BOURNEMOUTH UNIVERSITY ACADEMIC STANDARDS COMMITTEE

AGENDA

Friday 20 September 2013, 10.00am in the Board Room

1	APOLOGIES		Ms M Frampton	10.00
2	MINUTES OF THE MEETING HELD ON 29 JULY 2013			
2.1 2.2 2.3	Accuracy Matters Arising ASC Terms of Reference and Membership	ASC-1314-01 ASC-1314-02 ASC-1314-03	Prof T McIntyre-Bhatty Prof T McIntyre-Bhatty Prof T McIntyre-Bhatty	
PART 1	FOR DISCUSSION			10.15
3	Institutional Monitoring			
3.1 3.2 3.3	QAA Institutional Review Action Plan NSS Results BU Mapping to QAA Quality Code for HE: Chapter B4 – Enabling Student Development and Achievement	ASC-1314-04 ASC-1314-05 ASC-1314-06	Ms C Symonds Mr R Pottle Ms C Symonds	
3.4	Marketing & Communication Annual Report	ASC-1314-07	Ms A Fernandez	
PART 2	FOR APPROVAL AND ENDORSEMENT			11.15
4.1	Quality Assurance and Enhancement Group (QAEG) – new nomination(s) received: • Andy Guttridge, EDQ	ASC-1314-08	Ms M Barnard	11.15
4.2	New Programme/Framework Developments Proposals:			
4.2.1 4.2.2	MS proposal: New programme - MA Advertising MS proposal: New programme - MA International Political Communication	ASC-1314-09 ASC-1314-10	Dr R Scullion Dr R Scullion	
4.2.3 4.2.4	MS proposal: New programme - BA History BS proposal: New programme - BA (Hons) Law Top- Up	ASC-1314-11 ASC-1314-12	Prof H Chignelll Dr G Willcocks	
4.2.5	BS proposal: New programme – LLB (Hons) Law - International	ASC-1314-13	Dr G Willcocks	
4.2.6	BS proposal: New programme – BA (Hons) International Business Communication Top-Up	ASC-1314-14	Dr G Willcocks	
4.2.7	BS proposal: New programme – MSc Innovation Management & Entrepreneurship (IME)	ASC-1314-15	Dr G Willcocks	
4.2.8	BS proposal: New programme – MSc Consumer Behaviour	ASC-1314-16	Dr G Willcocks	
4.3	Programme/Framework Review Deferral Requests			
4.3.1 4.3.2	HSC Deferral: Review of Fd Sc Paramedic Science MS Deferral: Media Production Framework Review from 2013/14 to 2014/15	ASC-1314-17 ASC-1314-18	Prof E Rosser Prof H Chignell	
PART 3	FOR NOTE			12.15
5.1 5.2 5.3	QAA Institutional Review Partnership Agreements Completed framework/programme reviews, validations and reviews for closure Pending External Examiner Appointments	ASC-1314-19 ASC-1314-20 ASC-1314-21 ASC-1314-22	Ms C Symonds Ms M Barnard Ms J Mack Ms J Mack	
5.5	External Examiner Nominations and Examination Teams for Research Degrees	ASC-1314-23	Ms J Mack	

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6	REPORTING COMMITTEES		
6.1	International and UK Partnerships Committee Minutes • IUPC Minutes of 4 July 2013 (confirmed)	ASC-1314-24	Ms M Barnard
6.2	 Partnership Board Minutes West London College Minutes of 20 August 2013 (unconfirmed) 	ASC-1314-25	Ms M Barnard
6.3	 School Academic Standards Committee Minutes DEC SASC Minutes of 19 August 2013 (unconfirmed) 	ASC-1314-26	Dr X Velay
7	Graduate School, School Academic Board Minutes of 16 July 2013 (unconfirmed)	ASC-1314-27	Prof T Zhang
8	ANY OTHER BUSINESS		

9 DATE AND TIME OF NEXT MEETING

Wednesday 4 December 2013 – 1.00pm to 4.00pm in the $\underline{Committee\ Room}$