Minutes of Meeting

Meeting: BOARD OF STUDIES
Date and Time: Wednesday 29th February 2012 at 2.15pm
Venue: 3 East 4.17

Present:
- Prof R Eatwell, Dean (Chair)
- Dr P Lambert, Associate Dean (Learning and Teaching)
- Prof J Copestake, Associate Dean (Graduate Studies)
- Dr D Stanton Fraser, Associate Dean (Research)
- Dr J Bilzon, Head of Department for Health
- Prof I Butler, Head of Department of Social and Policy Sciences
- Dr J Gavin, Department of Psychology
- 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 T Skinner, Department of Social and Policy Sciences
- Dr D Thompson, Department for Health
- Ms C Tylee, Librarian
- Dr L Watts, Faculty of Science
- Mr C Senanayake, Postgraduate Student

In Attendance:
- Miss S E Jacobs (Secretary)

Apologies:
- Prof C Ioannidis, Head of Department of Economics
- Ms E Barratt Hacking, Department of Education
- Dr D Bence, School of Management
- Dr A Dinerstein, Department of Social and Policy Sciences
- Dr D Griffiths, Faculty of Engineering and Design
- Mr D Howells, Students’ Union President
- Ms K Jordan, Librarian
- Prof B Verplanken, Head of Department of Psychology
- Dr A White, Department of European Studies and Modern Languages
- Miss I Zhang, Undergraduate Student

2034. **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of the Board held on the 25th January 2012 were approved as a correct record of the proceedings, subject to a correction to the title for Dr J Bilzon. They were signed by the Chair (paper 120).

2035. **MATTERS ARISING**
Minute 2017: The Queen’s Anniversary Prize
The Chair reported that the Vice-Chancellor and Prof Ian Butler had been awarded the Queen’s Anniversary Prize at Buckingham Palace last week in recognition of the work of colleagues in the Department of Social and Policy Sciences relating to the research of child poverty. Prof Butler pointed out to the Board that he had felt extremely proud of the articulate and passionate group of students who had accompanied him to the event.

The Chair encouraged members to view a recently created short video about research into child poverty in the Department of Social and Policy Sciences which is on the University web pages. The Board noted that further short videos to promote the Faculty’s research themes are planned.

2036. BOARD OF STUDIES SUB-COMMITTEES: BOARDS OF EXAMINERS
Department of Social and Policy Sciences
The Board approved the proposed membership of Unit and Programme Boards of Examiners for the FdSc Funeral Services for 201/12 (paper 121).

2037. ESTABLISHMENT OF A PRIZE
Department for Health
The Board approved the proposed establishment of the University of Bath Sport and Exercise Science Placement Blog Prize (paper 122). The prize will be sponsored by Nike and the annual recipient of the prize will receive Nike footwear and apparel to the value of £250. BSc Sport and Exercise Science students on placement will be eligible for the award. A Shortlist will be selected through voting by students on all other years of the programme. The final winner will be selected by a judging panel.