

**BOURNEMOUTH UNIVERSITY
EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

AGENDA

24 July 2013, 1400 hrs, Board Room

1	APOLOGIES		Ms M Frampton	1400
2	MINUTES OF PREVIOUS MEETING (29 May 2013)			
2.1.	Accuracy	ESE-1213-58	Prof T McIntyre-Bhatty	
2.2	Matters Arising	ESE-1213-59	Various	
3	PART 1: FOR DISCUSSION			1415
3.1	BU Student Development Award	ESE-1213-60	Ms M Barron	
3.2	Annual Review of Student Charters	ESE-1213-61	DD(E)s	
3.3	Student Charter Communications Review	ESE-1213-62	Ms M Barron	
3.4	Student Engagement Performance Indicators	ESE-1213-63	Dr A Ireland	
3.5	Grant for Tuition Fees	ESE-1213-64	Dr A Morrison	
4	PART 2: FOR APPROVAL AND ENDORSEMENT			
4.1	Global Horizons Fund and Recommendations for Future Rounds	ESE-1213-65	Dr A Morrison	
4.2	HEA Accreditation of BU for UKPSF Recognition	ESE-1213-66	Dr S Eccles	
4.3	Principles of Assignment Feedback	ESE-1213-67	Dr A Ireland	
4.4	From SES and SOS to SEOS: Combining Surveys for Student Engagement and Opinion	ESE-1213-68	Dr A Ireland	
4.5	Technology Enhanced Learning Strategy Forum Terms of Reference and myBU Upgrade	ESE-1213-69	Dr G Roushan	
5	PART 3: FOR NOTE			15.30
5.1	Assignment Recepting Process Update	ESE-1213-70	DD(E)s	
5.2	SUBU President's Report	ESE-1213-71	Mr A James	
5.3	Institutional Review Progress Report	Verbal Update	Ms C Symonds	
5.4	KPI Framework	ESE-1213-72	Prof T McIntyre-Bhatty	
5.5	Schools and Professional Services ESEP – end of year review	ESE-1213-73	DDEs/Directors	
5.6	ESEPs – Quality Assurance and Enhancement Monitoring and Reporting	ESE-1213-74	Ms J Mack/Ms N Finnes	
5.7	Centre for Excellence in Learning Update	ESE-1213-75	Dr A Diaz	

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6 REPORTING COMMITTEES

1555

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| 6.1 | Student Voice Committee Minutes of 5 June 2013
(unconfirmed) | ESE-1213-76 | Dr A Ireland |
| 6.2 | Technology Enhanced Learning Strategy Forum
Minutes of 8 May 2013 (confirmed) and 3 July 2013
(unconfirmed) | ESE-1213-77 | Dr G Roushan |

7 ANY OTHER BUSINESS

- 8 DATE AND TIME OF NEXT MEETING:**
11.00am to 1.00pm – Wed 25 September 2013
Venue: Board Room