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Meeting	<b>BOARD OF STUDIES FOR THE FACULTY OF SCIENCE</b>	
Place	Council Chamber	
Date	Wednesday 22 May 2013 at 2.15pm	
Present	Professor D M Bird Dr J Doughty Professor I G Graham Dr R Hooley Professor J C Knight Dr A J Power Prof P R Raithby Dr S J Roser Miss S Sri Dr D A Taylor Professor I H Williams Professor P J Willis	Dean of Science – Chair Department of Biology & Biochemistry Head of Department of Mathematical Sciences Head of Department of Biology & Biochemistry Head of Department of Physics Department of Computer Science Department of Chemistry (alternate for Prof M G Davidson) Chair of the Natural Sciences Programmes Committee Student representative (postgraduate taught) Department of Pharmacy & Pharmacology Department of Chemistry Head of Department of Computer Science
In attendance	Mrs E F Bird Miss E Perry	Faculty of Science (Observer) Faculty of Science (Secretary)
Apologies	Mr D.J.Bence Professor M G Davidson Miss C Dumitru Dr M A Freitag Dr S Gheduzzi Ms A L Harper Dr R S G Jones Mr A Lapedriza Dr G Mathlin Mr A Pool Professor G J Price Dr H Schwetlick Professor R M Tyrrell Dr N B J Vollaard Dr D Wolverson Professor S Wonnacott Ms M Woodward	School of Management Head of Department of Chemistry Student representative (undergraduate) Department of Mathematical Sciences Faculty of Engineering & Design (representative) Faculty of Science (Observer) Department of Pharmacy & Pharmacology Student representative (postgraduate research) Department of Physics Students' Union Sabbatical Officer Associate Dean (Learning & Teaching) Department of Mathematical Sciences Head of Department of Pharmacy & Pharmacology Faculty of Humanities & Social Sciences (representative) Department of Physics Associate Dean (Graduate Studies) Learning Partnerships Office

**5559 MINUTES & MATTERS ARISING**

The Board approved the minutes of the meeting held on 24 April 2013 (Paper 180). There were the following matters arising:

**Minute 5533 Department SSLCs** – Professor G Price was looking into these issues raised

**5560 CHAIR'S BUSINESS**

Professor Bird congratulated

- Dr Jean van den Elsen, Department of Biology & Biochemistry, who has been elected a Fellow of the Society of Biology, for his contribution to the advancement of biological sciences
- Dr S Lewis, Department of Chemistry, who has been awarded the John Willis Award, an annual University prize which recognises accomplishment in research combined with a significant contribution to teaching
- Prof S Islam, Department of Chemistry, who has been awarded the prestigious Wolfson Research Merit Award, a Royal Society Award, for his research into new materials for the next generation of green energy devices
- Dr S Bull, Department of Chemistry, who has been awarded the prize of Excellence in Doctoral Supervision, an annual University prize which promotes, recognises and rewards excellence in the supervision of doctoral students of all kinds
- Professor B Potter, Department of Pharmacy & Pharmacology, who has been awarded the prestigious Wellcome Trust Senior Investigator Award; the first ever won by a researcher from the University
- Scott Burfields (Natural Sciences) for being elected Activities Officer and Tom Janicot (Mathematical Sciences) for being elected Sport Officer in the 2013/14 Students' Union elections
- Terry Thomas (Natural Sciences) for the McNeir Prize for Visual Arts and Emily Clark (Biology & Biochemistry) for the Quayle Prize for Music

**5561 DEPARTMENT SSLCs**

The Board received the minutes of the following SSLC meetings (Papers 184a-c):

**Department of Biology & Biochemistry** - 22 February 2013

**Department of Pharmacy & Pharmacology** - 17 April 2013

**Department of Physics** - 20 March 2013

**5562 ANY OTHER BUSINESS**

There was none.

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

<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Room</b>
<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*