Minutes of Meeting

BOARD OF STUDIES FOR THE FACULTY OF SCIENCE

Place 3 West room 4.7
Date Wednesday 16 January at 2.15pm

Present
- Professor D M Bird  Dean of Science (Chair)
- Professor M G Davidson  Associate Dean (Research) & Department of Chemistry
- Dr M A Freitag  Department of Mathematical Sciences
- Dr S Gheduzzi  Faculty of Engineering & Design (representative)
- Professor I G Graham  Head of Department of Mathematical Sciences
- Dr R Hooley  Head of Department of Biology & Biochemistry
- Dr H Johnson  Department of Computer Science
- Mr A Lapedriza  Student representative (postgraduate research)
- Dr G Mathlin  Department of Physics
- Mr A Pool  Students’ Union Sabbatical Officer
- Dr A J Power  Department of Computer Science
- Dr S J Roser  Chair of the Natural Sciences Programmes Committee
- Miss S Sri  Student representative (postgraduate taught)
- Dr D A Taylor  Department of Pharmacy & Pharmacology
- Professor I H Williams  Department of Chemistry
- Professor P J Willis  Head of Department of Computer Science
- Professor S Wonnacott  Associate Dean (Graduate Studies)

In attendance
- Mrs E F Bird  Faculty of Science (Secretary)
- Ms A L Harper  Faculty of Science (Observer)

Apologies
- Dr D J Bence  School of Management
- Miss C Dumitru  Student representative (undergraduate)
- Dr J Doughty  Department of Biology & Biochemistry
- Dr R S G Jones  Department of Pharmacy & Pharmacology
- Professor J C Knight  Head of Department of Physics
- Professor G J Price  Associate Dean (Learning & Teaching)
- Miss E Perry  Faculty of Science
- Dr H Schwetlick  Department of Mathematical Sciences
- Professor S M Skevington  Faculty of Humanities & Social Sciences (representative)
- Professor R M Tyrrell  Head of Department of Pharmacy & Pharmacology
- Dr D Wolverson  Department of Physics
- Ms M Woodward  Learning Partnerships Office

5480 MINUTES
The Board approved the minutes of the meeting held on 21 November 2012 (Paper 82). There were no matters arising.

5481 CHAIR’S BUSINESS
Professor Bird reported that
- the deadline for David Parkin Visiting Professorship applications was 25 January 2013
- the University Research Committee had approved the establishment of the Centre for Networks and Collective Behaviour
- interviews for the new Associate Dean for Research would be taking place shortly
- nominations were being sought for the appointment of four new Heads of Departments and the Associate Deans for Learning & Teaching and Graduate Studies for commencement on 1 August 2013.

5482  MEMBERSHIP OF BOARDS OF EXAMINERS 2012-13
The Board considered some revised membership lists for Boards of Examiners for Programmes (BEPs) for 2012-13 (Papers 83a-d).

The Board approved Boards of Examiners' lists for the following departments as submitted:
- Department of Chemistry (including a change in the Head of Department)
- Department of Computer Science
- Department of Computer Science – Learning Partnerships Office (City of Bath College; Weston College; Wiltshire College – revised)
- Department of Pharmacy & Pharmacology.

Secretary's note: The Chair has also approved some minor revisions to the membership of Boards of Examiners for Units in the Department of Mathematical Sciences to include service teaching units in the appropriate Year Unit Board; and revisions for Boards of Examiners for Programmes in the Department of Biology & Biochemistry.

5483  MEMBERSHIP OF SSLCs
86
The Board considered terms of reference and membership of Staff Student Liaison Committees in the Faculty to ensure that they were up to date and remain fit for purpose (papers 86a-h).

Subject to some minor amendments, the Board approved the membership and terms of reference of SSLCs in the Faculty.

It was agreed that amended terms of reference would be circulated to Departments (via the Faculty Learning Teaching & Quality Committee) to share good practice.

Department of Biology & Biochemistry  a
Department of Chemistry  b
Department of Mathematical Sciences  d
Department of Pharmacy & Pharmacology  f
Department of Physics  g
Faculty of Science Graduate School  h

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>27 February 2013</td>
<td>Wednesday</td>
<td>2.15pm</td>
<td>8W 2.34*</td>
</tr>
<tr>
<td>24 April 2013</td>
<td>Wednesday</td>
<td>2.15pm</td>
<td>8W 2.34*</td>
</tr>
<tr>
<td>22 May 2013</td>
<td>Wednesday</td>
<td>2.15pm</td>
<td>Council Chamber</td>
</tr>
<tr>
<td><strong>19 June 2013</strong></td>
<td><strong>Wednesday</strong></td>
<td><strong>2:15pm</strong></td>
<td>8W 1.33*</td>
</tr>
<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>

*changes made since calendar initially circulated*