



Meeting: FACULTY OF HUMANITIES AND SOCIAL SCIENCES
BOARD OF STUDIES

Date and Time: Thursday 22nd November 2018 at 2.15

Venue: 1 West North 3.11

Present: Prof D Galbreath, Dean (Chair)
Dr I Walker, Associate Dean (Research)
Dr C Wilson, Associate Dean (Learning and Teaching)
Dr A Abbas, Head of Department of Education
Dr S Adams, Department of Psychology
Miss E Alcock, Students' Union President & representative
Mrs K Bradshaw, Faculty Librarian
Prof J Devine, Head of Department of Social and Policy Sciences
Mr S Garcia, Undergraduate representative
Dr F Gillison, Head of Department for Health
Prof G Maio, Head of Department of Psychology
Dr S Martin, Department of Education
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 C Winnett, Department of Economics

Apologies: Dr S Alegre, Department of Politics, Languages and International Studies
Dr D Griffiths, Faculty of Engineering and Design
Dr A Jordan, Department of Psychology
Dr A Mishra, Department of Economics
Dr A Mondon, Department of Politics, Languages and International Studies
Dr F Qin, School of Management
Dr L Watts, Faculty of Science

ACTION

4221. MINUTES OF THE PREVIOUS MEETING

The minutes of the 10th October 2018 were approved as an accurate record of the meeting (paper 45).

4222. MATTERS ARISING from the minutes.

Minute 4209: Academic Appeals Sub-Committee

The Head of Department for Education had confirmed following the meeting that Dr Santiago Sanchez would act as the Department's representative on this committee.

4223. CHAIR'S BUSINESS

- (1) There was none.

4224. AWARD OF PRIZES

- (1) The Board noted that there were no nominations for **The Nancy Crawshaw Prize** this year. Nick to seek.
- (2) The Board approved the award of **The Peter Troughton Prize** to Miss Yasmina ASRARGUIS, BSc Politics and International Relations (graduated in July 2018) (paper 46).
- (3) The Board approved the recommendations of the Department of Education Judging Panel for the following prizes:
- **The Austwick Prize** – Hannah HOGARTH (119409653)
 - **The International Baccalaureate Prize** – Rasha ASHKAR (159465462) (paper 47)

4225. STUDENT STAFF LIAISON COMMITTEE MEMBERSHIP

(1) **Learning Partnerships Office**

The Board approved the SSLC Terms of Reference for:

- for franchised programmes
- for licensed programmes
- for validated programmes (paper 49).

4226. MEMBERSHIP OF PROGRAMME BOARDS OF EXAMINERS AND UNIT BOARDS OF EXAMINERS FOR 2018/19

The Board noted **the membership of the Board of Examiners for Units** and **approved the membership of the Board of Examiners for Programmes** for the following programmes in 2018/19:

(1) **Department of Economics**

- UG Economics (paper 50)
- MSc Economics, MSc Economics and Finance, MSc Applied Economics (paper 51)

(2) **Department of Education**

- BA Education with Psychology (paper 52)
- MA International Education and Globalisation and MRes Education (paper 53)
- MA TESOL (paper 54)
- MA Education
- Postgraduate Certificate in Educational Studies (paper 55)

(3) **Department for Health**

- BSc Sport & Social Sciences (paper 56)
- FdSc/ BSc Sport (Sports Performance) (paper 57)

- MSc Sports Physiotherapy, MSc Sport and Exercise Medicine (paper 58)
- BSc/MSci Sport and Exercise Science (paper 59)
- BSc/MSci Health and Exercise Science (paper 60)

(4) Department of Politics, Languages and International Studies

- UG programmes (paper 61)
- MA Euromasters, MA International Relations and European Politics, MA International Relations, MA International Security (paper 62)
- MA Interpreting and Translating and MA Translation and Professional Language Skills (paper 63)

(5) Department of Psychology

- BSc/MSci Psychology (paper 64)
- MSc Applied Clinical Psychology (paper 65)
- MSc Health Psychology (paper 66)
- MSc Applied Psychology and Economic Behaviour (paper 67)

(6) Department of Social and Policy Sciences

- UG Programmes (paper 68)
- MRes programmes (paper 69)
- 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 70)
- MSc Public Policy
- MSc Conflict, Humanitarianism and Justice (paper 71)

(7) Learning Partnerships Office

- Franchised and Licensed provision (paper 72)

4226. FACULTY COMMITTEES

- (1)** The Board received the minutes of the **Faculty Learning, Teaching and Quality Committee** on the 17th October 2018 (including FOI Restricted) (paper 75)
- (2)** The Board received minutes of the **Faculty Research Committee** on the 17th October 2018 (including FOI Restricted) (paper 76).
- (3)** The Board received minutes of the **Faculty Doctoral Students Committee** held on 18th October 2018 (paper 77).
- (4)** The Board received minutes of the **Staff Student Liaison Committees** for:
 - FdSc/BSc (Hons) Addictions Counselling held on 25th September 2018.
 - BA Education with Psychology held on 23rd October 2018.
 - PGT SPS programmes, held on 1st November 2018.
 - FdSc/BSc Sport (Sports Performance) held on 26th October 2018.

ACTION

- BA Sport and Social Sciences held on 1st November 2018.
- PGT Psychology, held on 1st November 2018.
- BSc Health and Exercise Science, held on 5th November 2018 (paper 78).