Meeting

BOARD OF STUDIES FOR THE FACULTY OF SCIENCE

Place
3 East 3.11

Date
Friday 5 July 2013 at 9:30am

Present
Professor D M Bird  Dean of Science – Chair
Mr S Burfield  Students’ Union Sabbatical Officer
Dr A D Burrows  Department of Chemistry (alternate for Prof M G Davidson)
Dr F E Burstall  Department of Mathematical Sciences (to present M5606)
Dr A Cox  Department of Mathematical Sciences (to present M5607)
Dr M A Freitag  Department of Mathematical Sciences
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
Dr F Laughton  Department of Physics (to present M5603)
Dr G Mathlin  Department of Physics
Professor G J Price  Associate Dean (Learning & Teaching)
Dr P J Rogers  Department of Pharmacy & Pharmacology (to present M5606)
Dr S J Roser  Chair of the Natural Sciences Programmes Committee
Dr H Schwetlick  Department of Mathematical Sciences
Professor R M Tyrrell  Head of Department of Pharmacy & Pharmacology
Professor I H Williams  Department of Chemistry
Ms M Woodward  Learning Partnerships Office

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 M G Davidson  Head of Department of Chemistry
Dr J Doughty  Department of Biology & Biochemistry
Miss C Dumitru  Student representative (undergraduate)
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 A J Power  Department of Computer Science
Miss S Sri  Student representative (postgraduate taught)
Dr D A Taylor  Department of Pharmacy & Pharmacology
Dr N B J Vollaard  Faculty of Humanities & Social Sciences (representative)
Professor P J Willis  Head of Department of Computer Science
Dr D Wolverson  Department of Physics
Professor S Wonnacott  Associate Dean (Graduate Studies)
5601 MINUTES & MATTERS ARISING
The Board approved the minutes of the meeting held on 19 June 2013 (Paper 224). There were no matters arising.

5602 CHAIR’S BUSINESS
Professor Bird noted that the following colleagues have been elected or re-elected for Board of Studies membership next year:

- Dr Mathlin, Department of Physics, would continue to serve for a further 3 year term
- Dr Corradi, Department of Biology & Biochemistry, and Dr Burrows, Department of Chemistry, would join the Board and serve for 3 years from 2013/14
- Scott Burfiend (Activities Officer) would be the Students' Union Officer for 2013/14 and was welcomed to his first meeting

Professor Bird thanked

- Professor Williams for his contribution over the last 6 years and Dr Power for his contribution over the last 3 years. Both colleagues would no longer serve on the Board
- Student representatives Cristina Dumitru, Sobitha Sri, Alberto Lapedriza and Students’ Union Sabbatical Officer, Alex Pool, for their contributions over the last year
- outgoing Heads of Department, Dr Hooley, Prof Willis, Prof Tyrrell and Prof Knight and outgoing Associate Dean (Learning & Teaching), Professor Price for their contributions
- Mrs Bird, who would retire at the end of July, for her organisation of and support for the Board of Studies over many years

Professor Bird congratulated

- Dr Subramanian, Department of Biology & Biochemistry, who has been elected Fellow of the Society of Biology for her stem cell research

Professor Bird also noted

- that there have been three recent Fitness to Practise Panels for students on the MPharm programme. All students have received sanctions and the professional accrediting body (General Pharmaceutical Council GPhC) has been notified

5603 PHYSICS PROGRAMMES WITH PLACEMENT
Dr Laughton introduced the proposal for MPhys Physics with Professional Placement, MPhys Physics with Professional and Research Placements, MSci Maths & Physics with Placement and MSci Maths & Physics with Study Year Abroad to the Board for its consideration for Stage One strategic approval. (Papers 225a-e). Discussion followed and it was noted that consideration needed to be given to ensure that there was appropriate resource within the Faculty Placements’ Team.

The Board agreed to recommend strategic (Stage One Initial) approval to the Academic Programmes Committee for the establishment of these programmes.

Dr Laughton left at 9:35am.

5604 ANY OTHER BUSINESS
There was none.
### 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>17 September 2013 (Supplementary results)</td>
<td>Tuesday</td>
<td>2.15pm</td>
<td>Council Chamber</td>
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### DATES OF FUTURE MEETINGS: 2013-14

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