



Meeting: FACULTY OF HUMANITIES AND SOCIAL SCIENCES
BOARD OF STUDIES

Date and Time: Wednesday 15th January 2014, 2.15pm

Venue: 1WN 2.4

Present: Prof I Butler, Dean (Chair)
Prof S Gough, Associate Dean (Graduate Studies)
Dr 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
Dr D Griffiths, Faculty of Engineering and Design
Dr M Hayden, Head of Department of Education
Prof C Ioannidis, Head of Department of Economics
Ms K Jordan, Faculty Librarian
Dr A Salo, Department for Health
Dr M Souto Otero, Department of Education
Dr B Thayer, Department of Politics, Languages and International
Studies
Prof B Verplanken, Head of Department of Psychology
Dr L Watts, Faculty of Science
Miss S Williamson, Students' Union

In Attendance: Mrs P Lowton (Secretary)
Ms E Barratt Hacking, Department of Education

Apologies: Prof D Stanton Fraser, Associate Dean (Research)
Dr D Bence, School of Management
Dr G Brown, Department of Social and Policy Sciences
Prof M Finus, Department of Economics
Dr A Dinerstein, Department of Social and Policy Sciences
Mrs H Fouquet, Learning Partnerships (alternate for M Woodward)
Dr J Francombe-Webb, Department of Education
Mr J Graham, Postgraduate Student
Dr N Hinvest, Department of Psychology
Dr D Thompson, Department for Health
Mr J Lee, Undergraduate student
Prof C Lees, Head of Department of Politics, Languages and
International Studies
Ms M Saeed, Postgraduate Taught Student
Ms M Woodward, Head of Learning Partnerships

ACTION

2380. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the Board held on the 20th November 2013

were approved as a correct record of the proceedings (paper 190). There were no matters arising from the Minutes. The Chair noted the number of apologies mainly due to invigilation duties.

2381. BOARD OF STUDIES SUB-COMMITTEES

Social Sciences Research Ethics Committee

The Board approved the nomination of the new Chair, Dr Chris Ashwin, Department of Psychology, for the Social Sciences Research Ethics Committee for 2013/14. (paper 191, <http://www.bath.ac.uk/statutory-bodies-committees/bodies-and-committees-senate/ssrec-committee/index.html>) The Board discussed the potential overlap with the Research Ethics Approval Committee for Health, chaired by Dr G Taylor. The Board noted that terms of reference and web information required review and updating by the new chair and committee to ensure procedures were clear.

2382. MEMBERSHIP OF PROGRAMME BOARDS OF EXAMINERS AND UNIT BOARDS OF EXAMINERS FOR 2013/14

(1) Department of Education

The Board approved the following programmes membership of Programme Boards of Examiners and Unit Boards of Examiners for 2013/14:

- Doctor of Education (paper W192)
- PGCE (paper W193)
- MA TESOL - amended (paper W231)

(2) Department for Health

The Board approved the following programmes membership of Programme Boards of Examiners and Unit Boards of Examiners for 2013/14:

- PG Certificate/MSc Research in Health Practice (paper W194)
- MSc Primary Care (amended) (paper W195)

(3) Department of Psychology

The Board approved the following programmes membership of Programme Boards of Examiners and Unit Boards of Examiners for 2013/14:

- MSc Health Psychology (paper W196)

The Board noted the change in Director of Studies from April 2014, with this to be amended on paper W196.

(4) Department of Social and Policy Sciences

The Board approved the following programmes membership of Programme Boards of Examiners and Unit Boards of Examiners for 2013/14:

- PGT Programmes (paper W197)

The Board noted the good practice of highlighting external examiner attendance requirements at each meeting.