Minutes of Meeting
Unreserved Business

Meeting: FACULTY OF HUMANITIES AND SOCIAL SCIENCES
BOARD OF STUDIES

Date and Time: Wednesday 15th May 2013, 2.15pm

Venue: Council Chamber

Present: Prof R Eatwell, Dean (Chair)
Ms E Barratt Hacking, Department of Education
Dr J Bilzon, Head of Department for Health
Prof I Butler, Head of Department of Social and Policy Sciences
Prof M Finus, Department of Economics (alternate for Prof Ioannidis)
Dr J Francombe, Department of Education
Dr J Gavin, Department of Psychology
Dr D Griffiths, Faculty of Engineering and Design
Dr M Hayden, Head of Department of Education
Prof C Lees, Head of Department of Politics, Languages and International Studies
Dr A Salo, Department for Health
Dr K Rodham, Department of Psychology
Prof D Stanton Fraser, Associate Dean (Research)
Prof B Verplanken, Head of Department of Psychology
Dr L Watts, Faculty of Science
Ms R Norfolk, Postgraduate Research Student

In Attendance: Miss S Jacobs (Secretary)

Apologies: Prof S Gough, Associate Dean (Graduate Studies)
Dr P Lambert, Associate Dean (Learning and Teaching)
Dr D Bence, School of Management
Dr A Dinerstein, Department of Social and Policy Sciences
Prof C Ioannidis, Head of Department of Economics
Ms K Jordan, Faculty Librarian
Ms A Friend, Undergraduate student
Ms H Wade, Students’ Union
Dr D Thompson, Department for Health
Dr A White, Department of Politics, Languages and International Studies
Ms M Woodward, Head of Learning Partnerships

ACTION

2245. MINUTES OF THE PREVIOUS MEETING
The minutes of the meeting of the Board held on the 24th April 2013 were approved as a correct record of the proceedings (paper 265). There were no matters arising from the Minutes.
2246. **CHAIR’S BUSINESS**  
Institute for Policy Research  
The Chair reported that the launch of the IPR on the previous day had been a successful event.

2247. **FACULTY COMMITTEES**  
(1) The Board received the minutes of the Faculty Executive Committee on the 4th March and 22nd April 2013 (paper 267).

(2) The Board received the minutes of the Faculty Research Committee on the 30th April 2013 (paper 268).

(3) The Board received the minutes of the Dept. of Economics Executive Committee on the 1 November 2012 and 30 January 2013 (paper 271).

2248. **STAFF STUDENT LIAISON COMMITTEES**  
The Board received the minutes of the Staff Student Liaison Committees for:  
- BSc Sport & Exercise Science 15th March 2013 (paper 272).