Meeting
Place Council Chamber
Date Tuesday 16 September 2014 at 14:15

Present
Professor D M Bird          Dean of Science (Chair)
Professor S J Bending       Head of Department of Physics
Dr A D Burrows              Department of Chemistry
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
Dr A Hayes                  Associate Dean (Learning and Teaching), Department of
                            Computer Science
Professor C Jennison        Department of Mathematical Sciences (alternate for
                            Professor I G Graham) (for M5831)
Mr J Kenny                  Students’ Union (SU) Sabbatical Officer (President)
Dr G Mathlin                Department of Physics
Dr J Nordstrom              Department of Mathematical Sciences
Professor E O'Neill         Head of Department of Computer Science
Dr J Power                  Department of Computer Science
Dr P Rogers                 Department of Pharmacy and Pharmacology (alternate for
                            Professor S G Ward)
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
Dr N B J Vollaard           Faculty of Humanities and Social Sciences
Professor S Wonnacott       Associate Dean (Graduate Studies)
Dr Z Yalabik                School of Management

In attendance
Mrs M Hallett               Faculty of Science (Secretary)
Ms A L Harper               Faculty of Science (Observer)

Apologies
Professor C Bowen           Faculty of Engineering and Design
Professor I G Graham        Head of Department of Mathematical Sciences
Mr D Jones / Miss J Munden  Undergraduate student representative
Professor R S G Jones       Department of Pharmacy and Pharmacology
Professor J C Knight        Associate Dean (Research)
Dr D A Taylor               Department of Pharmacy and Pharmacology
Professor S G Ward          Head of Department of Pharmacy and Pharmacology
Ms M Woodward               Learning Partnerships Office

5817 MINUTES OF PREVIOUS MEETING
The Board approved the minutes of the meeting held on 4 July 2014 (Paper 304) and
there were no matters arising.
CHAIR’S BUSINESS
The Chair highlighted the pleasing start to the 2014/15 academic year with a successful Open Day taking place on 13 September, buoyant recruitment across the University, and the University remaining ranked as 1st in the National Student Survey (NSS).
The Chair reported, however, that building work on student residences in The Quads will not be finished in time for the start of the academic year. The SU President reported that the SU will be working closely with affected students.