



Meeting: FACULTY OF HUMANITIES AND SOCIAL SCIENCES
BOARD OF STUDIES

Date and Time: Thursday 23rd November 2017 at 10.15

Venue: The Council Chamber

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 R Arnold, Department for Health
Dr J Devine, Head of Department of Social and Policy Sciences
Dr D Griffiths, Faculty of Engineering and Design
Prof M Hayden, Head of Department of Education
Prof J Hudson, Department of Economics
Dr A Jordan, Department of Psychology
Prof G Maio, Head of Department of Psychology
Dr S Martin, Department of Education
Dr P Postl, Head of Department of Economics
Mrs E Stuart Edwards, Faculty Librarian
Prof K Stokes, Head of Department for Health
Dr K Von Oppen, Department of Politics, Languages and International Studies

In Attendance: Miss S Jacobs (Secretary)

Apologies: Dr S Alegre, Department of Politics, Languages and International Studies
Mr B Davies, Students' Union President & representative
Dr A Mondon, Department of Politics, Languages and International Studies
Dr F Qin, School of Management
Miss C Rumble, Undergraduate representative
Dr N Startin, Head of Department of Politics, Languages and International Studies
Dr J Troyer, Department of Social and Policy Sciences
Dr L Watts, Faculty of Science

ACTION

4080. MINUTES OF THE PREVIOUS MEETING

The minutes of the 11th October 2017 were approved as an accurate record of the meeting (paper 50).

**4081. MATTERS ARISING from the minutes.
Minute 4066: Doctoral College**

The Chair reported that Senate had approved on the previous day a proposal that any research student receiving an award at an award ceremony will be included with other students of the relevant Faculty/School so that the relevant Dean would announce their names.

4082. STUDENT STAFF LIAISON COMMITTEE MEMBERSHIP

Learning Partnerships Office

The Board approved the SSLC Terms of Reference and membership list for the franchised FdSc/BSc (Hons) Addictions Counselling programmes (paper 52).

4083. MEMBERSHIP OF PROGRAMME BOARDS OF EXAMINERS AND UNIT BOARDS OF EXAMINERS FOR 2017/18

The Board noted **the membership of the Board of Examiners for Units** and **approved the membership of the Board of Examiners for Programmes** for the following programmes in 2017/18:

(1) Department of Economics

- UG Economics (paper 53)
- MSc Economics, MSc Economics and Finance, MSc Applied Economics (paper 54)

(2) Department of Education

- BA Education with Psychology (paper 55)
- MA International Education and Globalisation and MRes Education (paper 56)
- MA TESOL (paper 57)
- MA Education (paper 58)

(3) Department for Health

- BA Sport & Social Sciences (paper 59)
- FdSc/ BSc Sport (Sports Performance) (paper 60)
- MSc Sports Physiotherapy, MSc Sport and Exercise Medicine (paper 61)
- BSc/MSci Sport and Exercise Science (paper 62a)
- BSc/MSci Health and Exercise Science (62b)

Prof Stokes indicated that he may wish to propose some minor changes to the approved membership lists. It was agreed that these would be considered via Chair's action.

**KS/
Chair**

(4) Department of Politics, Languages and International Studies

- UG programmes (paper 63)
- MA Euromasters, MA International Relations and European Politics, MA International Relations, MA International Security (paper 64).
- MA Interpreting and Translating, MA Translation and Professional Language Skills and MA Translation with Business Interpreting (paper 65)

(5) Department of Psychology

- BSc/MSci Psychology (paper 66)
- MSc Applied Clinical Psychology (paper 66a)

- MSc Health Psychology (paper 66b)

Prof Maio indicated that there may some inconsistencies to be checked in the proposed membership lists for the MSc Health Psychology and the MSc Applied Health Psychology. It was agreed that should any changes be necessary these will be considered via Chair's action.

**GM/
Chair**

(6) Department of Social and Policy Sciences

- UG Programmes (paper 67)

(7) Faculty

- MRes programmes (paper 68)

(8) Learning Partnerships Office

- Franchised and Licensed provision (paper 69)

4084. NEW PRIZE PROPOSAL

Department of Education

The Board noted the Dean's approval, under Chair's Action, of the establishment of a new prize for the MA TESOL Programme of £250 to be awarded annually to the student with the highest overall programme average. This would be recommended by the MA TESOL Board of Examiners for Programmes in November 2017 and awarded at the Winter Graduation Ceremony.

4085. FACULTY COMMITTEES

(1) The Board received the minutes of the **Faculty Learning, Teaching and Quality Committee** on the 18th October 2017 (paper 71).

(2) The Board received the minutes of the **Faculty Research Committee** on 16th October 2017 (paper 72).

(3) The Board received the minutes of the **Staff Student Liaison Committees** for the following (paper 74):

- FdSc/BSc Sport (Sports Performance) held on 26.10.17;
- BA Sport and Social Sciences held on 24.10.17;
- MA TESOL held on 12.07.17;
- MA International Education and Globalisation held on 05.06.17;
- BA Education with Psychology held on 19.10.17
- MRes Psychology & MSc Health Psychology held on 30.10.17