



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place Council Chamber
Date Monday 21 September 2009 at 2.15pm

Present Dr S B Bedford Dr F R Laughton
Dr I S Blagbrough Professor G A McCusker
Dr B Delgado-Charro Dr W M Megill
Professor J J Faraway Dr C M Todd
Dr S Harris Professor I H Williams
Mr A Hayes Dr C Wilson
Dr R Hooley (Vice-Chair) Dr D Wolverson
Professor J C Knight

Mrs E F Bird (Secretary)

Apologies for absence were received from:

Dr M J Brosnan Dr E O'Neill
Dr Y T Chang Dr G J Price
Professor J H Davenport Dr J Sivaloganathan
Dr M V Hejmadi Professor R M Tyrrell
Dr A C Jeffries Professor P J Willis
Professor C Jennison

Dr Hooley chaired this meeting in the absence of Professor Jennison. He welcomed Professor Faraway to his first meeting as the Head of Department of Mathematical Sciences. He also welcomed Dr Bedford, Mr Hayes and Dr Todd to the meeting as alternates for various Heads of Departments.

The Board agreed to take business out of agenda order.

4844 VICE-CHAIR'S BUSINESS

Dr Hooley congratulated

- Professor Barry Potter, Department of Pharmacy & Pharmacology, who had recently been elected a member of the prestigious Academia Europaea, Europe's Academy of Science, Humanities and Letters
- Dr Dmitry Skryabin, Department of Physics, for the award of the Institute of Physics Maxwell Medal and Prize
- PhD student Melanie Keogh, Department of Physics, who had won

the Young Scientists Silver Medal at the recent international conference on Underwater Acoustic Measurements held in Greece in June 2009.

The Board noted that the introduction of the PG Certificate/PG Diploma and MSc in Advanced and Specialist Healthcare Practice had been formally approved by a Programme Approval Panel, on behalf of senate, on 29 June 2009. These awards had been established for mid-career pharmacists as part of the suite of programmes within AP3T (Advanced Programmes in Pharmacy Practice and Therapeutics).

4845 MEMBERSHIP OF BOARDS OF STUDIES 2009-10

The Board approved nominations for Faculty representatives for other Boards of Studies and noted details of the new elected and co-opted members of the Science Board of Studies as set out in paper 174.

4846 MINUTES

The Board approved the minutes of the meeting held on 3 July 2009 (papers 157/158). There were no matters arising.

Meetings in 2009-10

Date	Day	Time	Room
7 October 2009	Wednesday	2.15 pm	Council Chamber
25 November 2009	Wednesday	2.15 pm	Council Chamber
20 January 2010	Wednesday	2.15 pm	Council Chamber
3 March 2010	Wednesday	2.15 pm	Council Chamber
21 April 2010	Wednesday	2.15 pm	Venue tbc
19 May 2010	Wednesday	2.15 pm	Venue tbc

29 June 2010 (Final Year results)	Tuesday	9.30 am	Council Chamber
9 July 2010 (Progression results)	Friday	9.30 am	Council Chamber
20 September 2010 (Supplementary results)	Monday	2.15 pm	Council Chamber