



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

Date and Time: **Wednesday 14th January 2015, 2.15pm**

Venue: **3W 4.7**

Present: Prof I Butler, Dean (Chair)
Prof S Gough, Associate Dean (Graduate Studies)
Prof P Lambert, Associate Dean (Learning and Teaching)
Dr 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
Dr N Hinvest, Department of Psychology
Prof J Hudson, Department of Economics
Dr M Hayden, Head of Department of Education
Ms K Jordan, Faculty Librarian
Prof C Lees, Head of Department of Politics, Languages and
International Studies
Dr S Martin, Department of Education
Mr T Parker, Elected Faculty Student Representative
Dr M Finus, Head of Department of Economics
Dr A Salo, Department for Health
Prof B Verplanken, Head of Department of Psychology
Dr L Watts, Faculty of Science
Dr K Woodthorpe, Department of Social and Policy Sciences

In Attendance: Mrs R Acres (Secretary)
Ms S Jacobs
Dr R Chawla-Duggan

Apologies: Prof D Galbreath, Associate Dean (Research)
Ms S King, Students' Union
Dr M Souto Otero, Department of Education
Mr A Stringfellow, Elected Faculty Student Representative
Dr K Von Oppen, Department of Politics, Languages and International
Studies
Dr C Winnett, Department of Economics
Dr Z Yalabik, School of Management

ACTION

2604. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the Board held on the 19th November 2014 were approved as a correct record of the proceedings (paper 174).

2605. MATTERS ARISING

(1) In reference to minute 2577.1, the Head of Department for Politics, Languages and International Studies had nominated a number of colleagues to act as pool members for the Faculty Board of Studies Academic Reviews & Assessment Inquiries Sub-Committee 2014/15.

(2) In reference to minute 2579.1, terms of reference for the Professional Doctorate in Health & MSc Research in Health were still being re-drafted.

Secretary

2606. CHAIR'S BUSINESS

There was none.

2607. ACADEMIC PRIZE

The Board approved the creation of a new prize for undergraduates entitled 'Excellence in Research Prize for Social Policy Sciences' (paper 175). The Dean would write to Professor Millar to thank her for the kind gesture.

Dean

2608. BOARD OF STUDIES SUB-COMMITTEES

(1) Faculty Board of Studies Academic Reviews and Assessment Offence Inquiries Sub-Committee 2014/15

The Board approved the revised membership of the Academic Reviews and Assessment Offence Inquiries Sub-Committee for 2014/15 (paper 176). The Dean thanked all those who had given up their time to sit on this Sub-Committee. *(Secretary's note: at the meeting it was agreed to ask Dr J Troyer to sit on the Sub-Committee in place of Dr K Woodthorpe for the period of her maternity leave – following the meeting he agreed and the membership has been updated to reflect this)*

Secretary

(2) Faculty Learning Teaching & Quality Committee 2014/15

The Board approved the membership of the Faculty Learning Teaching & Quality Committee for 2014/15 (177).

2609. MEMBERSHIP OF PROGRAMME BOARD OF EXAMINERS AND UNIT BOARDS OF EXAMINERS FOR 2014/15

The Board noted the membership of the Board of Examiners for Units (BEU), and approved the Board of Examiners for Programmes (BEP) for the following programmes for 2014/15:

The Board noted that Departments had been provided with guidance in compiling their membership lists and the approved membership reflected departmental/local choices.

(1) Department of Economics

- UG Economics (paper 179)
- MSc Economics (paper 180)

- MSc Economics (Development)
- MSc Economics and Finance
- MSc International Money and Banking

(2) Department of Education

- BA Childhood, Youth & Education Studies (paper 181)
- PGCE (*approved by Chair's Action*) (paper 182)
- Doctorate in Education (*approved by Chair's Action*) (paper 183)
- MA Education (paper 184)
- MA TESOL (paper 185).

(3) Department for Health

- BA Sport & Social Sciences (paper 186)
- FdSc/ BSc Sport (Sports Performance) (paper 187)
- MSc Sports Physiotherapy (paper 188)
- MSc Sport and Exercise Medicine
- BSc/MSci Sport and Exercise Science (paper 233)
- Professional Doctorate in Health & MSc Research in Health Practice (paper 189)
- MSc Primary Care (paper 190)

Secretary

(Secretary's note: it was agreed to add Dr Keith Stokes, Deputy Head of Department to the above Department for Health membership lists)

(4) Department of Politics, Languages and International Studies

- UG programmes (paper 191)
- MA Contemporary European Studies (Euromasters) (paper 192)
- MA Contemporary European Studies (Euromasters with Transatlantic Track)
- MA International Relations & European Politics
- MA International Relations
- MA International Security
- MA Interpreting and Translating (paper 235)
- MA Translation and Professional Language Skills (paper 193)
- Foreign Languages Centre (paper 231)

(5) Department of Psychology

- BSc Psychology (paper 194)
- DClin Psychology (*approved by Chair's Action*) (paper 195)
- MSc Health Psychology (paper 232)

(6) Department of Social and Policy Sciences

- UG Programmes (paper 196)
- MSc International Public Policy Analysis (paper 234)
- MSc International Development
- MSc Wellbeing and Human Development
- MSc Death and Society

(7) Graduate School

- MRes Programmes (paper 197)

(8) Learning Partnerships Office

- FdSc Addictions Counselling (paper 198)
- BSc (Hons) Addictions Counselling (WBL)
- FdA Early Childhood Studies / FdA Early Years and Childhood Studies
- BA (Hons) Early Years Care and Education (WBL)
- BSc (Hons) Social Work
- FdSc / BSc (Hons) Sport (Coaching, Health & Fitness, Sport Therapy)

2610. FACULTY COMMITTEES

(1) The Board received the minutes of the **Faculty Learning, Teaching and Quality Committee** on the 12th November 2014, 3rd December 2014, and 17th December 2014.

(2) The Board received the minutes of the **Faculty Research Students' Committee** on the 2nd October 2014 and 4th December 2014.

The Board noted that minute point 6 (4th December 2014) related to PhD by publication was inaccurate and a proposal to permit a form of examination for a PhD by publication was being discussed by University Research Students' Committee on 15th January 2015. The Board noted that the Departments of Psychology, Social and Policy Sciences, and Economics would all welcome using this form of examination, and if approved, should not be limited to Psychology only, as suggested in the FRSC minutes.

(3) The Board received the minutes of the **MRes Programme Policy Committee** held on 19th November 2014.

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

- UG Economics held on 29th October 2014.
- BA (Hons) Sport and Social Sciences held on 2nd December 2014.
- FdSc Sports Performance & BSc Sports Performance held on 1st December 2014.
- BA Childhood, Youth and Education Studies held on 2nd December 2014.
- LPO Action on Addiction held on 21st October 2014.
- MSc Health Psychology, MRes Psychology and MRes Energy and Resilience held on 2nd December 2014.
- BSc/MSci Sport and Exercise Science held on 27th November 2014.
- MA TESOL held on 17th November 2014.

(5) The Board received the minutes of the **Faculty Executive Committee** on 1st December 2014.

(6) The Board received the minutes of the **Faculty Research Committee** on the 5th November 2014.