



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place 3WN 3.8
Date Tuesday 15 September 2015 at 14:15

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

6026 MINUTES OF PREVIOUS MEETING

ACTION

The Board approved the minutes of the previous meeting of the Board held on 3 July

2015 (Paper 1) and there were no matters arising.

6027 BOARD OF STUDIES MEMBERSHIP 2015/16

The Board reviewed its membership for 2015/16 (Paper 2) and the Chair welcomed new members Dr J Bultitude, Professor C Frost, Professor C Jennison, Miss R McMahon, Professor C Wilson and Miss L Woodcock.

The Chair requested that Dr Schwetlick inform the Board's Secretary as soon as possible whether he is willing to serve on the Board for a further 3 years or wishes to stand-down.

HS

6028 CHAIR'S BUSINESS

The Chair reported the following:

- i) The undergraduate recruitment round over the summer had been very successful across the University. For the first time, the University had not entered into clearing, demonstrating the quality of intake. The University overshot somewhat on recruitment, relative to its targets, with the result that approx. 150 students would be sharing accommodation in the first instance. The SU Officer confirmed that all new first year students would be accommodated, whereas some postgraduate students may not, given that expected postgraduate numbers were not yet finalised.
- ii) The University had ranked 15th in the NSS results this year. The Departments of Biology and Biochemistry and Chemistry had performed very well, and Pharmacology had achieved 100% student satisfaction. All Departments have been asked to produce an NSS Action Plan to be considered by FLTQC, and then ULTQC.