Meeting: BOARD OF STUDIES

Date and Time: Wednesday 25th January 2012 at 2.15pm

Venue: 3 West 3.9

Present:
- Prof R Eatwell, Dean (Chair)
- Dr P Lambert, Associate Dean (Learning and Teaching)
- Prof C Ioannidis, Head of Department of Economics
- Ms E Barratt Hacking, Department of Education
- Dr D Griffiths, Faculty of Engineering and Design
- Dr K Rodham, Department of Psychology
- Dr A Salo, Department for Health
- Dr M Silk, Acting Head of Department of Education
- Dr T Skinner, Department of Social and Policy Sciences
- Prof B Verplanken, Head of Department of Psychology
- Dr L Watts, Faculty of Science
- Mr D Howells, Students' Union President
- Mr C Senanayake, Postgraduate Student

In Attendance:
- Miss S E Jacobs (Secretary)

Apologies:
- Prof J Copestake, Associate Dean (Graduate Studies)
- Dr D Bence, School of Management
- Prof J Bilzon, Head of Department for Health
- Prof I Butler, Head of Department of Social and Policy Sciences
- Dr A Dinerstein, Department of Social and Policy Sciences
- Dr J Gavin, Department of Psychology
- Ms K Jordan, Librarian
- Dr A Mishra, Department of Economics
- Dr D Stanton Fraser, Associate Dean (Research)
- Dr D Thompson, Department for Health
- Dr A White, Department of European Studies and Modern Languages
- Miss I Zhang, Undergraduate Student

ACTION

2015. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the Board held on the 23rd November 2011 were approved as a correct record of the proceedings, subject to a correction to the initials for Mr D Howells. They were signed by the Chair (paper 41).

2016. MATTERS ARISING
1995 b) Board of Studies Sub-Committees
The Board noted that Dr Susan HARKNESS had been proposed by the Head of Department for Social and Policy Sciences as an additional pool member for Academic Review and Assessment Offence Inquiry hearings. The Board approved this addition.

The Board noted that the Head of Department for Health had not yet proposed an additional member for the pool of potential members.

2017.  **CHAIR’S BUSINESS**
**The Queen’s Anniversary Prize**
The Board noted that the work by the Department of Social and Policy Sciences in the field of child poverty and support for vulnerable people has been recognised by the award of the Queen’s Anniversary Prize.

2018.  **BOARD OF STUDIES SUB-COMMITTEES: BOARDS OF EXAMINERS**
**Department of Psychology**
The Board approved the proposed membership of Unit and Programme Boards of Examiners for the Doctorate in Clinical Psychology for 201/12 (paper 92).