



Meeting	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.

EFB

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

Date	Day	Time	Room
5 July 2013 (Continuing students)	Friday	9.30am	3E 3.11
17 September 2013 (Supplementary results)	Tuesday	2.15pm	Council Chamber

DATES OF FUTURE MEETINGS: 2013-14

Date	Day	Time	Room
9 October 2013	Wednesday	2:15pm	Council Chamber
20 November 2013	Wednesday	2:15pm	Council Chamber
15 January 2014	Wednesday	2:15pm	3 West 3.9 (TBC)
26 February 2014	Wednesday	2:15pm	Council Chamber
16 April 2014	Wednesday	2:15pm	Council Chamber
21 May 2014	Wednesday	2:15pm	Council Chamber
18 June 2014 (Final Year students)	Wednesday	2:15pm	Council Chamber
4 July 2014 (Continuing students)	Friday	9:30am	Council Chamber
16 September 2014 (Supplementary results)	Tuesday	2:15pm	Council Chamber