

**BOURNEMOUTH UNIVERSITY
ACADEMIC STANDARDS COMMITTEE**

AGENDA

Friday 14 September 2012, 9am in the Board Room

| | | | | |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------|-------|
| 1 | APOLOGIES | | Robin Chater | 9.00 |
| 2 | MINUTES OF THE MEETING HELD ON 28 JUNE 2012 | | | |
| 2.1 | Accuracy | ASC-1213-01 | Tim McIntyre-Bhatty | |
| 2.2.1 | Matters Arising | ASC-1213-02 | Tim McIntyre-Bhatty | |
| 2.2.2 | ASC Terms of Reference and Membership | ASC-1213-03 | Tim McIntyre-Bhatty | |
| PART 1 | FOR DISCUSSION | | | 9.15 |
| 3.1 | NSS results | ASC-1213-04 | Steve Gill | |
| 3.2 | Marketing and Communications Annual Report | ASC-1213-05 | Vicky Lewis | |
| 3.3 | Framework Evaluation and Processes Annual Report | ASC-1213-06 | Pamela Rouse | |
| 3.4 | Business School - School Quality Audit Action Plan | ASC-1213-07 | Geoff Willcocks | |
| 3.5 | Quality Assurance Standing Group (QASG) recommendations: | ASC-1213-08 | Andrew Main | |
| 3.5.1 | <ul style="list-style-type: none"> • Business School proposal for accelerated undergraduate degrees | | | |
| 3.5.2 | <ul style="list-style-type: none"> • Part-time programme credit structures | | | |
| PART 2 | FOR APPROVAL AND ENDORSEMENT | | | 10.30 |
| 4.1 | Academic Offences: Policy and Procedure | ASC-1213-09 | Pamela Rouse / Robin Chater | |
| 4.2 | Quality Assurance and Enhancement Group (QAEG) - new nominations received: <ul style="list-style-type: none"> • 2 nominations from the Business School | ASC-1213-10 | Geoff Willcocks | |
| 4.3 | New programme/framework developments proposals: <ul style="list-style-type: none"> • BA (Hons) Sociology and Anthropology | ASC-1213-11 | Clive Matthews | |
| 4.4 | Programme/framework review deferral requests | ASC-1213-12 | DD(E)s | |
| 4.5 | London School of Business and Finance, UK – Level 2 Off-Campus Delivery Proposal | ASC-1213-13 | Marianne Barnard | |
| 4.6 | Mahidol University International College, Thailand –Level 2 Student Exchange Proposal | ASC-1213-14 | Marianne Barnard | |
| 4.7 | Victoria University, Australia – Level 2 Student Exchange Approval | ASC-1213-15 | Marianne Barnard | |
| PART 3 | FOR NOTE | | | 11.30 |
| 5.1 | Partnership Agreements | ASC-1213-16 | Marianne Barnard | |
| 5.2 | Completed framework/programme reviews, validations and reviews for closure | ASC-1213-17 | Pamela Rouse | |
| 5.3 | Pending External Examiner appointments | ASC-1213-18 | Pamela Rouse | |
| 5.4 | External Examiner nominations and Examination Teams for Research Degrees approved by Chair's Action | ASC-1213-19 | Pamela Rouse | |
| 5.5 | 8A - Code of Practice for Research Degrees | ASC-1213-20 | Tiantian Zhang | |
| 5.6 | 7A - Partnership Model and Definitions | ASC-1213-21 | Marianne Barnard | |

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6 REPORTING COMMITTEES

| | | | |
|-----|-----------------------------------------------------|-------------|------------------|
| 6.1 | International and UK Partnerships Committee Minutes | ASC-1213-22 | Marianne Barnard |
| 6.2 | Partnership Board Minutes | ASC-1213-23 | Marianne Barnard |
| 6.3 | Quality Assurance Standing Group Minutes | ASC-1213-24 | Pamela Rouse |
| 6.4 | School Academic Standards Committee Minutes | | DD(E)s |
| | • Ap Sci minutes of a meeting held 3 May 2012 | ASC-1213-25 | |
| | • Ap Sci minutes of a meeting held 26 June 2012 | ASC-1213-26 | |
| | • BS SASC minutes of a meeting held 30 May 2012 | ASC-1213-27 | |
| | • DEC SASC minutes of a meeting held 27 June 2012 | ASC-1213-28 | |
| | • HSC SASC minutes of a meeting held 4 July 2012 | ASC-1213-29 | |
| 6.5 | Graduate School Academic Board Minutes | ASC-1213-30 | Tiantian Zhang |

7 ANY OTHER BUSINESS

11:45

8 DATE AND TIME OF NEXT MEETING

Thursday 11 October 2012, 9am in the Board Room