



---

Meeting	<b>BOARD OF STUDIES FOR THE FACULTY OF SCIENCE</b>	
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 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
	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.

**Prof Price**

**5532 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).

**5533 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.

**Prof Bird**

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

<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Room</b>
22 May 2013	Wednesday	2.15pm	Council Chamber
<b>19 June 2013* (Final Year results)</b>	Wednesday	<b>2:15pm*</b>	<b>8W 1.33*</b>
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*