**BOURNEMOUTH UNIVERSITY**

**EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

**AGENDA**

**Tuesday 22nd November 2016 at 3.00pm in the Board Room**

|  |  |  |  |  |  |
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|  |  |  |  |  | 15:00 |
| **1** | **APOLOGIES** |  |  | Ms M Frampton |  |
|  |  |  |  |  |  |
| **2** | **MINUTES OF PREVIOUS MEETING OF 26TH SEPTEMBER 2016** |
| 2.1 | Accuracy | ESE-1617-17 |  | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | ESE-1617-18 |  | Ms P Peckham |  |
| 2.3 | Updated ESEC Terms of Reference | ESE-1617-19 |  | Ms P Peckham |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **3** | **PART 1: FOR DISCUSSION** |  |  |  | 15:20 |
| 3.1 | Annual Report: Student Services  | ESE-1617-20 |  | Ms M Barron |  |
| 3.2 | SUBU President’s Report | ESE-1617-21 |  | Mr D Asaya |  |
| **4.** | **DEBATE ITEM:** V4L Implementation Plan |  |  | Dr G Roushan | 15:45 |
|  |  |  |  |  |  |
| **5** | **PART 2: FOR APPROVAL AND ENDORSMENT** |
| 5.1 | Updated Education & Student Experience Plans (ESEPs) | ESE-1617-22 |  | DDEPPs/ HoDs/Directors | 16:20 |
|  |  |  |  |  |  |
| **6** | **PART 3: FOR NOTE** |  |
| 6.1 | Centre for Excellence in Learning Update | ESE-1617-23 |  | Dr D Holley |  |
| **7** | **REPORTING COMMITTEES** |
| 7.1 | Student Voice Committee Terms of Reference | ESE-1617-24 |  | Dr B Dyer |  |
| 7.2 | Student Voice Committee Minutes of 19 October 2016 (unconfirmed) | ESE-1617-25 |  | Dr B Dyer |  |
| 7.3 | Technology Enhanced Learning Strategy Forum Terms of Reference | ESE-1617-26 |  | Dr G Roushan |  |
| 7.4 | Technology Enhanced Learning Strategy Forum (TELSF) Minutes of 23 September 2016 (confirmed) and 1 November 2016 (unconfirmed) | ESE-1617-27 |  | Dr G Roushan |  |
| 7.5 | Faculty Education & Student Experience (FESEC) meeting minutes:* FHSS FESEC minutes of 26 October 2016 (unconfirmed)
* FST FESEC minutes of 26 October 2016 (unconfirmed)
 | ESE-1617-28 |  | Prof K Phalp |  |
| **8** | **ANY OTHER BUSINESS** |
|  |  |  |  |  |  |
| **9** | **DATE AND TIME OF NEXT MEETING:** |
|  | Tuesday 17th January 2017 at 3.00pm in the Board Room |