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Meeting Place	<b>BOARD OF STUDIES FOR THE FACULTY OF SCIENCE</b> 3 East 3.11	
Date	Friday 5 July 2013 at 9:30am	
Present	Professor D M Bird Mr S Burfield Dr A D Burrows Dr F E Burstall Dr A Cox Dr M A Freitag Professor I G Graham Mr A Hayes Dr R Hooley Professor J C Knight Dr F Laughton Dr G Mathlin Professor G J Price Dr P J Rogers Dr S J Roser Dr H Schwetlick Professor R M Tyrrell Professor I H Williams Ms M Woodward	Dean of Science – Chair Students' Union Sabbatical Officer Department of Chemistry (alternate for Prof M G Davidson) Department of Mathematical Sciences (to present M5606) Department of Mathematical Sciences (to present M5607) Department of Mathematical Sciences Head of Department of Mathematical Sciences Department of Computer Science (alternate for Prof P J Willis) Head of Department of Biology & Biochemistry Head of Department of Physics Department of Physics (to present M5603) Department of Physics Associate Dean (Learning & Teaching) Department of Pharmacy & Pharmacology (to present M5606) Chair of the Natural Sciences Programmes Committee Department of Mathematical Sciences Head of Department of Pharmacy & Pharmacology Department of Chemistry Learning Partnerships Office
In attendance	Mrs E F Bird Ms A L Harper Miss E Perry	Faculty of Science (Observer) Faculty of Science (Observer) Faculty of Science (Secretary)
Apologies	Mr D J Bence Professor M G Davidson Dr J Doughty Miss C Dumitru Dr S Gheduzzi Dr R S G Jones Mr A Lapedriza Dr A J Power Miss S Sri Dr D A Taylor Dr N B J Vollaard Professor P J Willis Dr D Wolverson Professor S Wonnacott	School of Management Head of Department of Chemistry Department of Biology & Biochemistry Student representative (undergraduate) Faculty of Engineering & Design (representative) Department of Pharmacy & Pharmacology Student representative (postgraduate research) Department of Computer Science Student representative (postgraduate taught) Department of Pharmacy & Pharmacology Faculty of Humanities & Social Sciences (representative) Head of Department of Computer Science Department of Physics 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.

**EFB**

Dr Laughton left at 9:35am.

#### **5604 ANY OTHER BUSINESS**

There was none.

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

<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Room</b>
17 September 2013 (Supplementary results)	Tuesday	2.15pm	Council Chamber

**DATES OF FUTURE MEETINGS: 2013-14**

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