BOARD OF STUDIES FOR THE FACULTY OF SCIENCE

Place: Council Chamber
Date: Wednesday 20 November 2013 at 14:15

Present

Professor J C Knight  Associate Dean (Research) (Chair) (alternate for Professor D M Bird)
Mr D J Bence  School of Management
Mr S Burfiend  Students’ Union (SU) Sabbatical Officer (Activities)
Dr A D Burrows  Department of Chemistry
Ms S Chordekar  Postgraduate taught student representative
Dr H R Corradi  Department of Biology and Biochemistry
Ms E Cradduck  Postgraduate research student representative
Professor M G Davidson  Head of Department of Chemistry
Professor A Dooley  Department of Mathematical Sciences (alternate for Professor I G Graham)
Dr J Doughty  Department of Biology and Biochemistry
Dr M A Freitag  Department of Mathematical Sciences
Mr A Hayes  Associate Dean (Learning and Teaching), Department of Computer Science
Dr F Laughton  Department of Physics (alternate for Professor S J Bending)
Dr G Mathlin  Department of Physics
Dr P Mitchell  Natural Sciences (alternate for Dr S J Roser)
Dr J Power  Department of Computer Science
Dr H Schwetlick  Department of Mathematical Sciences
Professor R J Scott  Head of Department of Biology and Biochemistry
Professor M Threadgill  Department of Pharmacy and Pharmacology (alternate for Professor S G Ward)
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

Professor D M Bird  Dean of Science (Chair)
Professor S J Bending  Head of Department of Physics
Professor C Bowen  Faculty of Engineering and Design
Professor I G Graham  Head of Department of Mathematical Sciences
Professor R S G Jones  Department of Pharmacy and Pharmacology
Miss R McMahon  Department of Computer Science (undergraduate student representative)
Professor E O’Neill  Head of Department of Computer Science
Dr S J Roser  Chair of the Natural Sciences Programmes Committee
Dr D A Taylor  Department of Pharmacy and Pharmacology
Dr N B J Vollaard  Faculty of Humanities and Social Sciences
Professor S G Ward  Head of Department of Pharmacy and Pharmacology
Ms M Woodward  Learning Partnerships Office
The Chair welcomed the following new members of the Board:
Ms Sarah Chordekar, postgraduate taught student representative and Ms Emily Cradduck, postgraduate research student representative.

5653 MINUTES OF PREVIOUS MEETING
The Board approved the minutes of the meeting held on 9 October 2013 (Paper 51).

5654 MATTERS ARISING
M5632 STUDENT INTAKE NUMBERS AS AT 30.09.2013
The SU Sabbatical Officer reported that he had liaised with the SU Education Officer and that no specific concerns had been identified amongst the student body relating to resourcing issues caused by the increased recruitment. The SU Sabbatical Officer suggested that first year students would be most likely to be affected but would not be in a position to notice a difference from previous years. The SU Sabbatical Officer reported that the SU is aware that this will have an impact across the University, in both academic and non-academic departments. The SU will continue to monitor the impact of increased student numbers on all University departments and services. The Board noted that the Dean was currently liaising with Lee Hennessy with a view to making it possible to obtain real time data on UCAS A level tariff intakes during confirmation and clearing.

M5639 NEW PROGRAMME PROPOSAL: BSc (Hons) Economics and Mathematics
The Board noted that revised programme proposal documentation would be considered under agenda item 8.

5655 CHAIR’S BUSINESS
There was none.