



Meeting: FACULTY OF HUMANITIES AND SOCIAL SCIENCES BOARD OF STUDIES

Date and Time: Thursday 19th November 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 Alegre, Department of Politics, Languages and International Studies
- Ms M Clutterbuck, Learning Partnerships Office
- Prof J Devine, Head of Department of Social and Policy Sciences
- Dr F Gillison, Department for Health
- Ms L Hanning, Faculty of Science
- Dr J Iwaniec, Department of Education
- Dr A Jordan, Department of Psychology
- Dr H Morgan, Department for Health
- 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
- 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)
- Miss S Jacobs

Apologies:

- Dr S Adams, Department of Psychology
- Dr F Bisset, Deputy Director Student Recruitment and Admissions
- Prof L Brown, Associate Dean (International)
- Prof J Barnett, Associate Dean (Research)
- Mr D Griffiths, Faculty of Engineering and Design
- Dr T Mergoupis, Department of Economics
- Dr S Moore, Department of Social and Policy Sciences
- Dr P Postl, Head of Department of Economics
- Mr E Feddon, Academic Representative
- Ms N Singh, Academic Representative

4496. DECLARATION OF INTEREST

There were no declarations of conflict of interest to note.

The minutes of the meeting on the 14th October 2020 were approved as an accurate record of the meeting (paper 42). There were no matters arising.

4497. CHAIR'S BUSINESS

- 1) The Board welcomed Miss Niharika Singh, Postgraduate Representative, to the membership.
- 2) The Board approved the award of The Nancy Crawshaw Prize to Rhian Ball, BSc International Development with Economics (Dissertation) - *Explaining Remittance flows: a comparative analysis of Bulgaria, Romania and Moldova, 2005-2018* (paper 43).
- 3) The Board approved the award of The Peter Troughton Prize to François JOLYS, BSc Politics with International Relations (Dissertation) - *Liquid modernity and laïcité in contemporary France: Analysing and overcoming the crisis of the French body politic* (paper 44a). The Board noted that this will be the last award of this prize.
- 4) The Board approved the recommendations of the Department of Education Judging Panel for the following prizes:
 - **The Austwick Prize** – Ian STEWART (149424381) *A descriptive case study assessing the barriers to successful cooperative dialogue faced by Year 6 students when using the paired programming protocol.*
 - **The International Baccalaureate Prize** – Louise BADHAM (149492704) *A Study in Comparability: An investigation into whether the assessment method of bilingual comparative judgement can improve comparability in the IBDP Studies of Literature.*

4498. STAFF STUDENT LIAISON COMMITTEE MEMBERSHIP
Learning Partnerships Office

The Board approved the SSLC Terms of Reference for:

- franchised programmes
- licensed programmes
- validated programmes (paper 46)

4499. MRES PROGRAMME POLICY COMMITTEE

The Board approved the proposed membership for the MRes Programme Policy Committee for 2020/21 (paper 47).

4500. 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 2020/21:

The Board **approved the membership of the Board of Examiners for Programmes** for the following programmes in 2020/21:

1) Department of Economics

- Undergraduate Economics (paper 48)
- MSc Economics, MSc Economics and Finance, MSc Applied Economics, MSc Economics for Business Intelligence and Systems (paper 49)
- Online MSc Applied Economics (Banking and Financial Markets) (paper 70)

2) Department of Education

- BA Education with Psychology (paper 50)
- MA International Education and Globalisation and MRes Education (paper 51)
- MA Teaching English to Speakers of Other Languages (paper 52)
- MA Education (paper 53)

3) Department for Health

- BA Sport & Social Sciences/BSc Sport Management & Coaching (paper 54)
- FdSc/ BSc Sport (Sports Performance) (paper 55)
- MSc Sports Physiotherapy, MSc Sport and Exercise Medicine (paper 56)
- BSc/MSci Sport and Exercise Science (paper 56)
- BSc/MSci Health and Exercise Science (paper 57)

4) Department of Politics, Languages and International Studies

- Undergraduate programmes (paper 58)
- MA Contemporary European Studies; Politics, Policy and Society (Euromasters), MA International Relations and European Politics, MA International Relations, MA International Security (paper 59)
- MA Interpreting and Translating, MA Translation and Professional Language Skills and MA Translation and Business Interpreting (paper 60)

5) Department of Psychology

- BSc/MSci Psychology (paper 61)
- MSc Applied Clinical Psychology (paper 62)
- MSc Health Psychology (paper 63)
- MSc Applied Forensic Psychology with Counselling (paper 64)
- MSc Applied Psychology and Economic Behaviour (paper 65)

6) Department of Social and Policy Sciences

ACTION

- Undergraduate Programmes (paper 66)
- MSc in International Development
 - MSc in International Development with Conflict and Humanitarian Action
 - MSc in International Development with Economics
 - MSc in International Development for Sustainability and Social Justice (paper 67)
- MSc Public Policy (paper 68)
- MSc Conflict, Humanitarianism and Development (paper 68)

7) Faculty wide

MRes programmes (paper 69)

8) Learning Partnerships Office

- Franchised and Licensed provision
 - FdSc/BSc (Hons) Addictions Counselling and BA (Hons) Early Years and Childhood Studies
 - Online MSc Applied Economics (Banking and Financial Markets) (paper 70)

4501. FACULTY COMMITTEES

1) The Board received the minutes of the **MRes Programme Policy Committee** held on 12.06.20 (paper 76).

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

- UG PoLIS held on 22.10.20
- MSc Applied Economics (Online) Banking and Financial Markets, held on 12.10.20
- UG SPS held on 04.11.20
- UG Economics held on 28.10.20 (paper 77).