



Meeting: FACULTY OF HUMANITIES AND SOCIAL SCIENCES
BOARD OF STUDIES

Date and Time: Wednesday 22nd April 2015, 2.15pm

Venue: 1 West North 2.4

Present: Prof I Butler, Dean (Chair)
Prof S Gough, Associate Dean (Graduate Studies)
Prof P Lambert, Associate Dean (Learning and Teaching)
Dr J Devine, Head of Department of Social and Policy Sciences
Dr K Dunworth, Department of Education
Dr J Francombe-Webb, Department for Health
Dr D Griffiths, Faculty of Engineering and Design
Dr N Hinvest, Department of Psychology
Prof J Hudson, Department of Economics
Dr M Hayden, Head of Department of Education
Ms K Jordan, Faculty Librarian
Prof C Lees, Head of Department of Politics, Languages and
International Studies
Dr A Mondon, Department of Politics, Languages and International
Studies
Dr S Martin, Department of Education
Mr T Parker, Students' Union Officer
Prof P Postl, Deputy Head of Department of Economics
Dr J Troyer, Department of Social & Policy Sciences
Dr A Salo, Department for Health
Mr A Stringfellow, Elected Faculty Student Representative
Prof B Verplanken, Head of Department of Psychology
Dr L Watts, Faculty of Science
Dr C Winnett, Department of Economics

In Attendance: Mrs R Acres (Secretary)

Apologies: Prof D Galbreath, Associate Dean (Research)
Dr J Bilzon, Head of Department for Health
Prof M Finus, Head of Department of Economics
Dr Z Yalabik, School of Management

ACTION

2665. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the Board held on the 25th February 2015 were approved as a correct record of the proceedings (paper 293).

2666. MATTERS ARISING

(1) In reference to minute 2638.2, the terms of reference for the Professional

Doctorate in Health & MSc Research in Health Staff Student Liaison Committee had been circulated at this meeting and were approved.

- (2) In reference to minute 2640, the Head of Department for Politics, Languages and International Studies had nominated Dr A Mondon to be co-opted onto Board of Studies whilst Dr K Von Oppen was on maternity leave.

2667. CHAIR'S BUSINESS

The Chair reported that the issue of the Faculty's interpretation of the 'normal range' of marks considered for scaling purposes at BEUs had been discussed at Senate on 15th April and this would be referred on to FLTQC for further discussion.

2668. MEMBERSHIP MATTERS

The Board approved the co-option of the following members of the Board of Studies:

- Dr A Mondon, Politics, Languages and International Relations, for the period 22.04.15 – 21.04.16 (whilst D K Von Oppen was on maternity leave).

2669. PROFESSIONAL DOCTORATE IN HEALTH AND MSC RESEARCH IN HEALTH PRACTICE STAFF STUDENT LIAISON COMMITTEE

The Board approved the proposed membership and terms of reference for the Professional Doctorate in Health and MSc Research in Health Practice SSLC for 2014/15 (paper 294).

2670. FACULTY COMMITTEES

- (1) The Board received the minutes of the **Faculty Learning, Teaching and Quality Committee** on the 25th February 2015 (paper 295).

- (2) The Board received the minutes of the **Staff Student Liaison Committees** for:

- MSc Health Psychology held on 9th February 2015 (paper 296);
- UG Economics held on 26th November 2014 (paper 297);
- PG Social and Policy Sciences held on 3rd March 2015 (paper 298);
- BA Sport and Social Sciences held on 16th February 2015 (paper 350);
- FdSc/BSc Sports Performance (paper 351).

- (3) The Board received the minutes of the **Faculty Executive Committee** on 2nd March 2015 (paper 299).

- (4) The Board received the minutes of the **Faculty Research Committee** on 11th February 2015 (paper 300).

- (5) The Board received the minutes of the **Faculty Research Students Committee** on 5th February 2015 (paper 301).