



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**  
Place 1 South 0.01  
Date Wednesday 24 February 2016 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 J Doughty	Department of Biology and Biochemistry
	Professor C Frost	Head of Department of Chemistry
	Dr A Hayes	Associate Dean (Learning and Teaching), Department of Computer Science
	Professor R S G Jones	Department of Pharmacy and Pharmacology
	Miss R McMahon	Undergraduate student representative
	Professor P Morters	Head of Department of Mathematical Sciences
	Dr J Power	Department of Computer Science
	Professor R J Scott	Head of Department of Biology and Biochemistry
	Miss J Walsh	PGR student representative
	Professor C Wilson	Associate Dean (Research)
	Professor S Wonnacott	Associate Dean (Graduate Studies)
Miss L Woodcock	Students' Union (SU) Sabbatical Officer (Education)	
In attendance	Mrs M Hallett	Faculty of Science (Secretary)
	Ms A L Harper	Faculty of Science (Observer)
Apologies	Dr F Bisset	Learning Partnerships Office
	Professor C Bowen	Faculty of Engineering and Design
	Dr J Bultitude	Faculty of Humanities and Social Sciences
	Professor F Burstall	Department of Mathematical Sciences
	Dr H R Corradi	Department of Biology and Biochemistry
	Dr G Mathlin	Department of Physics
	Dr J Nordstrom	Department of Mathematical Sciences
	Professor E O'Neill	Head of Department of Computer Science
	Dr S J Roser	Head of Natural Sciences
	Dr D A Taylor	Department of Pharmacy and Pharmacology
	Professor S G Ward	Head of Department of Pharmacy and Pharmacology
Dr Z Yalabik	School of Management	

**6111 MINUTES OF PREVIOUS MEETING**

**ACTION**

The Board approved the minutes of the previous meeting of the Board held on 13 January 2016 (Paper 173) and there were no matters arising.

**6112 CHAIR'S BUSINESS**

The Chair reminded colleagues to respond to Dr Caroline McMurray in LTEO on the consultation paper on alternative format PhD thesis submissions by the end of March, following which the proposal would be finalised to enable implementation from

2016/17. The Board noted that the consultation paper would be considered by the Faculty Research Students' Committee at its next meeting. The SU Officer reported that the SU would also be submitting a response.

The Chair reported the following:

- a) Expressions of interest in the new Head of Natural Sciences/DoT role had been received from 4 members of academic staff. Interviews would be held in the next few weeks, following which the Faculty would seek to appoint two DoSs, in addition to a separate Admissions Tutor and Senior Tutor.
- b) The Senior Academic Appointments Committee would be agreeing its recommendation to Council of the new Dean of Science tomorrow afternoon.