



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

Date and Time: **Wednesday 26th February 2020, 2.15pm**

Venue: **1 West 3.30**

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 Alegre, Department of Politics, Languages and International
Studies
Dr R Arnold, Department for Health
Dr M Garcia, Deputy Head of Department of Politics, Languages and
International Studies
Ms L Hanning, Faculty of Science
Dr A Jordan, Department of Psychology
Dr S Martin, Department of Education
Dr P McGuigan, Deputy Head of Department for Health

In Attendance: Miss S Jacobs (Secretary)
Mrs K Roberts, Faculty Librarian

Apologies: Prof J Barnett, Associate Dean (Research)
Dr S Adams, Department of Psychology
Dr F Bisset, Deputy Director Student Recruitment and Admissions
Prof J Devine, Head of Department of Social and Policy Sciences
Mr D Griffiths, Faculty of Engineering and Design
Dr F Gillison, Head of Department for Health
Prof G Maio, Head of Department of Psychology
Dr T Mergoupis, Department of Economics
Dr S Moore, Department of Social and Policy Sciences
Dr P Postl, Head of Department of Economics
Dr J Thomson, Department of Politics, Languages and International
Studies
Dr K Von Oppen, Department of Politics, Languages and International
Studies
Miss A Lobo, Students' Union representative
Dr J Syrda, School of Management
Miss A Palmer-Ross, Undergraduate Representative
Miss A Shepherd-Coles, Undergraduate Representative
Mr J He, Postgraduate Representative

ACTION

4402. MINUTES OF THE PREVIOUS MEETING

The minutes of the 8th January 2020 were approved as an accurate record

of the meeting (paper 134). There were no matters arising.

4403. CHAIR'S BUSINESS

There was none.

4404. BOARD OF EXAMINERS FOR UNITS

Department of Economics

The Board noted that scaling took place for the exam for ES10091 at the Board of Examiners for Units held on 14.02.20 (paper 135).

4405. STAFF STUDENT LIAISON COMMITTEE

Online MSc Courses

The Board approved the terms of reference for the Online MSc in Applied Economics (Banking and Financial Markets) and noted the first minutes from October 2019 and January 2020 (paper 137).

Mrs Roberts commented that from the Library point of view, because Librarians are not able to be involved in the on-line SSLC fora as they would be for campus-based meetings, it would be useful if the terms of reference for all on-line SSLCs could include an indication that any questions relating to library resources should be referred to the relevant Librarian so that they could respond.

The Board noted that the while it can be argued that it is preferable for all students to have access to the on-line fora, and to effectively all be members of the SSLC, in the Faculty of Science for their Distance-learning programmes year representatives are identified who would ask their fellow students to contribute via a private Moodle page.

4406. FACULTY COMMITTEES

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

- MSc Sport and Exercise Medicine/Sports Physiotherapy held on 13.06.19.
- BA Education with Psychology held on 12.12.19, 06.02.20.
- FdSc & BSc Addictions Counselling held on 26.09.19 & 26.11.19
- PGT Education held on 02.12.19
- UG PoLIS held on 12.12.19
- PGT SPS held on 06.12.19
- UG Economics held on 30.10.19, 20.11.19, 11.12.19
- UG SPS held on 13.11.19, 05.12.19 (paper 138).

2) The Board received the minutes of the **Faculty of Humanities and Social Sciences Doctoral Studies Committee** held on 19.10.19 & 19.11.19 (paper 139).