University of Bath
Faculty of Science

Minutes of Meeting

BOARD OF STUDIES FOR THE FACULTY OF SCIENCE

Place 8 West 2.34
Date Wednesday 24 April 2013 at 2.15pm

Present

- Professor C J Budd (Department of Mathematical Sciences (alternate for Prof I G Graham))
- Professor M G Davidson (Head of Department of Chemistry)
- Dr J Doughty (Department of Biology & Biochemistry)
- Miss C Dumitru (Student representative (undergraduate))
- Dr M A Freitag (Department of Mathematical Sciences)
- Dr R Hooley (Head of Department of Biology & Biochemistry)
- Mr A Pool (Students’ Union Sabbatical Officer)
- Professor G J Price (Associate Dean (Learning & Teaching))
- Dr S J Roser (Chair of the Natural Sciences Programmes Committee)
- Dr H Schwetlick (Department of Mathematical Sciences)
- Dr D A Taylor (Department of Pharmacy & Pharmacology)
- Dr N B J Vollaard (Faculty of Humanities & Social Sciences (representative))
- Professor I H Williams (Department of Chemistry)
- Professor P J Willis (Head of Department of Computer Science)
- Dr D Wolverson (Department of Physics)
- Professor S Wonacott (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)
- Dr S Gheduzzi (Faculty of Engineering & Design (representative))
- Professor I G Graham (Head of Department of Mathematical Sciences)
- Dr R S G Jones (Department of Pharmacy & Pharmacology)
- Professor J C Knight (Head of Department of Physics)
- Mr A Lapedriza (Student representative (postgraduate research))
- Dr G Mathlin (Department of Physics)
- Dr A J Power (Department of Computer Science)
- Miss S Sri (Student representative (postgraduate taught))
- Professor R M Tyrrell (Head of Department of Pharmacy & Pharmacology)
- Ms M Woodward (Learning Partnerships Office)

5530 MINUTES

The Board approved the minutes of the meeting held on 27 February 2013 (Paper 146). There were no matters arising.

5531 MEMBERSHIP OF SSLCs
The Board approved the membership and terms of reference of departmental SSLCs for the Department of Computer Science (Paper 148a) and the Natural Sciences programme (Paper 148b), subject to making the necessary changes to ensure their compliance with QA48, and (in the case of Computer Science) Ordinance 26.

Professor Price noted that he would be undertaking a thorough review of all SSLC membership and terms of reference in the Faculty, to propose a more standard model for the next academic year.

**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 FdA Digital Media Arts/FdA Creative Digital Media, Department of Computer Science (Paper 155).

**DEPARTMENT SSLCs**
The Board received the minutes of the following SSLC meetings (Papers 154a-h):

- **Department of Chemistry**
  13 February 2013

- **Department of Mathematical Sciences**
  28 February 2013
  11 April 2013

- **Natural Sciences programme**
  25 October 2012
  12 December 2012

- **Department of Pharmacy & Pharmacology**
  20 February 2013
  November 2012 - AP3T Focus group discussions

- **Faculty of Science Graduate School**
  15 March 2013

Mr A Pool provided some helpful comments relating to these minutes, which Prof D Bird would investigate.

**DATES OF FUTURE MEETINGS: 2012-13**

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<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
<th>Room</th>
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<tbody>
<tr>
<td>22 May 2013</td>
<td>Wednesday</td>
<td>2.15pm</td>
<td>Council Chamber</td>
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<tr>
<td><strong>19 June 2013</strong></td>
<td>Wednesday</td>
<td><strong>2:15pm</strong></td>
<td><strong>8W 1.33</strong>*</td>
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<tr>
<td>5 July 2013</td>
<td>Friday</td>
<td>9.30am</td>
<td>3E 3.11</td>
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<tr>
<td>17 September 2013</td>
<td>Tuesday</td>
<td>2.15pm</td>
<td>Council Chamber</td>
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*changes made since calendar initially circulated