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

Date and Time: **Wednesday 9th October 2019, 12.15pm**

Venue: **Wessex House Council Chamber**

Present: Prof D Galbreath, Dean of H&SS (Chair)
Prof J Barnett, Associate Dean (Research)
Dr N Gjersoe, Associate Dean (Learning and Teaching)
Prof A Abbas, Head of Department of Education
Dr S Adams, Department of Psychology
Dr S Alegre, Department of Politics, Languages and International Studies
Dr F Bisset, Deputy Director Student Recruitment and Admissions
Dr F Gillison, Head of Department for Health
Ms L Hanning, Faculty of Science
Dr A Jordan, Department of Psychology
Dr S Martin, Department of Education
Dr T Mergoupis, Department of Economics
Dr S Moore, Department of Social and Policy Sciences
Miss A Palmer-Ross, Undergraduate Representative
Dr P Postl, Head of Department of Economics
Dr J Rogers, Department of Social and Policy Sciences
Mrs E Stuart-Edwards, Faculty Librarian
Dr K Von Oppen, Department of Politics, Languages and International Studies

In Attendance: Mrs R Acres (Secretary)

Apologies: Miss E Alcock, Students' Union President and representative
Dr R Arnold, Department for Health
Prof J Devine, Head of Department of Social and Policy Sciences
Dr M Garcia, Deputy Head of Department of Politics, Languages and International Studies
Mr D Griffiths, Faculty of Engineering and Design
Dr F Qin, School of Management
Prof G Maio, Head of Department of Psychology
Miss A Shepherd-Coles, Undergraduate Representative
Dr J Thomson, Department of Politics, Languages and International Studies

ACTION

4346. MINUTES OF THE PREVIOUS MEETING

(1) The minutes of the meeting of the Board held on the 22nd May 2019 were approved as a correct record of the proceedings (paper 25).

(2) MATTERS ARISING

(2.1) There were none.

4347. TERMS OF REFERENCE

The Board noted the Terms of Reference of the Board of Studies (paper 26).

4348. MEMBERSHIP MATTERS

(1) The Board noted the list of members of the Board of Studies for 2019/20 (paper 27). The Chair welcomed the following new members to Board of Studies:

- Dr Thalia Gjersoe, Associate Dean (Learning and Teaching)
- Miss Alice Palmer-Ross & Miss Amy Shepherd-Coles, Undergraduate Representatives
- Miss Lyn Hanning, representing the Faculty of Science

4349. CHAIR'S BUSINESS

There was no Chair's Business.

4350. BOARD OF STUDIES SUB-COMMITTEES

(1) Faculty Board of Studies Appeal Sub-Committee and Assessment Offence Inquiries Sub-Committee 2019/20

The Board approved the proposed membership of the Appeal Sub-Committee and Assessment Offence Inquiries Sub-Committee 2019/20 (paper 28) but noted that there were a couple of vacancies to be filled for Non-Board of Studies members. The Head of Department for Economics was asked to provide the Assistant Registrar with these nominations as soon as possible.

Eco HoD

(2) Faculty Executive Committee

The Board approved the proposed membership for the Faculty Executive Committee for 2019/20 (paper 29).

(3) Faculty Learning and Teaching Quality Committee

The Board approved the proposed membership for the Faculty Learning and Teaching Quality Committee for 2019/20 (paper 30).

(4) Faculty Research Committee

The Board approved the proposed membership for the Faculty Research Committee for 2019/20 (paper 31).

(5) MRes Programme Policy Committee

The Board approved the proposed membership for the MRes Programme Policy Committee for 2019/20 (paper 32)

(6) Faculty APL Sub-Committee

The Board approved the proposed membership and terms of reference for the Faculty Board of Studies APL Sub-Committee and the Department of Education APL Sub-Committee for 2019/20 (paper 33).

4351. FACULTY COMMITTEES

(1) The Board received the minutes of the **Staff Student Liaison Committees**

ACTION

for:

- PGT Economics held on 08.05.19
- PGT Psychology held on 18.04.19
- PGT Education held on 01.04.19
- PGT SPS held on 22.05.19 (paper 62).

(2) The Board received the minutes of the **MRes Programme Policy Committee** held on 16.07.19 (paper 63).

(3) The Board received the minutes of the **Faculty Doctoral Studies Committee** on 16.05.19 (paper 64).