

Minutes of Meeting Unreserved Business

Meeting: FACULTY OF HUMANITIES AND SOCIAL SCIENCES BOARD

OF STUDIES

Date and Time: Wednesday 24th March 2021, 2.15pm

Venue: Microsoft Teams

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 S Alegre, Department of Politics, Languages and International

Studies

Mr E Feddon, Academic Representative Dr F Gillison, Department for Health Ms L Hanning, Faculty of Science Dr J Iwaniec, Department of Education Dr H Morgan, Department for Health

Dr M Garcia, Head of Department of Politics, Languages and

International Studies

Prof G Maio, Head of Department of Psychology Dr T Mergoupis, Department of Economics Dr P Postl, Head of Department of Economics

Prof E Rich, Department for Health

Dr S Moore, Department of Social and Policy Sciences

Dr J Syrda, School of Management

Dr J Thomson, Department of Politics, Languages and International

Studies

In Attendance: Mrs R Acres (Secretary)

Apologies: Prof L Brown, Associate Dean (International)

Dr F Bisset, Deputy Director Student Recruitment and Admissions

Prof J Barnett, Associate Dean (Research)

Prof J Devine, Head of Department of Social and Policy Sciences

Mr D Griffiths, Faculty of Engineering and Design

Dr A Jordan, Department of Psychology Mr F Masala, Students' Union Representative

Mrs K Roberts, Faculty Librarian Ms N Singh, Academic Representative Ms A Snary, Academic Representative

4552. DECLARATION OF INTEREST & MATTERS ARISING

There were no declarations of any conflict of interest to note.

The minutes of the meeting on the 24th February 2021 were approved as an accurate record of the meeting (paper 114).

In relation to minute 4541a, it was noted that following the meeting, the Associate Dean (Learning and Teaching) contacted the Department for Health and provided feedback to Miss Snary. It was noted that this was an isolated case in the department and the member of staff in question has some very strongly held pedagogic reasons for not recording. For additional context he did offer follow up sessions with affected parties to ensure that they did not miss any learning. The Chair of the DLTWC did note that it was important for staff to record lectures for students who may have DAPs in place. It was possible to record a lecture but restrict access, so that only the relevant students could access it. The Associate Dean (Learning and Teaching) also confirmed that Senate would be considering a University policy on lecture capturing in April 2021.

4553. CHAIR'S BUSINESS

There was none.

4554. EXAM ERROR REPORTING

Department of Economics

The Board noted that Exam Errors were reported in ES50114 (Applied Microeconomics) and ES30092 (Game Theory) in the Semester 1 exam period (paper 115).

4555. BOARD OF EXAMINERS FOR PROGRAMMES FOR UNDERGRADUATE PROGRAMMES

Department of Politics, Languages and International Studies

The Board noted that scaling was undertaken for units PL10712 and PL30732 at the February Board of Examiners for Units (paper 116). Dr Alegre noted that the Department Learning and Teaching Quality Committee had considered the use of Multiple Choice Questionnaires (MCQs) following the Board of Examiners for Units, and had decided to stop using them routinely. She also noted that the students had been informed of the scaling through both SAMIS and emails from the Director of Teaching and Director of Studies. Mr Feddon noted that students had raised at the Faculty Forum that they would like more information when scaling was undertaken.

4556. FACULTY COMMITTEES

- The Board received the minutes of the <u>Staff Student Liaison Committees</u> for:
 - FdSc/BSc Sports Performance held on 11.02.21
 - MSc Applied Psychology and Economic Behaviour held on 18.02.21
 - MSc Health Psychology held on 16.02.21

<u>ACTION</u>

• BSc Sport Management and Coaching/BA Sport and Social Sciences held on 10.02.21 (paper 117).

The Board received the minutes of the <u>Faculty Doctoral Studies</u> <u>Committee</u> held on 21.01.21 (paper 118).

4557. ANY OTHER BUSINESS