
Meeting: SCHOOL OF MANAGEMENT
BOARD OF STUDIES

Date and Time: Wednesday 21 May 2025, 14:15pm

Venue: Remote – via MS Office TEAMS

Present:

Prof S PAVELIN (Chair)
Dr J ELLIS-BRUSH
Prof G ERDOGAN
Dr W HUANG
Dr D JANSON
Prof R KAMM
Prof M MACLEAN
Ms T NEATHWAY
Prof S PASCU
Dr T QIU
Dr T WAKELEY

In Attendance:

Ms H RHODES, Faculty Librarian, School of Management
Ms K ELLIOTT, secretary to meeting.
Ms M FOUND

Apologies for absence were received from:

Prof S BRAMMER, Dr C DIMOS, Dr P NUTTALL, Prof A BROWN, Dr Z YALABIK, Dr B YALABIK,
Prof R JACKSON, Dr S WHARTON.

Part I Business

ACTION

460 Declarations of Interest

The Chair asked for any declarations of interest concerning the business to be discussed, none were indicated.

461 Minutes of the Previous Meeting

The minutes of the meeting of the Board held on 2 April 2025 (Paper SM24/25-157) were confirmed as an accurate record.

462 Matters Arising

There were no matters arising.

463 Chair's Business

There was no Chair's Business.

464 Academic prizes – review of undergraduate prizes

The Board discussed a proposal to withdraw funded academic prizes from undergraduate courses (Paper SM24/25-158).

The School currently has a series of sponsored academic prizes however companies have become less interested in providing this type of support. The proposal is to withdraw the current sponsored monetary prizes replacing with a "Dean's Award" certificate that will be presented to the student with the highest course average in each course of study. When more than one student achieves the same top course average they will each be awarded the certificate.

The Board was informed that discussions with students had noted they were more interested in having the recognition to note on their curriculum vitae than in receiving the money that had been associated with the current sponsored prizes.

AGREED: The Board agreed to the withdrawal of sponsored prizes for the School's undergraduate courses and the establishment of the Dean's Award.

Sec

Part II Business

465 Minor unit changes considered by School Learning Teaching and Quality Committee

The Board noted changes to units as approved by SLTQC:

- a) ME52050 unit change, core unit for School's MSc Innovation and Technology Management course (Paper SM24/25-159).
- b) Number of undergraduate units adjustments to assessments (Paper SM24/25-160).

Part III Business

466 Committees

- a) The Board received the minutes of the **School Learning, Teaching and Quality Committee** held on 26 March and 23 April 2025 (Paper SM23/24-161 and 162).
- b) The Board received the minutes of the **School Research and Knowledge Exchange Committee** held on 11 February 2025 (Paper SM23/24-163).

- c The Board received the notes of the **School Executive Board** held on 27 March and 24 April 2025 (Paper SM23/24-164 and 165).
- d The Board received the minutes of **School Staff Student Liaison Committees**:
- MBA meetings of 13 February and 10 April 2025 (Paper SM23/24-166 and 167).
 - MSc meeting of 3 March 2025 (Paper SM23/24-168).
 - Undergraduate meetings of 21 February and 31 March 2025 (Paper SM23/24-169 and 170).

Part IV Business

467 Any Other Business

There was no other business.

The meeting then proceeded to reserved business.