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

**Date and Time:** **Wednesday 11<sup>th</sup> January 2017, 2.15pm**

**Venue:** **WH Council Chamber**

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**Present:** Prof D Galbreath, Dean (Chair)  
Dr E Keogh, Associate Dean (Graduate Studies)  
Dr I Walker, Associate Dean (Research)  
Prof J Bilzon, Head of Department for Health  
Dr J Devine, Head of Department of Social and Policy Sciences  
Prof M Finus, Head of Department of Economics  
Dr J Francombe-Webb, Department for Health  
Dr D Griffiths, Faculty of Engineering and Design  
Mr L Emery, Postgraduate Taught representative  
Dr P Goode, Deputy Head of Department of Politics, Languages and International Studies  
Mr R Hadfield, Postgraduate Research representative  
Prof J Hudson, Department of Economics  
Ms K Jordan, Faculty Librarian  
Dr S Martin, Department of Education  
Dr L Watts, Faculty of Science  
Dr C Winnett, Department of Economics

**In Attendance:** Mrs R Acres (Secretary)

**Apologies:** Dr C Wilson, Associate Dean (Learning and Teaching)  
Mrs F Bisset, Learning Partnerships Office  
Miss Z Dong, Undergraduate representative  
Miss M Duta, Undergraduate representative  
Dr M Hayden, Head of Department of Education  
Prof G Maio, Head of Department of Psychology  
Dr A Mondon, Department of Politics, Languages and International Studies  
Dr N Startin, Acting Head of Department of Politics, Languages and International Studies  
Dr J Troyer, Department of Social and Policy Sciences  
Dr K Von Oppen, Department of Politics, Languages and International Studies  
Dr K Woodthorpe, Department of Social and Policy Sciences  
Miss L Woodcock, Students' Union President & representative  
Dr Z Yalabik, School of Management  
Dr O Yousaf, Department of Psychology

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**ACTION**

**2999. MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of the Board held on the 23<sup>rd</sup> November 2016 were approved as a correct record of the proceedings (paper 146).

**3000. MATTERS ARISING**

- (1) In relation to minute point 2977, Dr Paul Goode reported that he was checking whether there were any postgraduate pieces of written work for 2015/16 focusing on Central Europe to be considered for the Nancy Crawshaw prize (having established there were none at undergraduate level).

**Dr P Goode**

**3001. CHAIR'S BUSINESS**

There was none.

**3002. 2015/16 UNIT BOARD OF EXAMINERS**

The Board noted that the summary report of discussions of unit averages within Unit Boards of Examiners (previously considered by Board of Studies in October 2016) would be submitted to University Learning and Teaching Quality Committee following inclusion of Supplementary and November Postgraduate Taught BEU discussions. No units were outside the typical range and no scaling had taken place at these meetings therefore the paper had only been updated to state this and was therefore not circulated to Board of Studies again.

**3003. MEMBERSHIP OF PROGRAMME BOARDS OF EXAMINERS AND UNIT BOARDS OF EXAMINERS FOR 2016/17**

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 2016/17:

(1) **Department of Psychology**

- MSc Health Psychology (paper 147)

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

- PGT programmes (paper 148)

**3004. FACULTY COMMITTEES**

- (1) The Board received the minutes of the **Faculty Learning, Teaching and Quality Committee** on the 30<sup>th</sup> November and 14<sup>th</sup> December 2016 (paper 150).

- (2) The Board received the minutes of the **Faculty Research Committee** on 9<sup>th</sup> November 2016 (paper 151).

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

- MA TESOL held on 9<sup>th</sup> November 2016.
- MA International Education and Globalisation held on 17<sup>th</sup> November 2016.
- MSc Health Psychology held on 18<sup>th</sup> October 2016.
- Education PGR held on 25<sup>th</sup> November 2016.

## **ACTION**

- UG Economics held on 26<sup>th</sup> October 2016.
- Graduate School held on 9<sup>th</sup> November 2016.
- BA Sport and Social Sciences held on 2<sup>nd</sup> December 2016.
- PGT Social and Policy Sciences held on 27<sup>th</sup> October and 12<sup>th</sup> December 2016.
- FdSC and BSc Sport (Sports Performance) held on 8<sup>th</sup> December 2016.
- BSc/MSci Physical Health and Activity and MSci Sport and Exercise Science held on 29<sup>th</sup> November 2016 (paper 152).

### **3005. ANY OTHER BUSINESS**

There was none.