



Meeting: FACULTY OF HUMANITIES AND SOCIAL SCIENCES
LEARNING, TEACHING AND QUALITY COMMITTEE

Date and Time: Wednesday 5th February 2020 at 13.45

Venue: 1WN 3.20

Present: Dr N Gjersoe, Associate Dean (Learning and Teaching), (Chair)
Dr A Bush, Department for Health
Prof R Joiner, Department of Psychology
Dr S Martin, Department of Education
Dr S Moore, Department of Social and Policy Sciences
Dr K von Oppen, Department of Politics, Languages and International
Studies
Dr A Schaeffer, Department of Economics
Miss A Palmer-Ross, Undergraduate Student

In Attendance: Miss S E Jacobs, Assistant Registrar (Secretary)
Dr Fiona Gillison, Head of Department for Health
Dr Andrew Manley, Department for Health

Apologies: Mr M Ashdown, Project Manager
Dr F Bisset, Learning Partnerships Office
Miss M Clutterbuck, Learning Partnerships Office
Miss A Lobo, Students' Union
Miss A Shepherd-Coles, Undergraduate Student
Mrs A Theilgaard, Student Engagement Manager
Mrs E Whittleton, Programmes Manager

ACTION

- 1785. MINUTES**
The Committee approved the minutes of the Faculty Learning, Teaching and Quality Committee meeting held on the 22nd January 2020 (Paper 79). There were no matters arising not covered elsewhere on the agenda.
- 1786. CHAIR'S BUSINESS**
There was no Chair's business.
- 1787. STUDENTS' BUSINESS**
Miss Palmer-Ross reported that the first Faculty Student Forum had unfortunately not been well-attended. A further two meetings are, however, planned for the current semester and these will be more widely promoted.

The Committee noted that at the first meeting there had been a discussion with regard to the support of students' wellbeing while on placement. Dr Gersoe reported that the new PIMS software system included periodic questions to students to help prompt them to seek support from the various sources of support available to them while on placement.

1788. STUDENT EXCHANGES

Department of Politics, Languages and International Studies

The Committee approved the proposed renewal of the following Student Exchanges agreements:

- Universidad Nacional de San Martin, Buenos Aires, Brazil (paper 80)
- Pontifica Universidad Catolica de Chile (PUC), Santiago, Chile (paper 81)

These will now be forwarded to CPAC for approval.

CPAC

Commercial in Confidence

1789. NEW COURSE PROPOSALS

a) Department for Health and Department of Social and Policy Sciences

(the detailed discussion points are not available for publication due to the confidential nature of the discussion)

Dr Gillison attended the meeting for this agenda item. The Committee considered a Stage 2 new course proposal to establish the following course for implementation in 2021/22:

- **MSc Global Public Health and Policy (paper 82)**

The Committee agreed that, subject to a number of minor revisions being approved by Chair's action, the proposal should be submitted for consideration by the CPAC.

**Health/
CPAC**

b) Department for Health

(the detailed discussion points are not available for publication due to the confidential nature of the discussion)

Dr Manley attended the meeting for this agenda item. The Committee considered a Stage 2 new course proposal to establish the following course for implementation in 2021/22:

- **MSc Sport Management (paper 83)**

The Committee agreed that, subject to some small changes to the documents to be approved by Chair's action, the proposal could be submitted for consideration by CPAC.

**Health/
CPAC**

1790. UNIT AND PROGRAMME CHANGES

The Committee noted details of unit and programme changes which have been approved by Chair's action (intermediate) or at departmental level (minor).

a) Department of Politics, Languages and International Studies

- Suspension of PL30671, with effect from 2020/21 as a result of staff retirement:
<https://cmis.sp.bath.ac.uk/SitePages/unitproposal.aspx?Request=12366>

b) Department of Psychology

- Change to the assessment of PS30151 as a result of the impact of recent strike action: removal of the 20% weighted presentation element of assessment for 2019/20 only:
<https://cmis.sp.bath.ac.uk/SitePages/unitproposal.aspx?Request=12416>
- Changes to the assessment of PS60131 Core Competencies: Empirically Grounded Psychopathology and Assessment and Treatment in Clinical Psychology and Clinical Health Psychology:
<https://cmis.sp.bath.ac.uk/SitePages/unitproposal.aspx?Request=12189>

c) Department of Social and Policy Sciences

- Suspension of SP20097 The Sociology of health and healthcare today for 2019/20 as a result of staff illness:
<https://cmis.sp.bath.ac.uk/SitePages/unitproposal.aspx?Request=12406>
- Suspension of SP30211 Contemporary issues in South Asian development for Semester 2 of 2019/20 due to unviable number of students:
<https://cmis.sp.bath.ac.uk/SitePages/unitproposal.aspx?Request=12367>
- Suspension of SP50235 Contemporary issues in South Asian development for Semester 2 of 2019/20 due to unviable number of students:
<https://cmis.sp.bath.ac.uk/SitePages/unitproposal.aspx?Request=12368>.

1791. UNIVERSITY COMMITTEES

The Committee noted the minutes of the following committee:

- Courses and Partnerships Approval Committee, 6.11.19 (paper 84)