**BOURNEMOUTH UNIVERSITY**

**EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

**AGENDA**

**Wednesday 29th March 2017 at 2.00pm in the Board Room**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |
| **1** | **APOLOGIES** |  |  | Ms M Pearson | 14:00 |
|  |  |  |  |  |  |
| **2** | **MINUTES OF PREVIOUS MEETING OF 22nd NOVEMBER 2016** |
|  |  |  |  |  |  |
| 2.1 | Accuracy | ESE-1617-44 |  | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | ESE-1617-45 |  | Various |  |
|  |  |  |  |  |  |
| **3** | **PART 1: FOR DISCUSSION** |  |  |  | 14:15 |
|  |  |  |  |  |  |
| 3.1 | Annual Report: Appeals & Complaints | ESE-1617-xx |  | Mr N Hai |  |
| 3.2 | Timetable Publication Update (verbal) | ESE-1617-xx |  | Mr S Jones |  |
| 3.5 | SUBU President’s Report | ESE-1617-xx |  | Mr D Asaya |  |
| 3.6 | (Title) | ESE-1617-xx |  | (Name) |  |
|  |  |  |  |  |  |
| **4** | **DEBATE ITEM:**  |  |  |  | 15:45 |
|  | (Title) | ESE-1617-xx |  | (Name) |  |
|  |  |  |  |  |  |
| **5** | **PART 2: FOR APPROVAL AND ENDORSEMENT** |
|  |  |  |  |  |  |
|  | There are no items for approval or endorsement |
|  |  |  |  |  |  |
| **6** | **PART 3: FOR NOTE** | 16:15 |
|  |  |  |  |  |  |
| 6.1 | Centre for Excellence in Learning Update | ESE-1617-xx |  | Dr D Holley |  |
|  |  |  |  |  |  |
| **7** | **REPORTING COMMITTEES** | 16:20 |
|  |  |  |  |  |  |
| 7.1 | Student Voice Committee Minutes of XX | ESE-1617-xx |  | Dr B Dyer |  |
| 7.2 | Technology Enhanced Learning Strategy Forum Minutes of XX | ESE-1617-xx |  | Dr G Roushan |  |
| 7.3 | Faculty Education & Student Experience Committee (FESEC) Minutes* FM minutes of XX
* FM FESEC minutes of XX
* FMC minutes of XX
* FST minutes of XX
 | ESE-1617-xx |  |  |  |
|  |  |  |  |  |  |
| **8** | **ANY OTHER BUSINESS** |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **9** | **DATE AND TIME OF NEXT MEETING:** |
|  | Wednesday 3rd May 2017 at 2.00pm in the Board Room |