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

**Date and Time:** Wednesday 24<sup>th</sup> April 2013, 2.15pm

**Venue:** Council Chamber

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**Present:** Prof R Eatwell, Dean (Chair)  
Prof S Gough, Associate Dean (Graduate Studies)  
Dr P Lambert, Associate Dean (Learning and Teaching)  
Dr J Bilzon, Head of Department for Health  
Prof I Butler, Head of Department of Social and Policy Sciences  
Dr D Clarke, Deputy Head of Department of Politics, Languages and International Studies  
Dr A Dinerstein, Department of Social and Policy Sciences  
Ms H Fouquet, Learning Partnerships Office  
Dr J Francombe, Department of Education  
Dr J Gavin, Department of Psychology  
Dr M Hayden, Head of Department of Education  
Prof C Ioannidis, Head of Department of Economics  
Ms K Jordan, Faculty Librarian  
Dr A Salo, Department for Health  
Prof B Verplanken, Head of Department of Psychology  
Ms R Norfolk, Postgraduate Research Student  
Ms H Wade, Students' Union

**In Attendance:** Miss S Jacobs (Secretary)

**Apologies:** Dr D Bence, School of Management  
Dr K Rodham, Department of Psychology  
Prof D Stanton Fraser, Associate Dean (Research)  
Ms E Barratt Hacking, Department of Education  
Dr D Griffiths, Faculty of Engineering and Design  
Ms A Friend, Undergraduate student  
Prof C Lees, Head of Department of Politics, Languages and International Studies  
Dr D Thompson, Department for Health  
Dr L Watts, Faculty of Science  
Dr A White, Department of Politics, Languages and International Studies  
Ms M Woodward, Head of Learning Partnerships

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**ACTION**

**2221. MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of the Board held on the 27<sup>th</sup> February 2013 were approved as a correct record of the proceedings (paper 236).

**2222. MATTERS ARISING FROM THE MINUTES**

**Minute 2195 (3) MOOCS**

The Chair reported that that the first two courses will probably be developed with colleagues in the Faculty of Science and the Faculty of Engineering and Design. The Dean requested, however, that Departments in this Faculty should continue to try to identify areas which might be developed as MOOCS courses in the future.

Members of the Board expressed some concerns that it is not currently clear how much support for the development and the management of MOOCS would be available to individual members of staff who agree to be involved. The Committee agreed that the up-dating of current web materials should not suffer as a result of a diversion of resource to the support of MOOCS.

**2223. CHAIR'S BUSINESS**

**Institute for Policy Research**

(1) The Chair reminded members that the launch of the IPR would take place on the 14<sup>th</sup> May and encouraged members to attend.

(2) **UCAS Applications for 2013/14**

The Chair reported that applications for this Faculty are up by 13% in comparison with this time last year.

**2224. BOARD OF STUDIES SUB-COMMITTEES**

**Boards of Examiners for Learning Partnerships Office**

The Board approved the proposed revised membership of Unit and Programme Boards of Examiners for 2012/13 for the following programmes (paper 237):

- FdSc Addictions Counselling
- BSc Addictions Counselling (work-based learning)
- FdA Early Childhood Studies
- FdA Early Years and Childhood Studies
- BA Early Years Care and Education (work-based learning)
- BSc Social Work
- FdSc Sport (Coaching)
- BSc Sport (Coaching) (work-based learning)
- FdSc Sport (Health & Fitness)
- BSc Sport (Health & Fitness) (work-based learning)
- FdSc Sport (Sports Therapy)
- BSc Sport (Sports Therapy) (work-based learning)

**2225. STAFF STUDENT LIAISON COMMITTEES**

The Board received the 2012/13 minutes of the **Staff Student Liaison Committees for:**

- Doctorate in Clinical Psychology 11<sup>th</sup> February 2013 (paper 243).
- Childhood, Youth and Education 22<sup>nd</sup> October and 10<sup>th</sup> December 2012 (paper 244).
- Sport & Social Sciences 26<sup>th</sup> October and 7<sup>th</sup> December 2012 (paper 245).
- Fd & BSc Sports Performance 22<sup>nd</sup> October and 3<sup>rd</sup> December 2012 (paper 246).

## **ACTION**

- Fd & BSc Addictions Counselling 6<sup>th</sup> November 2012 (paper 247).
- FdSc Sport (Coaching) 15<sup>th</sup> November 2012 (paper 248).
- FdSc Sport (Health & Fitness) 17<sup>th</sup> December 2012 (paper 249).
- BSc Sport & Exercise Science 22<sup>nd</sup> October, 26<sup>th</sup> November 2012, and 5<sup>th</sup> February 2013 (paper 250).