MINUTES OF PREVIOUS MEETING
The Board approved the minutes of the previous meeting of the Board held on 18 May 2016 (Paper 298).

MATTERS ARISING
There were no matters arising.
6184 **CHAIR’S BUSINESS**  
The Chair had no business to report.

6185 **BOARD OF STUDIES APPEAL HEARING PANEL MEMBERS**  
The Board approved the Appeal Hearing panel members, in line with Regulation 17 (Paper 300).

6186 **ESTABLISHMENT OF A PRIZE**  
The Board approved a new Crescendo Biologics Prize (£250) for best MPharmacol placement report (Paper 301).

6187 **CHANGES TO THE FOREIGN LANGUAGES CENTRE’S (FLC’s) OFFER**  
The Board considered the proposed changes to the FLC’s offer (Paper 303), in particular proposals to reduce the number of languages offered to eight, to remove 6-credit unit language options and to remove all higher level language classes (i.e. levels 5 and 6). The Board noted that a number of programmes within the Faculty (e.g. Computer Science and Natural Sciences degrees) currently include language units as optional units (not as extracurricular) and/or as DoS approved units (e.g. Physics and Chemistry degrees). The Board also noted that language units were included across all or multiple years of some programmes (e.g. Natural Sciences and Chemistry degrees). The Board noted that language units have proven popular with both prospective and current students to date. The Board noted the proposal for the removal of 6-credit unit language options to be phased over the next four years and expressed concern, in the light of Competition and Markets Authority (CMA) requirements, that the availability of such language options had already been advertised to prospective students commencing in 2017/18 at recent Open Days. The Board therefore agreed that the 6-credit unit language options should be retained, at least in mainstream languages, e.g. French, German, Spanish, beyond 2016/17. The Board requested that the Secretary report this feedback to Maggie Ward Goodbody by the stipulated deadline of 1 July 2016. The SU Officer reported that the SU had been involved in discussions and held mixed views about the proposals.

6188 **STAFF STUDENT LIAISON COMMITTEE (SSLC) MEETINGS**  
**Department of Biology and Biochemistry**  
The Board noted the minutes of the meeting held on 18 April 2016 (Paper 308).

**Department of Chemistry**  
The Board noted the minutes of the meeting held on 13 April 2016 (Paper 309).

6189 **ANY OTHER BUSINESS**  
There was none.