



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

Date and Time: **Wednesday 26th April 2017, 2.15pm**

Venue: **Wessex House Council Chamber**

Present: Prof D Galbreath, Dean (Chair)
Dr E Keogh, Associate Dean (Graduate Studies)
Dr I Walker, Associate Dean (Research)
Dr C Wilson, Associate Dean (Learning and Teaching)
Prof J Bilzon, Head of Department for Health
Ms M Clutterbuck, Learning Partnerships Office
Mr L Emery, Postgraduate Taught representative
Dr J Francombe-Webb, Department for Health
Mr R Hatfield, Postgraduate Research representative
Dr M Hayden, Head of Department of Education
Prof J Hudson, Department of Economics
Prof G Maio, Head of Department of Psychology
Dr S Martin, Department of Education
Dr J Troyer, Department of Social and Policy Sciences
Dr C Winnett, Department of Economics
Dr Z Yalabik, School of Management
Dr O Yousaf, Department of Psychology

In Attendance: Mrs R Acres (Secretary)

Apologies: Dr J Devine, Head of Department of Social and Policy Sciences
Miss Z Dong, Undergraduate representative
Miss M Duta, Undergraduate representative
Prof M Finus, Head of Department of Economics
Dr D Griffiths, Faculty of Engineering and Design
Ms K Jordan, Faculty Librarian
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

ACTION

3060. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the Board held on 1st March 2017 were approved as a correct record of the proceedings (paper 221).

3061. MATTERS ARISING

(1) There was none.

3062. CHAIR'S BUSINESS

There was none.

3063. APPROVAL OF NEW PRIZES

(1) **Department for Health**

The Board approved the establishment of the following new prize in the Department for Health:

- The Sport Integrated Prize (paper 222).

3064. FACULTY COMMITTEES

(1) The Board received the minutes of the **Faculty Learning and Teaching Quality Committee** on 15th March 2017 (paper 226).

(2) The Board received the minutes of the **MRes Programme Policy Committee** held on 1st February 2017 (paper 227).

(3) The Board received the minutes of the **Faculty Graduate School Committee** held on 30th November 2016 (paper 228).

(4) The Board received the minutes of the **Staff Student Liaison Committees** for:

- BA Sport and Social Sciences held on 13.02.17
- FdSc Sport (Sports Performance) & BSc Sports Performance (Work Based Learning)
- MSc Health Psychology, MRes Psychology held on 20.03.17
- MA TESOL held on 15.02.17
- PGT SPS programmes held on 22.02.17
- UG Economics held on 23.11.16, 22.02.17.
- MA International Education and Globalisation held on 13.02.17
- PhD Psychology held on 14.03.17
- UG PoLIS held on 13.12.16, 14.02.17 and 29.02.17 (paper 229).

3065. ANY OTHER BUSINESS

There was none.