

**BOURNEMOUTH UNIVERSITY
EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

**AGENDA
25 July 2012, 1400, Board Room**

1	APOLOGIES		Mr R Chater	1400
2	MINUTES OF PREVIOUS MEETING (30.05.12.)			
2.1	Accuracy	ESE-1112-60	Prof T McIntyre-Bhatty	
2.2	Matters Arising	ESE-1112-60	Various	
2.2.1	Update on Student Development Award (issues referred from EEC 6-7-11 and ESEC 16-11-12)		Ms J Jenkin	
2.2.2	Student Charters (matters arising from ESEC 28-3-12, ESEC 30-5-12 and Senate 20-6-12)		Prof T McIntyre-Bhatty	
3	PART 1: FOR DISCUSSION			1430
3.1	Fusion Seminar and Conference Series	ESE-1112-61	Ms J Taylor	
3.2	PREP	Verbal	DD(E)s	
3.3	Education and Student Experience Plans and BU 2012:2018	ESE-1112-62	Ms J Taylor	
3.4	Fair Access Update	ESE-1112-63	Ms J Jenkin	
3.5	Student Development Award Report	ESE-1112-64	Ms J Jenkin	
3.6	Items referred from Student Voice Committee	ESE-1112-65	Dr A Ireland	
3.6.1	Student Experience Survey			
3.6.2	Mid-cycle Unit Feedback			
4	PART 2: FOR APPROVAL AND ENDORSEMENT No Items			
5	PART 3: FOR NOTE			1530
5.1	SUBU President's Report	ESE-1112-66	Ms L Bryant	
5.2	Institutional Review Progress Report	Verbal	Ms J Taylor	
5.3	Education Excellence Programme 2011-12 Summary Report and Proposal	ESE-1112-67	Ms J Taylor	
6	REPORTING COMMITTEES			
6.1	Student Voice Committee (minutes)	ESE-1112-68		
6.2	E-Learning Enhancement Forum (minutes)	ESE-1112-69		
6.3	Student Experience Programme Board (report)	ESE-1112-70		
7	ANY OTHER BUSINESS			1545
8	DATE AND TIME OF NEXT MEETING: Wednesday 14 November 2012 in the Board Room, commencing at 1500 hours.			