
Meeting: SCHOOL OF MANAGEMENT
BOARD OF STUDIES

Date and Time: Wednesday 22 May 2024, 14.15pm

Venue: Remote – via MS Office TEAMS

Present:

Prof S PAVELIN (Chair)
Dr S DAVARI
Dr J ELLIS-BRUSH
Prof G ERDOGAN
Dr D JANSON
Dr R KAMM
Mrs T NEATHWAY
Prof S PASCU
Dr T QIU
Dr T WAKELEY
Dr S WHARTON
Dr B YALABIK
Dr Z YALABIK
Dr C ZHANG

In Attendance:

Mr T WOODMAN, School of Management Librarian
Ms K ELLIOTT (Secretary to meeting)

Apologies for absence were received from:

Dr P NUTTALL, Prof S BRAMMER, Prof R JACKSON, Prof M MACLEAN, Dr F MUGHAL.

Part I Business

ACTION

277 Declarations of Interest

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

278 Minutes of the Previous Meeting

The minutes of the meeting of the Board held on 17 April 2024 (Paper SM23/24-153) were confirmed as an accurate record.

279 Matters Arising

There were no matters arising.

280 Chair's Business

There was no Chair's Business.

281 Undergraduate academic prizes

The Board received notification of the withdrawal of a sponsor for a UG academic prize and considered the establishment of a replacement prize. Establishment of School of Management prize for best overall performance on BSc International Management course, for 2023/4 session, with monetary value of £500.

AGREED: withdrawal of Education Perfect prize noted; establishment of School of Management prize for current academic session approved.

Part II Business

There were no times under this part of the agenda

Part III Business

282 School Committees

- a The Board received the notes of the **School Executive Board** held on 11 April 2024 (Paper SM23/24-155).
- b The Board received the minutes of the **School Learning, Teaching and Quality Committee** held on 10 April and 8 May 2024 (Papers SM23/24-156, 157 and 158).
- c The Board received the minutes of the **School Research and Knowledge Exchange Committee** held on 9 April 2024 (Paper SM23/24-159).
- d The Board received the minutes of the **School MBA Staff Student Liaison Committee** held on 26 April 2024 (Paper SM23/24-160).
- e The Board received the minutes of the School **MSc Staff Student Liaison Committee** held on 27 February 2024 (Paper SM23/24-161).
- e The Board received the minutes of the School **Undergraduate Staff Student Liaison Committee** held on 25 April 2024 (Paper SM23/24-162).

The Chair noted that students had raised concerns about the changes to option choices within the transformed undergraduate courses. The Associate Dean Education is currently drafting a response to be sent to students after the examinations have been completed.

- f The Board received noted from **On-line Staff Student Liaison Committee for MSc Business Analytics** (Paper SM23/24-163).

The Chair noted the partial nature of the responses received.

Part IV Business

283 Any Other Business

There was no other unreserved business.

The meeting then proceeded to reserved business.

Unconfirmed