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

**Date and Time:** Wednesday 15<sup>th</sup> May 2013, 2.15pm

**Venue:** Council Chamber

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**Present:** Prof R Eatwell, Dean (Chair)  
Ms E Barratt Hacking, Department of Education  
Dr J Bilzon, Head of Department for Health  
Prof I Butler, Head of Department of Social and Policy Sciences  
Prof M Finus, Department of Economics (alternate for Prof Ioannidis)  
Dr J Francombe, Department of Education  
Dr J Gavin, Department of Psychology  
Dr D Griffiths, Faculty of Engineering and Design  
Dr M Hayden, Head of Department of Education  
Prof C Lees, Head of Department of Politics, Languages and  
International Studies  
Dr A Salo, Department for Health  
Dr K Rodham, Department of Psychology  
Prof D Stanton Fraser, Associate Dean (Research)  
Prof B Verplanken, Head of Department of Psychology  
Dr L Watts, Faculty of Science  
Ms R Norfolk, Postgraduate Research Student

**In Attendance:** Miss S Jacobs (Secretary)

**Apologies:** Prof S Gough, Associate Dean (Graduate Studies)  
Dr P Lambert, Associate Dean (Learning and Teaching)  
Dr D Bence, School of Management  
Dr A Dinerstein, Department of Social and Policy Sciences  
Prof C Ioannidis, Head of Department of Economics  
Ms K Jordan, Faculty Librarian  
Ms A Friend, Undergraduate student  
Ms H Wade, Students' Union  
Dr D Thompson, Department for Health  
Dr A White, Department of Politics, Languages and International  
Studies  
Ms M Woodward, Head of Learning Partnerships

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**ACTION**

**2245. MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of the Board held on the 24<sup>th</sup> April 2013 were approved as a correct record of the proceedings (paper 265). There were no matters arising from the Minutes.

**2246. CHAIR'S BUSINESS**

**Institute for Policy Research**

The Chair reported that the launch of the IPR on the previous day had been a successful event.

**2247. FACULTY COMMITTEES**

(1) The Board received the minutes of the **Faculty Executive Committee** on the 4<sup>th</sup> March and 22<sup>nd</sup> April 2013 (paper 267).

(2) The Board received the minutes of the **Faculty Research Committee** on the 30<sup>th</sup> April 2013 (paper 268).

(3) The Board received the minutes of the **Dept. of Economics Executive Committee** on the 1 November 2012 and 30 January 2013 (paper 271).

**2248. STAFF STUDENT LIAISON COMMITTEES**

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

- BSc Sport & Exercise Science 15th March 2013 (paper 272).