



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

Date and Time: **Wednesday 23rd November 2016, 2.15pm**

Venue: **1 West 3.30**

Present: Prof D Galbreath, Dean (Chair)
Dr I Walker, Associate Dean (Research)
Dr C Wilson, Associate Dean (Learning and Teaching)
Prof J Bilzon, Head of Department for Health
Miss Z Dong, Undergraduate representative
Dr J Devine, Head of Department of Social and Policy Sciences
Mr L Emery, Postgraduate Taught representative
Dr P Goode, Deputy Head of Department of Politics, Languages and International Studies
Mr R Hadfield, Postgraduate Research representative
Dr M Hayden, Head of Department of Education
Prof J Hudson, Department of Economics
Ms K Jordan, Faculty Librarian
Prof G Maio, Head of Department of Psychology
Dr S Martin, Department of Education
Dr A Mishra, Deputy Head of Department of Economics
Dr J Troyer, Department of Social and Policy Sciences
Dr C Winnett, Department of Economics

In Attendance: Mrs R Acres (Secretary)

Apologies: Dr E Keogh, Associate Dean (Graduate Studies)
Mrs F Bisset, Learning Partnerships Office
Miss M Duta, Undergraduate representative
Prof M Finus, Head of Department of Economics
Dr J Francombe-Webb, Department for Health
Dr D Griffiths, Faculty of Engineering and Design
Dr A Mondon, Department of Politics, Languages and International Studies
Dr N Startin, Acting Head of Department of Politics, Languages and International Studies
Dr K Von Oppen, Department of Politics, Languages and International Studies
Dr L Watts, Faculty of Science
Miss L Woodcock, Students' Union President & representative
Dr K Woodthorpe, Department of Social and Policy Sciences
Dr Z Yalabik, School of Management
Dr O Yousaf, Department of Psychology

2976. MINUTES OF THE PREVIOUS MEETING

(1) The minutes of the meeting of the Board held on the 12th October 2016 were approved as a correct record of the proceedings (paper 77), apart from noting that minute 2974.2 should read 'the SU condemned...' rather than 'the SU condoned...'.
(2)
(2.1)

MATTERS ARISING

In relation to minute point 2974.3, the Associate Dean (Learning and Teaching) noted that Faculty views would be included in the upcoming Online Unit Evaluation review.

2977. CHAIR'S BUSINESS

The Chair noted that there were no nominations for the Nancy Crawshaw Prize. He asked Board members, particularly the Deputy Head of Department for Politics, Languages and International Studies, to consider whether they knew of any pieces of written work focusing on Central Europe which might be considered.

ALL

2971. BOARD OF STUDIES SUB-COMMITTEES

(1) Faculty Graduate School Committee 2016/17

The Board approved the proposed membership of the Graduate School Committee for 2016/17 (paper 78), subject to noting that the PGT representative would no longer be Dr Paul Goode due to role changes in the Department of Politics, Languages and International Studies and the new representative would be confirmed in due course.

(2) Learning Partnerships Office Staff Student Liaison Committee

The Board approved the proposed membership and terms of reference for the Learning Partnerships Office Staff Student Liaison Committee (paper 79).

2972. NEW RESEARCH CENTRE PROPOSAL

(1) Department for Health – Centre in Motivation and Health Behaviour Change

Prof James Bilzon, Head of Department for Health, reported that this proposal would establish a strong, coherent Centre, based on the development of long-standing expertise and critical mass within the Department. This was an increasingly important area in Health for the Government and sent a signal both inside and outside the University that this was an area of significant growth and expertise. Prof Bilzon noted this area of research attracted significant grant income, and resulted in large numbers of publications and strong impact.

The Board felt that there was expertise in this area, particularly in the Department of Economics (and also the Department of Pharmacy and Pharmacology) which was not currently reflected in the paperwork and Prof Martyn Standage would be asked to amend the proposal to include reference to these links. Dr John Troyer noted that the Centre for Death and Society would welcome links with this new Centre.

The Board approved the establishment of a Centre in Motivation and Health Behaviour Change in the Department for Health on the recommendation of the Faculty Research Committee, subject to Prof Standage exploring and

including links with the Department of Economics (paper 80).

(2) Department of Social and Policy Sciences

Dr Joe Devine, Head of Department for Social and Policy Sciences, reported that the Centre had been successful in terms of income generation and the number of publications it had been involved in. The challenge for the Centre over the next three years would be to explore the boundaries and synergies that existed with the Institute for Policy Research.

The Board approved the recommendation from the Faculty Research Committee that the Centre for the Analysis of Social Policy continue for a further three years following its recent review (paper 81).

2973. ANNUAL OVERVIEW ACCREDITATION OF PRIOR LEARNING (APL)

The Board noted a summary report of APL decisions for 2015/16 (paper 82).

2974. MEMBERSHIP OF PROGRAMME BOARDS OF EXAMINERS AND UNIT BOARDS OF EXAMINERS FOR 2016/17

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 2016/17:

(1) Department of Economics

- UG Economics
- MSc Economics, MSc Economics and Finance, MSc International Money and Banking (paper 83)

(2) Department of Education

- Doctorate in Education (paper 85)
- BA Education with Psychology (paper 86)
- MA International Education and Globalisation and MRes Education (paper 87)
- MA TESOL (paper 88)
- MA Education (paper 88b)

(3) Department for Health

- BA Sport & Social Sciences (paper 89)
- FdSc/ BSc Sport (Sports Performance) (paper 90)
- MSc Sports Physiotherapy
- MSc Sport and Exercise Medicine (paper 91)
- BSc/MSci Sport and Exercise Science (paper 92)
- BSc/MSci Physical Activity and Health (paper 93)
- Professional Doctorate in Health & MSc Research in Health Practice (paper 94)

(4) Department of Politics, Languages and International Studies

- UG programmes (paper 95)
- MA Euromasters, MA International Relations and European Politics, MA International Relations, MA International Security (paper 96)
- MA Interpreting and Translating and MA Translation and Professional Language Skills (paper 97)

- (5) **Department of Psychology**
- BSc/MSci Psychology (paper 98)
 - DClin Psychology (paper 99)
- (6) **Department of Social and Policy Sciences**
- UG Programmes (paper 100)
 - Professional Doctorate in Policy Research (paper 101)
 - MRes programmes (paper 102)
- (7) **Learning Partnerships Office**
- Franchised and Licensed provision (paper 103)

2975. FACULTY COMMITTEES

- (1) The Board received the minutes of the **Faculty Executive Committee** on the 31st October 2016.
- (2) The Board received the minutes of the **Faculty Learning, Teaching and Quality Committee** on the 19th October 2016.
- (3) The Board received the minutes of the **Faculty Research Students' Committee** held on 15th September 2016.
- (4) The Board received the minutes of the **Faculty Research Committee** on 21st September 2016.
- (5) The Board received the minutes of the **MRes Programme Policy Committee** on the 7th September 2015.
- (6) The Board received the minutes of the **Staff Student Liaison Committees** for:
- BA Sport and Social Sciences held on 21.10.16
 - FdSc/BSc Sport (Sports Performance) held on 27.10.16
 - BA Education with Psychology held on 19.10.16.
 - BSc/MSci Physical Activity and Health and BSc/MSci Sport and Exercise Science held on 25.10.16.

2976. ANY OTHER BUSINESS

The meeting concluded at 3.00pm.