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# Minutes of a Meeting of Faculty of Humanities and Social Sciences Board of Studies on Thursday 18th November 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 Alegre, Department of Politics, Languages and International Studies

Ms E Barratt Hacking, Department of Education

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

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

Mr D Griffiths, Faculty of Engineering and Design

Dr T Grimshaw, Department of Education

Ms L Hanning, Faculty of Science

Prof G Maio, Head of Department of Psychology

Dr T Mergoupis, Department of Economics

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

Dr H Morgan, Department for Health

Dr P Postl, Head of Department of Economics

Prof E Rich, Department for Health

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

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 Devine, Deputy Dean

Dr S Adams, Department of Psychology

Prof J Barnett, Associate Dean (Research)

Prof L Brown, Associate Dean (International)

Dr F Bisset, Deputy Director Student Recruitment and Admissions

Ms M Clutterbuck, Learning Partnerships Office

Miss R Menon, Academic Representative

Mrs K Roberts, Faculty Librarian

Prof A Sandoval Hernandez, Head of Department of Education

Miss A Willingham, Students’ Union Representative

# Part I Business

## 4601 Declarations of Interest

There were none.

## 4602 Minutes of Previous Meeting

The minutes of the meeting of Board of Studies held on 13th October 2021 (Paper HSS21/22-38) were approved as a correct record of the proceedings.

## 4603 Matters Arising

There were no matters arising.

# Part II Business

## 4604 Membership Matters

The Board noted a Postgraduate Academic Representative for H&SS for 2021/22 was still being sought.

The Chair thanked Dr Sally Adams, Department of Psychology, for her contribution to Board of Studies and particularly serving on Academic Appeal and Assessment Offence Boards, as she would be leaving the University in December.

## 4605 Award of Prizes

Board of Studies approved the award of The Nancy Crawshaw Prize to Przemyslaw Kurlandt, MA International Relations, for his dissertation - *Framing Abortion in Poland: analysis of abortion-related Facebook posting of two antagonistic social movement organisations.*

Board of Studies approved the recommendations of the Department of Education Judging Panel for the following prizes:

* The Austwick Prize – Garreth BRADSHAW (16948142) and Paul TURNER (089199031)
* The International Baccalaureate Prize– Priya NANDAKUMAR MURALI (179332892)
* The Jeff Thompson Prize – Lorne BIRD (039112002) *- To what degree are market-based international schools offering the IB Diploma Programme providing a Good Education?*

## 4606 Annual Overview of Accreditation of Prior Learning (APL)

The Board considered a summary report of APL decisions for 2020/21 (HSS21/22-39).

## 4607 Student Staff Liaison Committee membership

## Learning Partnerships Office

The Board approved the SSLC Terms of Reference for:

* Franchised provision
* (FdSc/BSc (Hons) Addictions Counselling
* Online Masters Courses
* Online MSc Applied Economics (Banking and Financial Markets) (HSS21/22-40)

## 4608 MEMBERSHIP OF PROGRAMME BOARDS OF EXAMINERS AND UNIT BOARDS OF EXAMINERS FOR 2020/21

The Board **noted the membership of the Board of Examiners for Units** for the following programmes for 2021/22:

The Board **approved the membership of the Board of Examiners for Programmes** for the following programmes in 2021/22:

## Department of Economics

* UG Economics (HSS21/22-41)
* MSc Economics, MSc Economics and Finance, MSc Applied Economics, MSc Economics for Business Intelligence and Systems (HSS21/22-42)

## Department of Education

* BA Education with Psychology (HSS21/22-43)
* MA International Education and Globalisation and MRes Education (HSS21/22-44)
* MA TESOL (HSS21/22-45)
* MA Education (HSS21/22-46)

## Department for Health

* BA Sport & Social Sciences/BSc Sport Management & Coaching (HSS21/22-47)
* FdSc/ BSc Sport (Sports Performance) (HSS21/22-48)
* MSc Sports Physiotherapy, MSc Sport and Exercise Medicine (HSS21/22-49)
* BSc/MSci Sport and Exercise Science (HSS21/22-50)
* BSc/MSci Health and Exercise Science (HSS21/22-51a)
* MSc Sport Management (HSS21/22-51b)

## Department of Politics, Languages and International Studies

* UG programmes (HSS21/22-52)
* MA Euromasters, MA International Relations and European Politics, MA International Relations, MA International Security (HSS21/22-53)
* MA Interpreting and Translating and MA Translation and Professional Language Skills (HSS21/22-54)

## Department of Psychology

* BSc/MSci Psychology (HSS21/22-55)
* MSc Applied Clinical Psychology (HSS21/22-56)
* MSc Health Psychology (HSS21/22-57)
* MSc Applied Forensic Psychology with Counselling (HSS21/22-58)
* MSc Applied Psychology and Economic Behaviour (HSS21/22-59)

## Department of Social and Policy Sciences

* UG Programmes (HSS21/22-59)
* MSc in International Development suite (HSS21/22-60)
* MSc Public Policy (HSS21/22-61)
* MSc Conflict, Humanitarianism and Justice (HSS21/22-61)

## Faculty wide

* MRes programmes (HSS21/22-62)

## Learning Partnerships Office

* Franchised provision
* (FdSc/BSc (Hons) Addictions Counselling
* Online Masters Courses
* Online MSc Applied Economics (Banking and Financial Markets) (HSS21/22-63)

# Part III Business

## 4609 Minutes of Staff Student Liaison Committees

Board of Studies received the minutes of the following meetings of Staff Student Liaison Committees (Paper HSS21/22-64)

* UG PoLIS held on 28.10.21
* PGT Education held on 10.11.21
* UG Economics held on 10.11.21
* FdSc/BSc Sports Performance held on 09.11.21
* BSc Health and Exercise Science held on 02.11.21
* MSc Sport Management held on 02.11.21

## 4610 Minutes of Faculty Executive Committee

Board of Studies received the minutes of the Faculty Executive Committee held on 25.10.21 (HSS21/22-65a)

## 4611 Minutes of Faculty Learning Teaching and Quality Committee

Board of Studies received the minutes of the Faculty Learning Teaching and Quality Committee held on 10.11.21 (HSS21/22-65b)

# Part IV Business

## 4612 Any Other Business

## The meeting concluded at 2.25pm