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

**Date and Time:** Thursday 21<sup>st</sup> November 2019, 12.15pm

**Venue:** Wessex House Council Chamber

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**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 R Arnold, Department for Health  
Prof J Devine, Head of Department of Social and Policy Sciences  
Dr F Gillison, Head of Department for Health  
Ms L Hanning, Faculty of Science  
Dr A Jordan, Department of Psychology  
Prof G Maio, Head of Department of Psychology  
Miss A Palmer-Ross, Undergraduate Representative  
Dr A Schaefer, Department of Economics  
Miss A Shepherd-Coles, Undergraduate Representative  
Dr J Thomson, Department of Politics, Languages and International Studies  
Dr K Von Oppen, Department of Politics, Languages and International Studies

**In Attendance:** Mrs R Acres (Secretary)  
Dr A Manley, Department for Health  
Dr A Bush, Department for Health

**Apologies:** Prof J Barnett, Associate Dean (Research)  
Miss A Lobo, Students' Union representative  
Dr S Alegre, Department of Politics, Languages and International Studies  
Dr F Bisset, Deputy Director Student Recruitment and Admissions  
Mrs E Stuart-Edwards, Faculty Librarian  
Dr M Garcia, Deputy Head of Department of Politics, Languages and International Studies  
Mr D Griffiths, Faculty of Engineering and Design  
Mr J He, Postgraduate Representative  
Dr S Martin, Department of Education  
Dr T Mergoupis, Department of Economics  
Dr S Moore, Department of Social and Policy Sciences  
Dr P Postl, Head of Department of Economics  
Dr F Qin, School of Management

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**ACTION**

**4362. MINUTES OF THE PREVIOUS MEETING**

## ACTION

(1) The minutes of the meeting of the Board held on the 9<sup>th</sup> October 2019 were approved as a correct record of the proceedings (paper 67b).

(2) **MATTERS ARISING**

(2.1) There were none.

**4363. CHAIR'S BUSINESS**

1) The Board approved the award of **The Nancy Crawshaw Prize** (paper 67b).

2) The Board approved the award of **The Peter Troughton Prize** (paper 68).

3) The Board approved the recommendations of the Department of Education Judging Panel for the following prizes:

- **The Austwick Prize**
- **The International Baccalaureate Prize**

**4364. ANNUAL OVERVIEW ACCREDITATION OF PRIOR LEARNING (APL)**

The Board considered a summary report of APL decisions for 2018/19 (paper 70).

**4365. 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 71).

It was noted that the University should consider ways to provide training for Chairs of these Boards, as they would not necessarily have undergone the training provided on campus.

**Action:  
LPO**

**4366. MEMBERSHIP OF PROGRAMME BOARDS OF EXAMINERS AND UNIT BOARDS OF EXAMINERS FOR 2019/20**

The Board **noted the membership of the Board of Examiners for Units** for the following programmes for 2019/20:

The Board **approved the membership of the Board of Examiners for Programmes** for the following programmes in 2019/20:

1) **Department of Economics**

- ~~UG Economics (paper 72)~~ to be approved under Chair's Action
- MSc Economics, MSc Economics and Finance, MSc Applied Economics (paper 73)

2) **Department of Education**

- BA Education with Psychology (paper 74)
- MA International Education and Globalisation and MRes Education (paper 75)
- MA TESOL (paper 76)

- MA Education (paper 77)

**3) Department for Health**

- BA Sport & Social Sciences/BSc Sport Management & Coaching (paper 79)
- FdSc/ BSc Sport (Sports Performance) (paper 80)
- MSc Sports Physiotherapy, MSc Sport and Exercise Medicine (paper 81)
- BSc/MSci Sport and Exercise Science (82)
- BSc/MSci Health and Exercise Science (83)

**4) Department of Politics, Languages and International Studies**

- UG programmes (84)
- MA Euromasters, MA International Relations and European Politics, MA International Relations, MA International Security (85)
- MA Interpreting and Translating and MA Translation and Professional Language Skills (86)

**5) Department of Psychology**

- BSc/MSci Psychology (paper 87)
- MSc Applied Clinical Psychology (88)
- MSc Health Psychology (89)
- MSc Applied Forensic Psychology with Counselling (paper 90)
- MSc Applied Psychology and Economic Behaviour (paper 91)

**6) Department of Social and Policy Sciences**

- UG Programmes (paper 92)
- MRes programmes (paper 93)
- 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 94)
- MSc Public Policy
- MSc Conflict, Humanitarianism and Justice (paper 95)

**4367. NEW PRIZE PROPOSAL**

**1) Department of Education**

The Board approved the establishment of The Dr Robert Horton Prize for Publication (paper 97).

**4368. FACULTY COMMITTEES**

- 1) The Board received the minutes of the **Doctoral Board of Studies** held on 4<sup>th</sup> September 2019, 2<sup>nd</sup> October 2019 (paper 103a).
- 2) The Board received the minutes of the **MRes Programme Policy Committee** held on 8<sup>th</sup> October 2019 and 12<sup>th</sup> November 2019 Paper 103b).
- 3) The Board received the minutes of the **Staff Student Liaison Committees** for:
  - PGT SPS programmes held on 23.10.19;

## **ACTION**

- BA Education with Psychology held on 23.10.19;
- BA Sport and Social Sciences/BSc Sport Management and Coaching held on 20.10.19
- BSc Health and Exercise Science held on 05.11.19
- UG Economics held on 27.02.19, 03.04.19, 08.05.19
- FD/BSc Sport (Sports Performance) held on 01.11.19
- MA Politics held on 21.10.19 (paper 104)