
Meeting: SCHOOL OF MANAGEMENT
BOARD OF STUDIES

Date and Time: Wednesday 28 February 2024, 2.15pm

Venue: Remote – via MS Office TEAMS

Present:

Prof S PAVELIN (Chair)
Dr I CRAWFORD
Dr J ELLIS-BRUSH
Prof G ERDOGAN
Mr K EVJENTH (Student Rep UG)
Prof R JACKSON
Dr D JANSON
Dr R KAMM
Dr F MUGHAL
Mrs T NEATHWAY
Prof S PASCU
Dr T QIU
Dr T WAKELEY
Dr C ZHANG

In Attendance:

Ms H RHODES, School of Management Faculty Librarian
Ms K ELLIOTT (Secretary to meeting)

Apologies for absence were received from:

Dr P NUTTALL, Prof S BRAMMER, Prof M MACLEAN, Dr B YALABIK, Dr S WHARTON.

Part I Business

ACTION

242 Declarations of Interest

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

243 Minutes of the Previous Meeting

The minutes of the meeting of the Board held on 17 January 2024 (Paper SM23/24-111) were confirmed as an accurate record.

244 Matters Arising

The Board noted that the University was currently undertaking a review of the

IMC and academic appeals processes, with a view to make adjustments for the 2024/25 academic session.

245 Chair's Business

There was no Chair's Business.

Part II Business

There were no times under this part of the agenda

Part III Business

246 Chair's Action

The Board noted Chair's Action to approve changes to undergraduate units and courses for 2024/25 session as recommended by School Learning, Teaching and Quality Committee (Paper SM23/24-112).

247 School Committees

- a** The Board received the notes of the **School Executive Board** held on 1 February 2024 (Paper SM23/24-113).
- b** The Board received the minutes of the **School Learning, Teaching and Quality Committee** held on 24 January 2024 (Paper SM23/24-114).
- c** The Board received the minutes of the **School Research and Knowledge Exchange Committee** held on 5 December 2023 and 23 January 2024 (Papers SM23/24-115 and 116).

Part IV Business

248 Any Other Business

There was no other unreserved business.

The meeting then proceeded to reserved business.