



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**  
Place Council Chamber  
Date Wednesday 14 January 2015 at 14:15

|                       |   |  |
|-----------------------|---|--|
| Present               | Professor D M Bird                              | Dean of Science (Chair)  |
|                       | Professor S J Bending                           | Head of Department of Physics  |
|                       | Dr H R Corradi                                  | Department of Biology and Biochemistry                                     |
|                       | Professor M G Davidson                          | Head of Department of Chemistry  |
|                       | Dr J Doughty                                    | Department of Biology and Biochemistry                                     |
|                       | Professor I G Graham                            | Head of Department of Mathematical Sciences                                |
|                       | Dr A Hayes                                      | Associate Dean (Learning and Teaching), Department of Computer Science     |
|                       | Mr B Jessup                                     | Students' Union (SU) Sabbatical Officer (Sport) (alternate for Mr J Kenny) |
|                       | Professor J C Knight                            | Associate Dean (Research)  |
|                       | Dr G Mathlin                                    | Department of Physics  |
|                       | Professor E O'Neill                             | Head of Department of Computer Science                                     |
|                       | Dr J Power                                      | Department of Computer Science   |
|                       | Dr S J Roser                                    | Chair of the Natural Sciences Programmes Committee                         |
|                       | Dr H Schwetlick                                 | Department of Mathematical Sciences  |
|                       | Professor R J Scott                             | Head of Department of Biology and Biochemistry                             |
| Professor S G Ward    | Head of Department of Pharmacy and Pharmacology |  |
| Professor S Wonnacott | Associate Dean (Graduate Studies)               |  |
| In attendance         | Mrs M Hallett                                   | Faculty of Science (Secretary)   |
|                       | Ms A L Harper                                   | Faculty of Science (Observer)  |
| Apologies             | Miss K Barnby                                   | Postgraduate taught student representative                                 |
|                       | Dr F Bisset                                     | Learning Partnerships Office   |
|                       | Professor C Bowen                               | Faculty of Engineering and Design  |
|                       | Dr A D Burrows                                  | Department of Chemistry  |
|                       | Miss S Cabezas-Hayes                            | Postgraduate research student representative                               |
|                       | Professor R S G Jones                           | Department of Pharmacy and Pharmacology                                    |
|                       | Mr J Kenny                                      | Students' Union (SU) Sabbatical Officer (President)                        |
|                       | Miss J Munden                                   | Undergraduate student representative                                       |
|                       | Dr J Nordstrom                                  | Department of Mathematical Sciences  |
|                       | Dr D A Taylor                                   | Department of Pharmacy and Pharmacology                                    |
|                       | Dr N B J Vollaard                               | Faculty of Humanities and Social Sciences                                  |
| Dr Z Yalabik          | School of Management                            |  |

**5891 MINUTES OF PREVIOUS MEETING**

**ACTION**

The Board approved the minutes of the previous meeting of the Board held on 19 November 2014 (Paper 422) and there were no matters arising.

**5892 CHAIR'S BUSINESS**

The Chair highlighted the consultation on the proposed major changes to the shape of the academic year (i.e. moving from a semester to a term-based system) that started on 12 January and ends on 20 February 2015. The Chair encouraged staff to engage in the consultation as appropriate.