
Meeting: **FACULTY OF HUMANITIES AND SOCIAL SCIENCES
BOARD OF STUDIES**

Date and Time: **Wednesday 26th February 2014, 2.15pm**

Venue: **1WN 2.4**

Present: Prof I Butler, Dean (Chair)
Dr G Brown, Associate Dean (Research)
Prof S Gough, Associate Dean (Graduate Studies)
Dr J Bilzon, Head of Department for Health
Dr D Bence, School of Management
Dr A Dinerstein, Department of Social and Policy Sciences
Dr J Francombe-Webb, Department of Education
Mr J Graham, Postgraduate Student
Dr D Griffiths, Faculty of Engineering and Design
Dr M Hayden, Head of Department of Education
Dr N Hinvest, Department of Psychology
Prof J Hudson, Department of Economics
Ms K Jordan, Faculty Librarian
Mr J Lee, Undergraduate student
Dr A Salo, Department for Health
Ms M Saeed, Postgraduate Taught Student
Dr S Wharton, Deputy Head of Department, Department of Politics,
Languages and International Studies
Miss S Williamson, Students' Union
Ms M Woodward, Head of Learning Partnerships

In Attendance: Mrs P Lowton (Secretary)

Apologies: Dr P Lambert, Associate Dean (Learning and Teaching)
Dr J Devine, Head of Department of Social and Policy Sciences
Prof C Ioannidis, Head of Department of Economics
Prof C Lees, Head of Department of Politics, Languages and
International Studies
Dr M Souto Otero, Department of Education
Dr B Thayer, Department of Politics, Languages and International
Studies
Dr D Thompson, Department for Health
Prof B Verplanken, Head of Department of Psychology
Dr L Watts, Faculty of Science

ACTION

2411. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the Board held on the 15th January 2014

were approved as a correct record of the proceedings (paper 233). There were no matters arising from the Minutes.

2412. MEMBERSHIP MATTERS

The Board noted changes to the membership as follows:

- The resignation of Prof M Finus from the Board with effect from 3.2.14. and welcomed Prof J Hudson as replacement to the end of the academic year.
- The resignation of Prof D Stanton Fraser due to the end of her tenure as Associate Dean (Research), and welcomed Graham Brown, the new Associate Dean (Research).

2413. MEMBERSHIP OF PROGRAMME BOARDS OF EXAMINERS AND UNIT BOARDS OF EXAMINERS FOR 2013/14

(4) Graduate School

The Board approved the amendments to the following membership of Programme Boards of Examiners and Unit Boards of Examiners for 2013/14:

- MRes programmes (paper W234) subject to removal of repetition of S Cumming.