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

**Date and Time:** **Wednesday 28<sup>th</sup> February 2018 at 2.15pm**

**Venue:** **1 West 3.30**

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**Present:** Prof D Galbreath, Dean (Chair)  
Dr C Wilson, Associate Dean (Learning and Teaching)  
Dr S Alegre, Department of Politics, Languages and International  
Studies  
Dr R Arnold, Department for Health  
Mrs M Clutterbuck, Learning Partnerships Office  
Prof J Devine, Head of Department of Social and Policy Sciences  
Dr F Gillison, Department for Health  
Mr J Hart, Undergraduate representative  
Miss H Liang, Postgraduate Taught representative  
Prof G Maio, Head of Department of Psychology  
Dr S Martin, Department of Education  
Dr P Postl, Head of Department of Economics  
Dr J Troyer, Department of Social and Policy Sciences  
Dr K Von Oppen, Department of Politics, Languages and International  
Studies  
Dr L Wehner, Department of Politics, Languages and International  
Studies

**In Attendance:** Mrs R Acres (Secretary)

**Apologies:** Dr I Walker, Associate Dean (Research)  
Dr S Adams, Department of Psychology  
Mr B Davies, Students' Union President & representative  
Dr D Griffiths, Faculty of Engineering and Design  
Prof M Hayden, Head of Department of Education  
Prof J Hudson, Department of Economics  
Dr A Jordan, Department of Psychology  
Dr A Mondon, Department of Politics, Languages and International  
Studies  
Miss C Rumble, Undergraduate representative  
Dr F Qin, School of Management  
Dr N Startin, Head of Department of Politics, Languages and  
International Studies  
Prof K Stokes, Head of Department for Health  
Dr L Watts, Faculty of Science

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**4120. MINUTES OF THE PREVIOUS MEETING**

The minutes of the 10<sup>th</sup> January 2018 were approved as an accurate record of the meeting (paper 98).

**4121. MATTERS ARISING from the minutes.**

(1) In relation to minute point 4106, the new prizes in Psychology had been further refined following feedback at the last Board of Studies, and had been approved by the Dean under Chair's Action.

**(2) CHAIR'S BUSINESS**

(2.1) The Chair thanked Dr R Arnold for her contribution to the Board of Studies and wished her well for her maternity leave.

(2.2) The Chair reported that the University was conducting a 'Digital Review' and he would be asking Board of Studies members to attend a consultation meeting in March to represent the Faculty, along with representatives from e-Learning, Placements and Marketing. The Assistant Registrar would confirm the date in due course.

**Assistant Registrar**

**4122. NEW PRIZE PROPOSAL**

**(1) Faculty-wide**

The Board approved the establishment of The Peter Troughton Prize for the best undergraduate or postgraduate paper on the role of religion in politics or society from any student in their final year of study (paper 100). Nominations for undergraduate papers would be sought in July of each year but would be awarded at the December graduation ceremony, so as to be able to include postgraduate students.

**(2) Department of Psychology**

The Board approved the establishment of the 'AT-Autism' Prize to be awarded to the undergraduate student with the highest mark for autism-related academic work (paper 101).

**4123. FACULTY COMMITTEES**

(1) The Board received the minutes of the **Faculty Learning, Teaching and Quality Committee** on the 17<sup>th</sup> January 2018 (including FOI restricted) (paper 104).

(2) The Board received the minutes of the **Staff Student Liaison Committees** for the following programmes:

- BA Education with Psychology held on 06.02.18
- PGT Social and Policy Sciences held on 13.12.17
- MSc Applied Clinical Psychology held on 13.11.17
- MA International Education and Globalisation held on 13.11.17
- BSc/MSci Sport and Exercise Science held on 11.12.17
- BSc/MSci Health and Exercise Science held on 14.12.17
- FdSc/BSc Sport (Sports Performance) held on 07.12.17
- BA Sport and Social Sciences held on 05.12.18
- MA TESOL held on 15.11.17 (paper 105).