BOARD OF STUDIES FOR THE FACULTY OF SCIENCE

Place 8 West 1.33
Date Wednesday 19 June 2013 at 2.15pm

Present

Professor D M Bird Dean of Science – Chair
Mr D J Bence School of Management
Dr A D Burrows Department of Chemistry (alternate for Prof M G Davidson)
Professor F E Burstall Department of Mathematical Sciences (to present item 5578)
Dr J Doughty Department of Biology & Biochemistry
Professor I G Graham Head of Department of Mathematical Sciences
Mr A Hayes Department of Computer Science (alternate for Prof P J Willis)
Dr R Hooley Head of Department of Biology & Biochemistry
Professor J C Knight Head of Department of Physics
Mr A Pool Students’ Union Sabbatical Officer
Dr A J Power Department of Computer Science
Professor G J Price Associate Dean (Learning & Teaching)
Dr P J Rogers Department of Pharmacy & Pharmacology
Dr S J Roser Chair of the Natural Sciences Programmes Committee
Dr D A Taylor Department of Pharmacy & Pharmacology
Professor R M Tyrrell Head of 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)

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

Professor M G Davidson Head of Department of Chemistry
Miss C Dumitru Student representative (undergraduate)
Dr M A Freitag Department of Mathematical Sciences
Dr S Gheduzzi Faculty of Engineering & Design (representative)
Dr R S G Jones Department of Pharmacy & Pharmacology
Mr A Lapedriza Student representative (postgraduate research)
Dr G Mathlin Department of Physics
Dr H Schwetlick Department of Mathematical Sciences
Miss S Sri Student representative (postgraduate taught)
Professor I H Williams Department of Chemistry
Professor P J Willis Head of Department of Computer Science
Ms M Woodward Learning Partnerships Office

5576 MINUTES & MATTERS ARISING

The Board approved the minutes of the meeting held on 22 May 2013 (Paper 203).
There were no matters arising.

5577 CHAIR’S BUSINESS
Professor Bird congratulated

- Katie Charneski, PhD Biology student, Department of Biology & Biochemistry, who was this year's winner of the Ede & Ravenscroft Prize
- Glen Cooper, MPharmacy student, Department of Pharmacy & Pharmacology, who was recently named the winner of this year's Royal Pharmaceutical Society Prize

5578 MMATH WITH PLACEMENT
Professor Bird and Professor Burstall introduced the proposal for the establishment of a new programme in MMath with Placement to the Board for its consideration for Stage One strategic approval. (Papers 204a-e). Discussion followed and the following points were noted:

- Dr Roser noted that the 5 year Natural Sciences with placement programme was popular with students
- Dr Taylor queried whether the programme could be delivered in 4 years instead of 5 and Professor Burstall explained that it would be difficult to achieve the learning outcomes in 4 years

The Board agreed to recommend strategic (Stage One Initial) approval to the Academic Programmes Committee for the establishment of a MMath (Honours) with Placement degree programme.

Professor Burstall left at 2:20pm.

5579 DEPARTMENT SSLCs
The Board received the minutes of the following SSLC meetings (Papers 211a-d):
Department of Chemistry - 13 February 2013; 24 April 2013
Department of Computer Science - Various dates (LPO – Creative Digital Media & Applied Computing); Various dates (LPO – Creative Digital Media, Computing & Applied Computing)

5580 ANY OTHER BUSINESS
There was none.

DATES OF FUTURE MEETINGS: 2012-13

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 July 2013</td>
<td>Friday</td>
<td>9.30am</td>
<td>3E 3.11</td>
</tr>
<tr>
<td>17 September 2013</td>
<td>Tuesday</td>
<td>2.15pm</td>
<td>Council Chamber</td>
</tr>
</tbody>
</table>

DATES OF FUTURE MEETINGS: 2013-14

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>9 October 2013</td>
<td>Wednesday</td>
<td>2:15pm</td>
<td>Council Chamber</td>
</tr>
<tr>
<td>20 November 2013</td>
<td>Wednesday</td>
<td>2:15pm</td>
<td>Council Chamber</td>
</tr>
<tr>
<td>15 January 2014</td>
<td>Wednesday</td>
<td>2:15pm</td>
<td>3 West 3.9 (TBC)</td>
</tr>
<tr>
<td>26 February 2014</td>
<td>Wednesday</td>
<td>2:15pm</td>
<td>Council Chamber</td>
</tr>
<tr>
<td>16 April 2014</td>
<td>Wednesday</td>
<td>2:15pm</td>
<td>Council Chamber</td>
</tr>
<tr>
<td>21 May 2014</td>
<td>Wednesday</td>
<td>2:15pm</td>
<td>Council Chamber</td>
</tr>
<tr>
<td>18 June 2014 (Final Year students)</td>
<td>Wednesday</td>
<td>2:15pm</td>
<td>Council Chamber</td>
</tr>
<tr>
<td>4 July 2014 (Continuing students)</td>
<td>Friday</td>
<td>9:30am</td>
<td>Council Chamber</td>
</tr>
<tr>
<td>16 September 2014</td>
<td>Tuesday</td>
<td>2:15pm</td>
<td>Council Chamber</td>
</tr>
</tbody>
</table>