



Meeting: FACULTY OF HUMANITIES AND SOCIAL SCIENCES BOARD
OF STUDIES

Date and Time: Wednesday 19th May 2021, 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
Prof R Forrester-Jones, Head of Department of Social and Policy
Sciences
Dr F Gillison, Department for Health
Ms L Hanning, Faculty of Science
Dr A Jordan, Department of Psychology
Dr M Garcia, Head of Department of Politics, Languages and
International Studies
Prof G Maio, Head of Department of Psychology
Dr T Mergoupis, Department of Economics
Dr H Morgan, Department for Health
Dr P Postl, Head of Department of Economics
Prof E Rich, Department for Health
Mrs K Roberts, Faculty Librarian
Dr J Syrda, School of Management
Dr J Thomson, Department of Politics, Languages and International
Studies

In Attendance: Mrs R Acres (Secretary)
Mr Z Kratiras (Academic Representative for 2021/22, observing)

Apologies: Prof L Brown, Associate Dean (International)
Dr F Bisset, Deputy Director Student Recruitment and Admissions
Prof J Barnett, Associate Dean (Research)
Prof J Devine, Deputy Dean
Mr D Griffiths, Faculty of Engineering and Design
Mr E Feddon, Academic Representative
Mr F Masala, Students' Union Representative
Dr S Moore, Department of Social and Policy Sciences
Ms N Singh, Academic Representative
Ms A Snary, Academic Representative

ACTION

4568. **DECLARATION OF INTEREST & MATTERS ARISING**

There were no declarations of any conflict of interest to note.

The minutes of the meeting on the 24th March 2021 were approved as an accurate record of the meeting (paper 121).

4569. **CHAIR'S BUSINESS**

There was none.

4570. **NEW PROGRAMME PROPOSALS**

Department for Health

The Board noted the following new programme proposal was approved under Chair's Action, following electronic consultation with Board of Studies members:

- **MSc Football Medicine in association with FIFA** in the Department for Health to commence in September 2021 (paper 123).

Department for Health

The Board noted the following new programme proposal was approved under Chair's Action, following electronic consultation with Board of Studies members:

- **MSc Clinical Associate Psychology (Degree Apprenticeship)** in the Department of Psychology to commence in September 2022 (paper 122).

Feedback from the Faculty Librarian was noted, and it was agreed the Dean would ask the Business Development Manager to ensure library resourcing formed part of the considerations when developing new programme proposals in the Faculty.

Action: Prof Galbreath

4571. **FACULTY COMMITTEES**

- 1) The Board received the minutes of the **Faculty Executive Committee** on the 26.04.21 (FOI restricted).
- 2) The Board received the minutes of the **Faculty Learning Teaching Quality Committee** on the 17.03.21 and 05.05.21 (FOI restricted).
- 3) The Board received the minutes of the **Staff Student Liaison Committees** for:
 - FdSc/BSc Sports Performance held on 14.04.21

ACTION

- BA Sport and Social Sciences/BSc Sport Management and Coaching held on 15.04.21
- MSc Applied Clinical Psychology held on 23.02.21 (paper 126).

4) The Board received the minutes of the **Faculty Doctoral Studies Committee** held on 21.03.21 and 21.04.21.

4572. ANY OTHER BUSINESS