Bhatty
5.2	Assessment Turnaround Service Standard	ASC-1415-20	Ms C Symonds
5.3	Partnership Agreements	ASC-1415-21	Ms C Symonds
5.4	Completed framework/programme reviews, validations and reviews for closure	ASC-1415-22	Ms C Symonds
5.5	Pending External Examiner Appointments	ASC-1415-23	Ms C Symonds
5.6	External Examiner Nominations and Examination Teams for Research Degrees	ASC-1415-24	Ms C Symonds
5.7	Wiltshire College, Salisbury Partner Review Report and Action Plan	ASC-1415-25	Ms C Symonds
5.8	Bridgwater College QAA Higher Education Review Executive Summary	ASC-1415-26	Ms C Symonds
5.9	School/Faculty Academic Standards Committee Terms of Reference	ASC-1415-27	Ms C Symonds

6 REPORTING COMMITTEES

6.1	International and UK Partnerships Committee Minutes <ul style="list-style-type: none"> • IUPC Minutes of 22 May 2014 (confirmed) • IUPC Minutes of 11 July 2014 (unconfirmed) 	ASC-1415-28	Ms C Symonds
6.2	Partnership Board Minutes <ul style="list-style-type: none"> • Anglo European Chiropractic College (AECC) Minutes of 4 June 2014 (unconfirmed) • Sony Computer Entertainment Europe (SCEE) Minutes of 24 June 2014 (unconfirmed) • Bournemouth & Poole College Minutes of 27 June 2014 (unconfirmed) 	ASC-1415-29	Ms C Symonds
6.3	Quality Assurance Standing Group Minutes <ul style="list-style-type: none"> • QASG Minutes of 6 May 2014 (confirmed) • QASG Minutes of 11 July 2014 (unconfirmed) 	ASC-1415-30	Ms C Symonds
6.4	School Academic Standards Committee Minutes <ul style="list-style-type: none"> • BS SASC Minutes of 7 May 2014 (unconfirmed) • HSC SASC Minutes of 2 July 2014 (unconfirmed) • MS SASC Minutes of 9 April 2014 (confirmed) and 4 June 2014 (unconfirmed) • SciTech (ApSci) FASC Minutes of 2 April 2014 (unconfirmed) • SciTech (DEC) FASC Minutes of 4 July 2014 (unconfirmed) • SciTech FASC Minutes of 10 September 2014 (unconfirmed) • ST SASC Minutes of 7 May 2014 (confirmed) and 21 May 2014 (confirmed) 	ASC-1415-31	DD(E)s
7	AECC Academic Development and Quality Committee Minutes of 21 May 2014 (unconfirmed)	ASC-1415-32	Mr A Thorkeldsen
8	Joint Academic Board Minutes of 4 July 2014 (unconfirmed)	ASC-1314-33	Prof T McIntyre-Bhatty

9 ANY OTHER BUSINESS

10 DATE AND TIME OF NEXT MEETING

Wednesday 10th December 2014 – 1.00pm to 4.00pm in the Board Room