



Meeting	BOARD OF STUDIES FOR THE FACULTY OF SCIENCE	
Place	8 West 2.34	
Date	Wednesday 27 February 2013 at 2.15pm	
Present	Dr J Doughty	Department of Biology & Biochemistry
	Dr M A Freitag	Department of Mathematical Sciences
	Prof C G Frost	Department of Chemistry (alternate for Prof M G Davidson)
	Dr S Gheduzzi	Faculty of Engineering & Design (representative)
	Professor I G Graham	Head of Department of Mathematical Sciences
	Dr R Hooley	Head of Department of Biology & Biochemistry
	Professor J C Knight	Head of Department of Physics
	Mr A Lapedriza	Student representative (postgraduate research)
	Mr A Pool	Students' Union Sabbatical Officer
	Dr A J Power	Department of Computer Science
	Professor G J Price	Associate Dean (Learning & Teaching)
	Dr D A Taylor	Department of Pharmacy & Pharmacology
	Dr N B J Vollaard	Faculty of Humanities & Social Sciences (representative)
	Dr D Wolverson	Department of Physics
	Professor S Wonnacott	Associate Dean (Graduate Studies) & Alternate Chair
In attendance	Mrs E F Bird	Faculty of Science (Observer)
	Ms A L Harper	Faculty of Science (Observer)
	Miss E Perry	Faculty of Science (Secretary)
Apologies	Mr D.J.Bence	School of Management
	Professor D M Bird	Dean of Science
	Professor M G Davidson	Head of Department of Chemistry
	Miss C Dumitru	Student representative (undergraduate)
	Dr R S G Jones	Department of Pharmacy & Pharmacology
	Dr G Mathlin	Department of Physics
	Dr S J Roser	Chair of the Natural Sciences Programmes Committee
	Dr H Schwetlick	Department of Mathematical Sciences
	Miss S Sri	Student representative (postgraduate taught)
	Professor R M Tyrrell	Head of Department of Pharmacy & Pharmacology
	Professor I H Williams	Department of Chemistry
	Professor P J Willis	Head of Department of Computer Science
	Ms M Woodward	Learning Partnerships Office

The Chair welcomed the new Humanities and Social Sciences representative, Dr Vollaard (from the Department for Health) to his first Science Board of Studies meeting.

The Board approved the minutes of the meeting held on 16 January 2013 (Paper 113). There were no matters arising.

5509 MPHIL TO PHD TRANSFER AND CONFIRMATION OF PHD PROCEDURES
Professor Wonnacott introduced Paper 114 and explained that the University Research Students Committee had agreed (on 24 January) to the recommendation from ULTQC on guidance for the MPhil/PhD transfer process (subject to minor clarifications). The revised document would be published as part of the 2012-13 PG Guide and distributed to Graduate Schools.

5510 MEMBERSHIP OF BOARDS OF EXAMINERS FOR PROGRAMMES
The Board noted the approval (on 11.2.13) of the revised membership lists for 2012-13 Boards of Examiners for Units & Programmes for MRes in Sustainable Chemical Technologies, Department of Chemistry (Paper 116).

The Board also noted that a couple of minor amendments have been approved to the 2012-13 membership lists for Mathematical Sciences.

5511 DEPARTMENT SSLCs
The Board received the minutes of the following SSLC meetings (Papers 124a-e):
Department of Computer Science
8 November 2012
7 December 2012
Various dates (LPO – Applied Computing)
Various dates (LPO– Creative Digital Media)

Department of Physics
28 November 2012

DATES OF FUTURE MEETINGS: 2012-13

Date	Day	Time	Room
24 April 2013	Wednesday	2.15pm	8W 2.34*
22 May 2013	Wednesday	2.15pm	Council Chamber
19 June 2013* (Final Year results)	Wednesday	2:15pm*	8W 1.33*
5 July 2013 (Continuing students)	Friday	9.30am	3E 3.11
17 September 2013 (Supplementary results)	Tuesday	2.15pm	Council Chamber

****changes made since calendar initially circulated***