



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

Date and Time: **Wednesday 14th October 2020, 2.15pm**

Venue: **Microsoft Teams**

Present:

- Prof D Galbreath, Dean of H&SS (Chair)
- 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
- Ms M Clutterbuck, Learning Partnerships Office
- Dr F Gillison, Department for Health
- Mr D Griffiths, Faculty of Engineering and Design
- Ms L Hanning, Faculty of Science
- Dr J Iwaniec, Department of Education
- Dr M Garcia, Deputy Head of Department of Politics, Languages and International Studies
- Prof G Maio, Head of Department of Psychology
- Mr F Masala, Students' Union Representative
- Dr T Mergoupis, Department of Economics
- Dr S Moore, Department of Social and Policy Sciences
- Dr P Postl, Head of Department of Economics
- Prof E Rich, Department for Health
- Mrs K Roberts, Faculty Librarian
- Ms A Snary, Academic Representative
- Dr J Syrda, School of Management
- Dr J Thomson, Department of Politics, Languages and International Studies

In Attendance: Mrs R Acres (Secretary)

Apologies:

- Prof J Barnett, Associate Dean (Research)
- Dr F Bisset, Deputy Director Student Recruitment and Admissions
- Prof L Brown, Associate Dean (International)
- Prof J Devine, Head of Department of Social and Policy Sciences
- Dr A Jordan, Department of Psychology
- Dr H Morgan, Department for Health

ACTION

4479. DECLARATION OF INTEREST

There were no declarations of conflict of interest to note.

4480. The minutes of the meeting on the 20th May 2020 were approved as an accurate record of the meeting (paper 28). There were no matters arising.

4481. TERMS OF REFERENCE

The Board noted the Terms of Reference of the Board of Studies (paper 29).

4482. MEMBERSHIP MATTERS

The Board noted the list of members of Board of Studies for 2020/21 (paper 30). and welcomed new members to their first meeting:

- Miss Amy Snary and Mr Eddie Feddon, Academic Representatives (who would alternate attendance).
- Mr Francesco Masala, Students' Union President

4483. CHAIR'S BUSINESS

There was none.

4484. BOARD OF STUDIES SUB-COMMITTEES

1) Faculty Board of Studies Appeal Sub-Committee and Assessment Offence Inquiries Sub-Committee for 2020/21

The Board approved the proposed membership of the Appeal Sub-Committee and Assessment Offence Inquiries Sub-Committee for 2020/21 (paper 31).

2) Faculty Executive Committee

The Board approved the proposed membership for the Faculty Executive Committee for 2020/21 (paper 32).

3) Faculty Learning and Teaching Quality Committee

The Board approved the proposed membership for the Faculty Learning and Teaching Quality Committee for 2020/21 (paper 33).

4) Faculty Research Committee

The Board approved the proposed membership for the Faculty Research Committee for 2020/21 (paper 34).

5) Faculty APL Sub-Committee

The Board approved the proposed membership and terms of reference for the Faculty Board of Studies APL Sub-Committee for 2020/21, and the Department of Education APL Sub-committee for 2020/21 (paper 36).

4485. FACULTY COMMITTEES

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

- FdSc/BSc Sport (Sports Performance) held on 22.04.20

ACTION

- BA Sport and Social Sciences/BSc Sport Management and Coaching held on 30.04.20
- UG PoLIS held on 23.04.20
- MSc Applied Clinical Psychology held on 01.05.20
- PGT Education held on 30.04.20 (paper 37)