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Meeting: SCHOOL OF MANAGEMENT  
BOARD OF STUDIES

Date and Time: Wednesday 2 April 2025, 14:15pm

Venue: Remote – via MS Office TEAMS

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**Present:**

Prof S PAVELIN (Chair)  
Dr C DIMOS  
Prof I CRAWFORD  
Dr S DAVARI  
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  
Mr V TRIPATHI  
Dr T QIU  
Dr T WAKELEY  
Dr S WHARTON

**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 P NUTTALL, Prof A BROWN, Dr Z YALABIK, Dr B YALABIK,  
Prof R JACKSON

### Part I Business

### **ACTION**

#### **440 Declarations of Interest**

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

**441 Minutes of the Previous Meeting**

The minutes of the meeting of the Board held on 26 February 2025 (Paper SM24/25-131) were confirmed as an accurate record.

**442 Matters Arising**

There were no matters arising.

**443 Chair's Business**

There was no Chair's Business.

**444 Draft policy and procedure for approval of Progression and Articulation Agreements**

The Board discussed a draft policy and procedure (Paper SM24/25-131) including removal of role of Board of Studies.

The Board noted that the School does not currently have any progression or articulation agreements, however a number of discussions with other institutions have included consideration of the establishment of such agreements.

The representative from Faculty of Humanities and Social Science indicated that he could not support the proposal given this by-passed the Board of Studies to place approval powers with individuals. He noted that this would result in decision making occurring outside of the bodies set up in the University's Statutes and Ordinances.

Other members of the Board noted that consideration of who was eligible to enter courses of study, and at what stage, could have significant impact on the quality of delivery of those courses. It was agreed that the level of understanding required about courses was held in academic sections of the University and not centrally.

The Chair also noted institutions are most likely to approach peers in academic departments to consider the details of potential agreements rather than central teams. This suggested that the policy was recommending that the body which would be expected to approve agreements would be a body that could not have been involved in the consideration of the details.

The Board noted that the proposed working group has not yet been formally constituted but would be a non-statutory body.

**AGREED:** Concerns with the draft policy and procedure to be conveyed prior to consideration by the EQSC.

**Sec**

**Part II Business**

There were not items under this part of the agenda.

### Part III Business

#### 445 Committees

The Board received the minutes of the **School Research and Knowledge Exchange Committee** held on 11 February 2025 (Paper SM23/24-133).

### Part IV Business

#### 446 Any Other Business

There was no other business.

*The meeting then proceeded to reserved business.*