



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

Date and Time: **Wednesday 1st March 2017, 2.15pm**

Venue: **1 West 3.30**

Present: Prof D Galbreath, Dean (Chair)
Dr I Walker, Associate Dean (Research)
Dr C Wilson, Associate Dean (Learning and Teaching)
Prof J Bilzon, Head of Department for Health
Dr D Griffiths, Faculty of Engineering and Design
Dr M Hayden, Head of Department of Education
Ms K Jordan, Faculty Librarian
Prof G Maio, Head of Department of Psychology
Dr S Martin, Department of Education
Dr A Mondon, Department of Politics, Languages and International
Studies
Dr N Startin, Acting Head of Department of Politics, Languages and
International Studies
Dr M de Tina, Department of Economics
Dr J Troyer, Department of Social and Policy Sciences
Dr O Yousaf, Department of Psychology

In Attendance: Mrs R Acres (Secretary)

Apologies: Dr E Keogh, Associate Dean (Graduate Studies)
Dr J Devine, Head of Department of Social and Policy Sciences
Miss Z Dong, Undergraduate representative
Miss M Duta, Undergraduate representative
Mr L Emery, Postgraduate Taught representative
Prof M Finus, Head of Department of Economics
Dr J Francombe-Webb, Department for Health
Mr R Hadfield, Postgraduate Research representative
Prof J Hudson, Department of Economics
Dr K Von Oppen, Department of Politics, Languages and International
Studies
Dr L Watts, Faculty of Science
Dr C Winnett, Department of Economics
Miss L Woodcock, Students' Union President & representative
Dr Z Yalabik, School of Management

ACTION

3029. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the Board held on the 11th January 2017 were approved as a correct record of the proceedings (paper 176).

3030. MATTERS ARISING

(1) In relation to minute point 3000, a suitable nomination had been found for the Nancy Crawshaw Prize and would be discussed below.

3031. CHAIR'S BUSINESS

The Chair urged Board of Studies members to publicise 'The Chancellor's Prize' within their Departments (paper 177).

3032. CONTINUATION OF A RESEARCH CENTRE

(1) **Department of Social and Policy Sciences**

The Board approved the continuation of the Centre for Development Studies (CDS) in the Department of Social and Policy Sciences, for a further three year period following a review by, and on the recommendation of, Faculty Research Committee (paper 178). The Associate Dean (Research) confirmed that Faculty Research Committee were considering ways to measure contributions from different groups and individuals where they were overlapping to ensure fairness.

3033. NANCY CRAWSHAW PRIZE

The Board approved the award of 'The Nancy Crawshaw Prize' to Daniel HORNE (1202485), MA International Relations, on the recommendation of Dr Colin Lawson, Dr Sarah Moore and Dr Steve Wharton (the judging panel).

3034. APPROVAL OF NEW PRIZES

(1) **Department of Education**

The Board approved the establishment of the following new prizes in the Department of Education:

- The Austwick Prize
- The Jeff Thompson Prize
- The International Baccalaureate Prize (paper 179).

The Board noted that the first two prizes would be funded from the Department of Education reserves.

3035. FACULTY COMMITTEES

(1) The Board received the minutes of the **Faculty Learning, Teaching and Quality Committee** on the 8th February 2017 (paper 183).

(2) The Board received the minutes of the **Faculty Research Students Committee** on 15th December 2016 and 19th January 2017 (paper 185).

(3) The Board received the minutes of the **MRes Programme Policy Committee** held on 16th November 2016 (paper 186).

(4) The Board received the minutes of the **Faculty Graduate School Committee** held on 30th November 2016 (paper 220).

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

ACTION

- PGR Psychology held on 16.01.17
- PGR Education held on 08.02.17.
- Graduate School held on 10.01.17
- MSc Health Psychology/MRes Psychology held on 13.12.17
- Learning Partnerships Office held on 25.10.16, 24.01.17.
- Undergraduate programmes in Social and Policy Sciences held on 09.11.16 and 14.12.16.
- Physical Activity and Health/Sport and Exercise Science held on 07.02.17.
- UG PoLIS held on 25.10.16, 22.11.16.
- MA Politics held on 05.12.16 (paper 187).

3036. ANY OTHER BUSINESS

There was none.