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# Minutes of a Meeting of Faculty of Humanities and Social Sciences Board of Studies on Wednesday 2nd March 2022 at 2.15 pm held remotely via Teams

*These minutes contain information that is held under obligation of confidentiality and about living individuals (including, but not limited to, members of staff or students) the processing of which is covered by the Data Protection Act 1998.*

## 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

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 A Sandoval Hernandez, Head of Department of Education

Dr T Lancaster, Department of Psychology

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

Mrs K Roberts, Faculty Librarian

Prof E Rich, Department for Health

Dr J Syrda, School of Management

## In Attendance:

Mrs R Acres (Secretary)

## Apologies for absence were received from:

Prof J Devine, Deputy Dean

Prof J Barnett, Associate Dean (Research)

Prof L Brown, Associate Dean (International)

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

Dr F Bisset, Deputy Director Student Recruitment and Admissions

Ms M Clutterbuck, Learning Partnerships Office

Miss M Guselnikova, Postgraduate Representative

Miss R Menon, Academic Representative

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

Mr Z Tzifas Kratiras, Academic Representative

Miss A Willingham, Students’ Union Representative

# Part I Business

## 4646 Declarations of Interest

There were none.

## 4647 Minutes of Previous Meeting

The minutes of the meeting of Board of Studies held on 12th January 2022 (Paper HSS21/22-91) were approved as a correct record of the proceedings.

## 4648 Matters Arising

There were no matters arising.

# Part II Business

## 4627 Membership Matters

There was none.

## 4628 - Exam Errors

Board of Studies noted Exam Errors from the Semester 1 assessment period (HSS21/22-92). Dr Postl, Head of Department, provided more information about what happened during the exam for unit ES30037, actions taken by the Board of Examiners for Units and how the Department would follow up with the affected students. *(Secretary’s Note – it was confirmed following the meeting that the marks would be available for students to view in SAMIS on 03.03.22 with their other results).*

# Part III Business

## 4629 Minutes of Staff Student Liaison Committees

Board of Studies received the minutes of the following meetings of Staff Student Liaison Committees (Paper HSS21/22-94)

* PGT Education held on 10.12.21
* BSc Health and Exercise Science held on 06.12.21
* UG PoLIS held on 25.11.21 and 28.10.22
* FdSc/BSc Sports Performance held on 08.02.22
* BSc Sport and Social Sciences/Sport Management and Coaching held on 11.02.22

## 4630 Minutes of Faculty Executive Committee

Board of Studies received the minutes of the Faculty Executive Committee held on 31.01.22 (HSS21/22-95)

## 4631 Minutes of Faculty Learning Teaching and Quality Committee

Board of Studies received the minutes of the Faculty Learning Teaching and Quality Committee held on 09.02.22 (HSS21/22-96)

# Part IV Business

## 4632 Any Other Business

There was none.

## The meeting concluded at 2.25pm