Meeting: FACULTY OF HUMANITIES AND SOCIAL SCIENCES
BOARD OF STUDIES

Date and Time: Wednesday 27th February 2013, 2.15pm

Venue: Council Chamber

Present: Prof R Eatwell, Dean (Chair)
Prof S Gough, Associate Dean (Graduate Studies)
Dr D Bence, School of Management
Dr J Bilzon, Head of Department for Health
Prof I Butler, Head of Department of Social and Policy Sciences
Dr D Clarke, Deputy Head of Department of Politics, Languages and International Studies
Dr A Dinerstein, Department of Social and Policy Sciences
Ms H Fouquet, Learning Partnerships Office
Dr J Francombe, Department of Education
Dr J Gavin, Department of Psychology
Dr M Hayden, Head of Department of Education
Prof C Ioannidis, Head of Department of Economics
Ms K Jordan, Faculty Librarian
Dr K Rodham, Department of Psychology
Dr A Salo, Department for Health
Prof B Verplanken, Head of Department of Psychology
Dr L Watts, Faculty of Science
Ms H Wade, Students’ Union

In Attendance: Mrs P Lowton (Secretary)

Apologies: Dr P Lambert, Associate Dean (Learning and Teaching)
Prof D Stanton Fraser, Associate Dean (Research)
Ms E Barratt Hacking, Department of Education
Dr D Griffiths, Faculty of Engineering and Design
Ms A Friend, Undergraduate student
Prof C Lees, Head of Department of Politics, Languages and International Studies
Ms R Norfolk, Postgraduate Research Student
Dr D Thompson, Department for Health
Dr A White, Department of Politics, Languages and International Studies
Ms M Woodward, Head of Learning Partnerships

2193. MINUTES OF THE PREVIOUS MEETING
The minutes of the meeting of the Board held on the 16th January 2013 were approved as a correct record of the proceedings. There were no
2194. **MEMBERSHIP MATTERS**
The Board noted the resignation of Dr T Skinner from the Board with effect from 4.2.13. The Board noted that a new member could be elected in accordance with ordinance 10 or alternatively an additional member could be co-opted to the Board for the remainder of the current year. The Board agreed to co-opt Dr Jeremy Dixon to the Board for the remainder of 2012/13.

2195. **CHAIR’S BUSINESS**
(1) **UCAS Applications**
The Chair reported that Faculty undergraduate student applications are strong against the sector trend, with applications up by 18%. This is encouraging as the majority of Faculty income is from UG programmes.

(2) **Psychology New Build**
The Chair noted that the new building for the Department of Psychology has been delayed from September 2014. Plans are currently being reviewed by the University. However, it was noted that the paperwork on the new programmes will continue to be processed for approval.

(3) **Online Courses**
The Chair reported that the University has signed an MOU to join the ‘Future Learn Consortium’, and may be launching online courses as early as the Summer.

2196. **BOARD OF STUDIES SUB-COMMITTEES**
(1) **Boards of Examiners for Graduate School**
The Board approved the amended membership of the of MRes programmes Unit and Programme Boards of Examiners for 2012/13. (paper W204)

2197. **FACULTY COMMITTEES**
(1) The Board received the minutes of the Faculty Executive Committee on the 4th February 2013. (paper W206).

(2) The Board received the minutes of the Faculty Graduate School Committee on the 13th December 2012. (paper W209)

2198. **STAFF STUDENT LIAISON COMMITTEES**
The Board received the 2012/13 minutes of the Staff Student Liaison Committees for:
- SSLC PGR Department for Health 25th October 2012 (paper W210)
- SSLC MSc Health Psychology 25th October 2012 (paper W211)
- SSLC MSc Health Psychology 4th December 2012 (paper W212)
- SSLC SPS 5th December 2012. (paper W214)
- SSLC PGR Department of Economics 5th December 2012 (W215)
- SSLC UG Department of Economics 24th October 2012 (W216)