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# Minutes of a Meeting of Faculty of Humanities and Social Sciences Board of Studies on Wednesday 13th October 2021 at 2.15 pm held remotely via Teams

## Present:

Prof D Galbreath, Dean of H&SS (Chair)

Dr N Gjersoe, Associate Dean (Learning and Teaching)

Dr S Adams, Department of Psychology

Dr S Alegre, Department of Politics, Languages and International Studies

Dr M Bonnouvrier, Department of Politics, Languages and International Studies

Ms M Clutterbuck, Learning Partnerships Office

Dr K Gooch, Department of Social and Policy Sciences

Dr M Garcia, Head of Department of Politics, Languages and International Studies

Prof F Gillison, Head of Department for Health

Dr T Grimshaw, Department of Education

Ms L Hanning, Faculty of Science

Dr T Mergoupis, Department of Economics

Dr H Morgan, Department for Health

Mrs K Roberts, Faculty Librarian

Prof E Rich, Department for Health

Prof A Sandoval Hernandez, Head of Department of Education

Dr J Syrda, School of Management

Mr Z Tzifas Kratiras, Academic Representative

## In Attendance:

Mrs R Acres (Secretary)

## Apologies for absence were received from:

Prof J Barnett, Associate Dean (Research)

Prof L Brown, Associate Dean (International)

Dr F Bisset, Deputy Director Student Recruitment and Admissions

Prof J Devine, Deputy Dean

Mr D Griffiths, Faculty of Engineering and Design

Prof G Maio, Head of Department of Psychology

Miss R Menon, Academic Representative

Dr S Moore, Head of Department of Social and Policy Sciences

Dr P Postl, Head of Department of Economics

Dr J Thomson, Department of Politics, Languages and International Studies

Miss A Willingham, Students’ Union Representative

# Part I Business

## 4580 Declarations of Interest

There were none.

## 4581 Minutes of Previous Meeting

The minutes of the meeting of Senate held on 19th May 2021 (Paper HSS21/22-23a) were approved as a correct record of the proceedings (aside from amending that the MSc in Clinical Associate Psychology programme was in the Department of Psychology, not the Department for Health).

## 4582 Matters Arising

There were no matters arising from the minutes.

The Chair noted the revision to the Stage One proposal for the MSc in Clinical Associate Psychology (Degree Apprenticeship) programme (considered at Board of Studies on 19.05.21) by disaggregating it into two programmes, the MSc in Clinical Associate Psychology (Children and Young People) and the MSc in Clinical Associate Psychology (Adult). This followed advice from an external reviewer that a requirement of the British Psychological Society is that the title of the award received by a trainee specifies the specific population for the programme. This was approved by Academic Programmes Committee Chair’s Action on 07.10.21 (Paper HSS21/22-23b).

# Part II Business

## 4583 Terms of Reference

Board of Studies noted the Terms of Reference of the Board of Studies (Paper HSS21/22-24).

## 4584 Membership Matters

Board of Studies noted the list of members of Board of Studies for 2021/22 and welcomed new members to their first meeting (Paper HSS21/22-25):

* Miss Rhea Menon and Mr Zisis Tzifaz Kratiras, Academic Representatives
* Miss Annie Willingham, Students’ Union President

## 4585 Board of Studies Sub-Committees

Board of Studies approved:

1. the membership of the Appeal Sub-Committee and Assessment Offence Inquiries Sub-Committee for 2021/22 (Paper HSS21/22-26)
2. the membership of the Faculty Executive Committee for 2021/22 (Paper HSS21/22-27)
3. the membership of the Faculty Learning and Teaching Quality Committee for 2021/22 (Paper HSS21/22-28)
4. the membership of the Faculty Research Committee (Paper HSS21/22-29)
5. the membership of the MRes Programme Policy Committee (Paper HSS21/22-30)
6. terms of reference for the Faculty Board of Studies APL Sub-Committee for 2021/22 and for the Department of Education APL Sub-Committee for 2021/22 (Paper HSS21/22-31).

# Part III Business

## 4586 Minutes of Staff Student Liaison Committees

Board of Studies received the minutes of the following meetings of Staff Student Liaison Committees (Paper HSS21/22-32)

* PGT Economics held on 11.02.21, 15.03.21, 11.04.21
* BA Education with Psychology held on 03.03.21,15.04.21
* FdSc/BSc Sports Performance held on 11.02.21, 10.03.21 and 14.04.21
* BSc Health and Exercise Science held on 11.02.21 and 25.03.21
* MSc Applied Clinical Psychology held on 10.05.21
* MSc Applied Forensic Psychology held on 26.02.21
* MSc Applied Psychology and Economic Behaviour held on 22.04.21
* MSc Health Psychology held on 19.05.21
* MSc Sport and Exercise Science/MSc Sports Physiotherapy held on 08.06.21
* BSc Sport and Exercise Science held on 11.02.21. 18.03.21.
* PGT SPS held on 21.01.21. 25.02.21, 13.05.21
* BA Sport and Social Sciences/BSc Sport Management and Coaching held on 10.02.21, 15.04.21
* UG Economics held on 25.11.20, 10.02.21, 17.03.21, 21.04.21
* UG Politics held on 25.02.21, 25.03.21
* UG SPS held on 17.02.21, 21.04.21.

## 4587 Minutes of H&SS Doctoral Studies Committee

Board of Studies received the minutes of the Doctoral Studies Committee held on 21.05.21 (Paper HSS21/22-33).

# Part IV Business

## 4588 Any Other Business

## The meeting concluded at 2.25pm