



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place Council Chamber
Date Wednesday 25 February 2015 at 14:15

Present	Professor D M Bird Miss K Barnby Professor S J Bending Dr H R Corradi Professor M G Davidson Professor A Dooley Dr J Doughty Dr A Hayes Mr B Jessup Professor R S G Jones Professor J C Knight Miss J Munden Dr J Nordstrom Dr J Power Dr H Schwetlick Professor R J Scott Dr D A Taylor Professor S G Ward Professor S Wonnacott	Dean of Science (Chair) Postgraduate taught student representative Head of Department of Physics Department of Biology and Biochemistry Head of Department of Chemistry Department of Mathematical Sciences (alternative for Professor I G Graham) Department of Biology and Biochemistry Associate Dean (Learning and Teaching), Department of Computer Science Students' Union (SU) Sabbatical Officer (Sport) (alternate for Mr J Kenny) Department of Pharmacy and Pharmacology Associate Dean (Research) Undergraduate student representative Department of Mathematical Sciences Department of Computer Science Department of Mathematical Sciences Head of Department of Biology and Biochemistry Department of Pharmacy and Pharmacology Head of Department of Pharmacy and Pharmacology Associate Dean (Graduate Studies)
In attendance	Mrs M Hallett Ms A L Harper	Faculty of Science (Secretary) Faculty of Science (Observer)
Apologies	Dr F Bisset Professor C Bowen Dr A D Burrows Professor I G Graham Mr J Kenny Dr G Mathlin Professor E O'Neill Dr S J Roser Dr N B J Vollaard Dr Z Yalabik	Learning Partnerships Office Faculty of Engineering and Design Department of Chemistry Head of Department of Mathematical Sciences Students' Union (SU) Sabbatical Officer (President) Department of Physics Head of Department of Computer Science Chair of the Natural Sciences Programmes Committee Faculty of Humanities and Social Sciences School of Management

5917 MINUTES OF PREVIOUS MEETING

ACTION

The Board approved the minutes of the previous meeting of the Board held on 14 January 2015 (Paper 457) and there were no matters arising.

5918 CHAIR'S BUSINESS

The Chair informed the Board that Miss S Cabezas-Hayes had stepped down as PGR Student Representative member of the Board. The Board was informed that efforts were being made to identify a replacement.

The Chair expressed regret on behalf of the Board for the death of Miss Balinder KAUR MANN (149108104), BSc (Hons) Biomedical Sciences first year student, on 28 January 2015.

The Chair reported that the proposed major changes to the shape of the academic year (i.e. moving from a semester to a term-based system) had been discussed by the Faculty Executive and that staff had been encouraged to respond to the consultation as individuals and/or as Departments.