Meeting: BOARD OF STUDIES
Date and Time: Wednesday 23rd November 2011 at 2.15pm
Venue: 1WN 3.23

Present: Prof R Eatwell, Dean (Chair)
Dr P Lambert, Associate Dean (Learning and Teaching)
Prof J Bizon, Head of Department for Health
Prof I Butler, Head of Department of Social and Policy Sciences
Prof C Ioannidis, Head of Department of Economics
Ms E Barratt Hacking, Department of Education
Dr A Dinerstein, Department of Social and Policy Sciences
Dr D Griffiths, Faculty of Engineering and Design
Dr A Mishra, Department of Economics
Dr K Rodham, Department of Psychology
Dr A Salo, Department for Health
Dr M Silk, Acting Head of Department of Education
Dr A White, Department of European Studies and Modern Languages
Mr A Howells, Students’ Union President
Miss I Zhang, Undergraduate Student

In Attendance: Miss S E Jacobs (Secretary)
Ms K Jordan, Librarian

Apologies: Prof J Copestake, Associate Dean (Graduate Studies)
Dr D Bence, School of Management
Dr J Gavin, Department of Psychology
Dr T Skinner, Department of Social and Policy Sciences
Dr D Stanton Fraser, Associate Dean (Research)
Dr D Thompson, Department for Health
Prof B Verplanken, Head of Department of Psychology
Dr L Watts, Faculty of Science

ACTION

1994. MINUTES OF THE PREVIOUS MEETING
The minutes of the meeting of the Board held on the 12th October 2011 were approved as a correct record of the proceedings. They were signed by the Chair (paper 41). There were no matters arising.

1995. BOARD OF STUDIES SUB-COMMITTEES
a) The Board approved the membership of all Undergraduate and Postgraduate Unit and Programme Boards of Examiners for the 2011/12 academic year (papers 42 and 43).
The Board noted that normally the Chair of a Unit Board of Examiners would not be the Director of Studies. However, in the Department of Politics, Languages and International Studies, where there are three undergraduate Directors of Studies, and all would be in attendance at each Unit Board of Examiners, it was agreed that no conflict of interest would arise from one of these (who is also in the role of Director of Undergraduate Teaching in the Department) acting as Chair of the undergraduate Unit Boards of Examiners.

b) The Board approved the pool of Board of Studies and non-Board of Studies members from whom Academic Review and Assessment Offence Inquiry Hearing Panels would be formed during 2011/12. The Heads of Department for the Department of Health and the Department of Social and Policy Sciences agreed to nominate a further non-Board of Studies member of staff to add to the list.

1996. ACADEMIC PRIZE
The Board noted details of the Barclays Year Abroad Dissertation Prize for the BSc International Management and Modern Languages which had recently been approved via the School of Management Board of Studies (paper 49).