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

**Date and Time:** Wednesday 9<sup>th</sup> October 2013, 2.15pm

**Venue:** 1WN 2.4

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**Present:** Prof I Butler, Dean (Chair)  
Dr P Lambert, Associate Dean (Learning and Teaching)  
Prof D Stanton Fraser, Associate Dean (Research)  
Dr J Bilzon, Head of Department for Health  
Dr G Brown, Department of Social and Policy Sciences  
Dr J Devine, Head of Department of Social and Policy Sciences  
Dr A Dinerstein, Department of Social and Policy Sciences  
Mrs H Fouquet, Learning Partnerships (alternate for M Woodward)  
Dr J Francombe, Department of Education  
Dr M Hayden, Head of Department of Education  
Dr N Hinvest, Department of Psychology  
Prof C Ioannidis, Head of Department of Economics  
Ms K Jordan, Faculty Librarian  
Mr J Lee, Undergraduate student  
Prof C Lees, Head of Department of Politics, Languages and  
International Studies  
Dr A Salo, Department for Health  
Dr M Souto Otero, Department of Education  
Dr B Thayer, Department of Politics, Languages and International  
Studies  
Prof B Verplanken, Head of Department of Psychology  
Dr L Watts, Faculty of Science  
Miss S Williamson, Students' Union

**In Attendance:** Mrs P Lowton (Secretary)

**Apologies:** Prof S Gough, Associate Dean (Graduate Studies)  
Dr D Bence, School of Management  
Prof M Finus, Department of Economics  
Dr D Griffiths, Faculty of Engineering and Design  
Dr D Thompson, Department for Health  
Ms M Woodward, Head of Learning Partnerships

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**ACTION**

**2307. MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of the Board held on the 15<sup>th</sup> May 2013 were approved as a correct record of the proceedings (paper 32). There were no matters arising from the Minutes.

**2308. TERMS OF REFERENCE**

The Board noted the Terms of Reference of the Board of Studies. The Dean reminded members of the importance of the Board of Studies function in advising, commenting and reporting on business in order to ensure Senate was fully informed on Faculty matters. (paper 33)

**2309. MEMBERSHIP MATTERS**

The Board noted the list of members for 2013/143. (paper W34)

**2310. BOARD OF STUDIES SUB-COMMITTEES**

**Board of Examiners for CPD Programmes**

The Board approved the membership of the Board of Examiners for Units for CPD programmes. (paper 35)

**2311. FACULTY COMMITTEES**

The Board received the minutes of the **Faculty Learning, Teaching and Quality Committee** on the 8<sup>th</sup> May and 12<sup>th</sup> June 2013 (paper W42 & W43).

**2312. STAFF STUDENT LIAISON COMMITTEES**

The Board received the annual reports of the **Staff Student Liaison Committees for:**

- UG Economics programmes (paper W48)
- PGCE (paper W49)
- MPhil/PhD/EdD Education (paper W50)
- MA Education/MA TESOL/MA CESD Education programmes (W51)
- UG Education programmes (paper W52)
- UG Health programmes (paper W53)
- MPhil/PhD Health (paper W54)
- Prof Doc in Health / MSc Research in Health Practice programmes (paper W55)
- MSc Health Psychology (paper W56)
- MSc Sport & Exercise Medicine / MSc Sports Physiotherapy (paper W57)
- Professional Doctorate in Clinical Psychology (paper W58)
- MPhil/PhD Psychology (paper W59)
- UG Social and Policy Sciences Programmes (paper W60)
- FD & BSc Addictions Counselling, Action on Addiction (CATS) (paper W61)
- FdSc/BSc Sport Coaching / Health & Fitness, City of Bath College (paper W62)
- FdSc Sports therapy, Swindon College (paper W63)
- Fd Sport, Health and Fitness, Weymouth College (paper W64)
- FdSc Sport (Coaching), Weston College (paper W65)
- Fd Early Childhood Studies, Fd Early Years and Childhood Studies, BA [Hons] Early Years Care and Education, Wiltshire College (paper W66)
- BSc Social Work, Wiltshire College (paper W67)
- MSc programmes in Economics (paper W85)
- UG and PGT/R Politics, Languages and International Studies

## **ACTION**

- Programmes (paper W86)
- UG Psychology programmes (paper W87)
  - PGT / PGR Social and Policy Sciences Programmes (paper W88)
  - UG Fd Social and Policy Sciences Programmes (paper W89)