



---

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

**Date and Time:** Wednesday 22<sup>nd</sup> May 2019, 12.15pm

**Venue:** 4 West 1.1

---

**Present:** Prof D Galbreath, Dean of H&SS (Chair)  
Dr C Wilson, Associate Dean (Learning and Teaching)  
Dr S Adams, Department of Psychology  
Dr S Alegre, Department of Politics, Languages and International  
Studies  
Ms E Barratt-Hacking, Department of Education  
Mr P Bradley, Subject Librarian  
Prof J Devine, Head of Department of Social and Policy Sciences  
Mr A Galloway, Students' Union Sports Officer & representative  
Dr F Gillison, Head of Department for Health  
Mr D Griffiths, Faculty of Engineering and Design  
Prof R Joiner, Department of Psychology  
Dr A Jordan, Department of Psychology  
Dr S Martin, Department of Education  
Dr A Mishra, Department of Economics  
Dr A Mondon, Department of Politics, Languages and International  
Studies  
Mr R Myles Roberts, Students' Union  
Dr P Postl, Head of Department of Economics  
Dr N Startin, Head of Department of Politics, Languages and  
International Studies  
Dr J Troyer, Department of Social and Policy Sciences  
Dr K Von Oppen, Department of Politics, Languages and International  
Studies

**In Attendance:** Mrs R Acres (Secretary)  
Dr B Frost, Curriculum Development Officer  
Dr E Parker, Curriculum Development Officer  
Prof Chris Martin, Department of Economics  
Dr Matteo de Tina, Department of Economics  
Dr Joanna Clifton-Sprigg, Department of Economics  
Dr Maria Sarigiannidou, Department of Economics  
Dr Sam Carr, Department of Education  
Dr Ant Bush, Department for Health  
Mr James Fern, Department for Health  
Dr Nathalie Gjersoe, Department of Psychology  
Dr Benoit Dillet, Department of Politics, Languages and International  
Studies  
Dr David Moon, Department of Politics, Languages and International  
Studies  
Dr Sarah Moore, Department of Social and Policy Sciences  
Dr Rana Jawad, Department of Social and Policy Sciences  
Dr Piotr Ozieranski, Department of Social and Policy Sciences

Dr Justin Rogers, Department of Social and Policy Sciences

Apologies: Dr I Walker, Associate Dean (Research)  
Prof A Abbas, Head of Department of Education  
Miss E Alcock, Students' Union President & representative  
Dr R Arnold, Department for Health  
Mr Z Chen, Postgraduate representative  
Ms M Clutterbuck, Partnerships Quality Manager  
Mr S Garcia, Undergraduate representative  
Prof G Maio, Head of Department of Psychology  
Dr F Qin, School of Management  
Ms E Stuart Edwards, Faculty Librarian  
Dr L Watts, Faculty of Science

## **ACTION**

### **4302. MINUTES OF THE PREVIOUS MEETING**

The minutes of the 3<sup>rd</sup> April 2019 were approved as an accurate record of the meeting (paper 128).

### **4303. MATTERS ARISING from the minutes.**

(1) In relation to minute point **4286**, this would be covered on the below agenda.

### **4304. CHAIR'S BUSINESS**

There was none.

### **4305. WOMEN GLOBAL CHAIR SCHEME 2019-20**

The Board approved the two nominations for the Women Global Chair Scheme for 2019-20:

- Professor Sonya Seedat, Stellenbosch University
- Professor Jacqui True, Monash University (paper 129a)

### **4306. FACULTY COMMITTEES**

(1) The Board received the minutes of the **Faculty Learning, Teaching and Quality Committee** on the 1<sup>st</sup> May 2019 (unreserved) (paper 150).

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

- PGT Economics held on 06.02.19
- FdSc/BSc Sport (Sports Performance) held on 15.02.19
- BSc Health and Exercise Science held on 12.02.19
- PGT Psychology held on 14.02.19
- PGT Education held on 05.12.18
- BA Sport and Social Sciences held on 15.02.19
- UG Politics held on 25.10.18, 22.11.19, 13.12.19 (paper 151).

(3) The Board received the minutes of the **Faculty of Humanities and Social Sciences Doctoral Studies Committee** held on 27.03.19 (paper 152).

(4) The Board received the minutes of the **MRes Programme Policy Committee** held on 26<sup>th</sup> March 2019 (paper 153).