



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place 1 South 0.01
Date Wednesday 7 October 2015 at 14:15

Present	Professor D M Bird Professor S J Bending Dr J Bultitude Dr A D Burrows Professor F Burstall Dr H R Corradi Dr J Doughty Professor C Frost Dr M Hejmadi Professor R S G Jones Miss R McMahon Dr J Nordstrom Professor E O'Neill Dr J Power Dr S J Roser Dr S Shaw Dr D A Taylor Professor S G Ward Professor C Wilson Professor S Wonnacott Miss L Woodcock	Dean of Science (Chair) Head of Department of Physics Faculty of Humanities and Social Sciences Department of Chemistry Department of Mathematical Sciences Department of Biology and Biochemistry Department of Biology and Biochemistry Head of Department of Chemistry Department of Biology and Biochemistry (alternate for Professor R J Scott) Department of Pharmacy and Pharmacology Undergraduate student representative Department of Mathematical Sciences Head of Department of Computer Science Department of Computer Science Head of Natural Sciences Department of Mathematical Sciences (alternate for Professor C Jennison) Department of Pharmacy and Pharmacology Head of Department of Pharmacy and Pharmacology Associate Dean (Research) Associate Dean (Graduate Studies) Students' Union (SU) Sabbatical Officer (Education)
In attendance	Mrs M Hallett Ms A L Harper	Faculty of Science (Secretary) Faculty of Science (Observer)
Apologies	Dr F Bisset Professor C Bowen Dr A Hayes Professor C Jennison Dr G Mathlin Professor R J Scott Dr Z Yalabik	Learning Partnerships Office Faculty of Engineering and Design Associate Dean (Learning and Teaching), Department of Computer Science Head of Department of Mathematical Sciences Department of Physics Head of Department of Biology and Biochemistry School of Management

6046 MINUTES OF PREVIOUS MEETING

ACTION

The Board approved the minutes of the previous meeting of the Board held on 15 September 2015 (Paper 50).

6047 MATTERS ARISING

M6027 BOARD OF STUDIES MEMBERSHIP 2015/16

The Board was informed that Dr H Schwetlick had confirmed that he wished to stand-down as member of the Board. The Board welcomed Professor F Burstall as replacement elected member from 2015/16 for 3 years.

6048 CHAIR'S BUSINESS

The Chair reported the following:

- i) The Departments of Computer Science, Chemistry and Physics have achieved Athena Swan Bronze awards (as had the Department of Pharmacy and Pharmacology last year). The Departments of Biology and Biochemistry, and Mathematical Sciences will be entering into the next round of submissions in November 2015.
- ii) As of 30 September 2015, the Faculty was close to meeting its target for undergraduate recruitment (with 1178 registered, against a target of 1181). Home and EU recruitment had slightly overshot the target, and overseas had slightly undershot. All Departments were very close to meeting, or had slightly exceeded, their recruitment targets, except in the area of Pharmacy, which mirrors national trends. The Faculty was very close to meeting its target for postgraduate taught recruitment (with 85 registered, against a target of 86); the Department of Biology and Biochemistry had recruited particularly well. The Faculty has already overshot its target for postgraduate research recruitment (99), having recruited 106.