



---

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

**Date and Time:** Wednesday 27th February 2013, 2.15pm

**Venue:** Council Chamber

---

**Present:**

- Prof R Eatwell, Dean (Chair)
- Prof S Gough, Associate Dean (Graduate Studies)
- Dr D Bence, School of Management
- 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 K Rodham, Department of Psychology
- Dr A Salo, Department for Health
- Prof B Verplanken, Head of Department of Psychology
- Dr L Watts, Faculty of Science
- Ms H Wade, Students' Union

**In Attendance:** Mrs P Lowton (Secretary)

**Apologies:**

- Dr P Lambert, Associate Dean (Learning and Teaching)
- 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
- Ms R Norfolk, Postgraduate Research Student
- Dr D Thompson, Department for Health
- Dr A White, Department of Politics, Languages and International Studies
- Ms M Woodward, Head of Learning Partnerships

---

**ACTION**

**2193. MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of the Board held on the 16<sup>th</sup> January 2013 were approved as a correct record of the proceedings. There were no

matters arising (paper W203).

**2194. MEMBERSHIP MATTERS**

The Board noted the resignation of Dr T Skinner from the Board with effect from 4.2.13. The Board noted that a new member could be elected in accordance with ordinance 10 or alternatively an additional member could be co-opted to the Board for the remainder of the current year. The Board agreed to co-opt Dr Jeremy Dixon to the Board for the remainder of 2012/13.

**2195. CHAIR'S BUSINESS**

**(1) UCAS Applications**

The Chair reported that Faculty undergraduate student applications are strong against the sector trend, with applications up by 18%. This is encouraging as the majority of Faculty income is from UG programmes.

**(2) Psychology New Build**

The Chair noted that the new building for the Department of Psychology has been delayed from September 2014. Plans are currently being reviewed by the University. However, it was noted that the paperwork on the new programmes will continue to be processed for approval.

**(3) Online Courses**

The Chair reported that the University has signed an MOU to join the 'Future Learn Consortium', and may be launching online courses as early as the Summer.

**2196. BOARD OF STUDIES SUB-COMMITTEES**

**(1) Boards of Examiners for Graduate School**

The Board approved the amended membership of the of MRes programmes Unit and Programme Boards of Examiners for 2012/13. (paper W204)

**2197. FACULTY COMMITTEES**

**(1)** The Board received the minutes of the Faculty Executive Committee on the **4<sup>th</sup> February 2013**. (paper W206).

**(2)** The Board received the minutes of the Faculty Graduate School Committee on the **13<sup>th</sup> December 2012**. (paper W209)

**2198. STAFF STUDENT LIAISON COMMITTEES**

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

- SSLC PGR Department for Health 25<sup>th</sup> October 2012 (paper W210)
  - SSLC MSc Health Psychology 25<sup>th</sup> October 2012 (paper W211)
  - SSLC MSc Health Psychology 4<sup>th</sup> December 2012 (paper W212)
  - SSLC SPS 5<sup>th</sup> December 2012. (paper W214)
  - SSLC PGR Department of Economics 5<sup>th</sup> December 2012 (W215)
  - SSLC UG Department of Economics 24<sup>th</sup> October 2012 (W216)
-

