



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place Council Chamber
Date Wednesday 20 January 2010 at 2.15pm

Present Professor G R Burton Professor J C Knight
Dr B Delgado-Charro Professor G A McCusker
Professor J J Faraway Dr W M Megill
Dr M V Hejmadi Mr A Pool (student representative)
Dr R Hooley Dr A J Power
Dr A C Jeffries Professor G J Price
Professor C Jennison (Chair) Professor I H Williams
Dr I V Kamotski Dr D Wolverson

Mrs E F Bird (Secretary)

Apologies for absence were received from:

Dr I S Blagbrough Professor R M Tyrrell
Mr J A Crawshaw (student representative) Dr I Walker
Dr F R Laughton Professor P J Willis
Dr E O'Neill Dr C Wilson
Mr T Major (student representative) Dr B Yalabik
Ms H Tammik (student representative)

The Board agreed to take items of business out of agenda order.

4906 MINUTES

The Board approved the minutes of the meeting held on 25 November 2009 (papers 54/55).

4907 MATTERS ARISING

M4891 Individual Mitigating Circumstances (IMCs).

The Board noted that Dr Laughton had drafted some Faculty guidance to assist Departments with the new policy and with the role and outcomes of IMCs Panels. This guidance would be discussed by members of the Faculty in a special meeting on 21 January 2010.

4908 RESEARCH GRANTS AND CONTRACTS

The Board noted details of awards accepted by the Research Support Unit for November and December 2009 (paper 56).

Professor Jennison congratulated

- Professor Peter Johnson, Department of Computer Science, for the award of £174k from BAE Systems for research on collaborating with groups of autonomous systems
- Professor Nigel Cronin and Dr Peter Clegg, Department of Physics, for the award of £178k from the Department of Health for research on percutaneous microwave ablation of bone tumours
- Professor Saifal Islam, Department of Chemistry, for the award of £383k from EPSRC for research on nanoionics
- Professor Michael Threadgill, Dr Andrew Thompson and Dr Matthew Lloyd, Department of Pharmacy & Pharmacology, for the award of £263k from the Association of International Cancer Research for research on inhibitors of Tankyrase-1.

4909 FACULTY EXECUTIVE

The Board received the notes of the meeting held on 3 November 2009 and 8 December 2009 (papers 59/60).

4910 FACULTY RESEARCH STUDENTS COMMITTEE

The Board received the minutes of the meeting held on 7 December 2009 (paper 61).

4911 FACULTY TEACHING & QUALITY COMMITTEE

The Board received the minutes of the meeting held on 2 December 2009 (paper 62).

4912 UNIT AND PROGRAMME CHANGES

The Board noted some unit and programme changes that had been approved by the Faculty Teaching & Quality Committee, on behalf of the Board of Studies (M1486 refers) (paper 63).

4913 DEPARTMENT MEETINGS

The Board received minutes from departmental meetings (paper 64).

Department of Biology & Biochemistry

4 December 2009

Department of Pharmacy & Pharmacology

20 May 2009

Department of Physics

18 November 2009

9 December 2009.

Meetings in 2009-10

Date	Day	Time	Room
3 March 2010	Wednesday	2.15 pm	Council Chamber
21 April 2010	Wednesday	2.15 pm	Council Chamber
19 May 2010	Wednesday	2.15 pm	3 West 4.7
29 June 2010 (Final Year results)	Tuesday	9.30 am	Council Chamber
9 July 2010 (Progression results)	Friday	9.30 am	Council Chamber
21 September 2010 (Supplementary results)	Tuesday	2.15 pm	Council Chamber