

Minutes of Meeting

Meeting: FACULTY OF HUMANITIES AND SOCIAL SCIENCES

BOARD OF STUDIES

Date and Time: Wednesday 23rd May 2018 at 2.15pm

Venue: 1 West North 3.11

Present: Prof D Galbreath, Dean (Chair)

Dr I Walker, Associate Dean (Research)

Dr C Wilson, Associate Dean (Learning and Teaching)

Dr S Adams, Department of Psychology

Dr S Alegre, Department of Politics, Languages and International

Studies

Ms K Bradshaw, Faculty Librarian

Prof M Hayden, Head of Department of Education

Dr A Jordan, Department of Psychology Dr S Martin, Department of Education

Prof G Maio, Head of Department of Psychology

Dr A Mondon, Department of Politics, Languages and International

Studies

Dr P Postl, Head of Department of Economics

Dr N Startin, Head of Department of Politics, Languages and

International Studies

Prof K Stokes, Head of Department for Health

Dr J Troyer, Department of Social and Policy Sciences

Dr K Von Oppen, Department of Politics, Languages and International

Studies

In Attendance: Mrs R Acres (Secretary)

Apologies: Dr F Bisset, Learning Partnerships Office

Mrs M Clutterbuck, Learning Partnerships Office

Mr B Davies, Students' Union President & representative

Prof J Devine, Head of Department of Social and Policy Sciences

Dr D Griffiths, Faculty of Engineering and Design

Mr J Hart, Undergraduate representative Prof J Hudson. Department of Economics

Miss H Liang, Postgraduate Taught representative Miss C Rumble, Undergraduate representative

Dr F Qin, School of Management Dr L Watts, Faculty of Science

ACTION

4160. MINUTES OF THE PREVIOUS MEETING

The minutes of the 25th April 2018 were approved as an accurate record of the meeting (paper 127).

ACTION

- **4161. MATTERS ARISING** from the minutes.
- There were no matters arising that were not covered elsewhere on the agenda.
- 4162. CHAIR'S BUSINESS
- 4163. FACULTY COMMITTEES
- (1) The Board received the minutes of the <u>Faculty Learning</u>, <u>Teaching and Quality Committee</u> on the 2nd May 2018 (paper 130).
- (2) The Board received the minutes of the <u>Staff Student Liaison Committees</u> for the following programmes:
 - MA IEG held on 16.04.18
 - BA Education with Psychology held on 17.04.18
 - MSc Applied Clinical Psychology held on 09.04.18
 - BA Sport and Social Sciences held on 13.04.18
 - Foundation Degree in Sport (Sports Performance) held on 09.04.18 (paper 131).