University of Bath
Faculty of Science

BOARD OF STUDIES FOR THE FACULTY OF SCIENCE

Place Council Chamber
Date Wednesday 25 November 2009 at 2.15pm

Present
Dr I S Blagbrough
Professor G R Burton
Dr B Delgado-Charro
Professor J J Faraway
Dr M V Hejmadi
Dr R Hooley
Dr A C Jeffries
Professor C Jennison (Chair)
Dr I V Kamotski
Professor J C Knight

Mrs E F Bird (Secretary)

Apologies for absence were received from:
Mr J A Crawshaw (student representative)
Dr E O’Neill
Ms H Tammik (student representative)
Professor R M Tyrrell

Mr T Major (student representative)
Professor G A McCusker
Dr W M Megill (to business in M4822)
Mr A Pool (student representative)
Dr A J Power
Professor G J Price
Professor I H Williams
Professor P J Willis
Dr B Yalabik

Professor Jennison welcomed Dr Yalabik representing the School of Management, and student representatives, Mr Tom Major and Mr Alex Pool, to their first meeting.

4878 DEAN’S BUSINESS

The Board noted a change of date for the Board of Studies (Supplementary results) from 20 to 21 September 2010.

For the first time, some of the Board of Studies’ papers had been made available on the Learning Materials Filestore (LMF). Initial feedback from members indicated that this new process was a success. Members were reminded of the need to give the Secretary at least twenty four hours’ notice if they wished to raise an issue at the meeting from any of the papers in the LMF.
4879  **BOARDS OF STUDIES’ STANDING ORDERS**  
The Board noted some minor changes to the Standing Orders for Boards of Studies (paper 16).

4880  **MINUTES**  
The Board approved the minutes of the meeting held on 7 October 2009 (papers 17/18).

4881  **MATTERS ARISING**  
**M4865 Visiting Appointments**  
Senate would be considering some revisions to the procedures for Emeritus, Honorary and Visiting Appointments at its meeting on 2 December 2009.

4882  **ANNUAL QUALITY REPORT**  
The Board considered the Annual Quality Report for the Faculty Teaching & Quality Committee for 2008-09 (paper 21a).

Dr Laughton drew attention to the fact that a number of common issues had emerged from the Annual Quality Reports from Schools and Faculties. These included the increase in the workload for members of Teaching & Quality Committees; the level of scrutiny particularly within the programme approval process; space problems across the campus; and issues to do with SAMIS.

Variability in the response rates for on-line unit evaluations, continued to be a problem. One of the Student Representatives informed the Board that the Students Union had already recognised these issues and would be seeking to identify some solutions.

4883  **FACULTY RESEARCH STUDENTS COMMITTEE**  
The Board received the minutes of the meeting held on 5 November 2009 (paper 23).

4884  **FACULTY TEACHING & QUALITY COMMITTEE**  
The Board received the minutes of the meeting held on 21 October 2009 (paper 24).
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<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
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<tbody>
<tr>
<td>20 January 2010</td>
<td>Wednesday</td>
<td>2.15 pm</td>
<td>Council Chamber</td>
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<tr>
<td>3 March 2010</td>
<td>Wednesday</td>
<td>2.15 pm</td>
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<td>21 April 2010</td>
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<td>19 May 2010</td>
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<tr>
<td>29 June 2010</td>
<td>Tuesday</td>
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<td><strong>(Final Year results)</strong></td>
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<td><strong>(Progression results)</strong></td>
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<td>21 September 2010</td>
<td>Tuesday</td>
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<td><strong>(Supplementary results)</strong></td>
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