



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place 3 West 4.7
Date Wednesday 19 May 2010 at 2.15pm

Present Professor D M Bird Professor J C Knight
Dr I S Blagbrough Dr F R Laughton
Professor G R Burton Mr J Macdonald (for M4987 only)
Dr B Delgado-Charro Professor G A McCusker
Professor J J Faraway Dr A J Power
Dr M V Hejmadi Professor G J Price
Dr R Hooley Professor P J Willis
Dr A C Jeffries Dr C Wilson
Professor C Jennison (Chair) Dr D Wolverson
Dr I V Kamotski

Mrs E F Bird (Secretary)

Apologies for absence were received from:

Mr J A Crawshaw (student representative) Professor R M Tyrrell
Mr T Major (student representative) Dr I Walker
Dr W M Megill Professor I H Williams
Dr E O'Neill Dr B Yalabik
Mr A Pool (student representative)

Professor Jennison welcomed Mr James Macdonald, Head of Enhancement and Development, Learning & Teaching Enhancement Office to the meeting for discussion minuted in M4987.

It was agreed to take items of business out of agenda order.

4977 MINUTES

The Board approved the minutes of the meeting held on 21 April 2010 (papers 123/124).

4978 MATTERS ARISING

M4954 Fitness to Practice Policy

The Board noted that Senate had wished to consider this policy further at its meeting on 9 June 2010.

In response to a request from Senate, the Department of Pharmacy & Pharmacology would be submitting proposals for the reintroduction of the BSc in Pharmaceutical Studies as a standalone non-co-existent degree in order to provide an exit award in Pharmacy that was an academic award, but that would not permit the recipient to be registered as a practising pharmacist.

4979 CHAIR'S BUSINESS

Professor Jennison informed the Board that the new MRes and PG Diploma/MSc programmes in the Department of Biology & Biochemistry had been considered by a Programme Approval Panel on 10 May 2010 and were fully approved by the Chair of the Panel on 13 May 2010.

4980 FACULTY EXECUTIVE

The Board received the notes of the meeting held on 13 April 2010 (paper 127).

4981 FACULTY RESEARCH STUDENTS COMMITTEE

The Board received the minutes of the meeting held on 15 April 2010 (paper 128).

4982 FACULTY TEACHING & QUALITY COMMITTEE

The Board received the minutes of the meetings held on 28 April 2010 (paper 129).

4983 UNIT AND PROGRAMME CHANGES

The Board noted some unit and programme changes that had been approved by the Faculty Teaching & Quality Committee, on behalf of the Board of Studies (paper 130).

4984 DEPARTMENT MEETINGS

The Board received minutes from departmental meetings (paper 131).

Department of Biology & Biochemistry

10 March 2010.

4985 ANY OTHER BUSINESS

Award of MedImmune Prize

The Board approved the establishment of a new academic prize in the Department of Pharmacy & Pharmacology (tabled paper). This prize has been funded by MedImmune, a biotechnology company, whose parent company is AstraZeneca.

The prize would be awarded to a Pharmacology student for the best final year poster. The award of this prize would initially be for 2010.

The Board's attention was drawn to the importance of the consideration of the ethical implications in the acceptance of prizes from external bodies and organisations. Professor Jennison indicated that the award of this prize had already been considered and endorsed by the Development and Alumni Relations office

Student representatives

Professor Jennison thanked the student representatives for their contribution to the Board's discussions during this academic year.

Dates of Meetings in 2009-10 academic session

Date	Day	Time	Room
29 June 2010 (Final Year results)	Tuesday	9.30 am	Council Chamber
9 July 2010 (Progression results)	Friday	9.30 am	Council Chamber
21 September 2010 (Supplementary results)	Tuesday	2.15 pm	Council Chamber

Dates of Meetings in the 2010-11 academic session

13 October 2010	Wednesday	2.15 pm	Council Chamber
24 November 2010	Wednesday	2.15 pm	Council Chamber
19 January 2011	Wednesday	2.15 pm	3 West 4.7
2 March 2011	Wednesday	2.15 pm	3 West 4.7
20 April 2011	Wednesday	2.15 pm	Council Chamber
18 May 2011	Wednesday	2.15 pm	3 West 4.7
29 June 2011 (Finalists)	Wednesday	9.15 am	Council Chamber
8 July 2011 (Progression)	Friday	9.15 am	Council Chamber
20 September 2011 (Supplementaries)	Tuesday	2.15 pm	Council Chamber