

BoS 17 October 2023

Tuesday, 17th October 2023 2:15pm

Teams | Faculty of Science Board of Studies

Attendees

Attended

Zoe Burke

Andrew Burrows

Duncan Craig (Chair)

Susan Crennell

Charlotte Dodson

Marguerite Hallett (Secretary)

Amanda Harper

Philip Ingham

Eamonn O'Neill

Fei Qin

Tony Shardlow

Gan Shermer

Jeyabal Sivaloganathan

Dmitry Skryabin

Gunnar Traustason

Stephen Ward

Michael Wilson

Michael Wright

Did Not Attend

Rachael Bedford

Florin Bisset

Ffion Gould

Matthew Jones

Tim Rogers

David Tsang

Ventsislav Valev

Miranda Yafi

1.0 Welcome and Quorum (7483)

The Chair welcomed members, noted apologies and observed that the meeting was quorate.

The Chair welcomed the undergraduate student reps Miss Ffion Gould and Miss Miranda Yafi, both of whom are MPharm (Hons) Pharmacy, Year 2 students. The Board noted that the undergraduate reps had requested to take it in turns to attend BoS meetings since only 1 undergraduate rep is required.

2.0 Declarations of Interest (7484)

There were no declarations of any potential conflicts of interest.

3.0 Minutes of the Previous Meeting (7485)

The Board approved the minutes of the previous meeting held on 20 September 2023 (Paper 47).

4.0 Minutes of the Previous Meeting (7486)

There were no matters arising from the previous minutes.

5.0 Chair's Business (7487)

The Chair highlighted that the main business of the meeting would be ratifying results for undergraduate finalists who had been affected by the Marking and Assessment Boycott (MAB). The Chair expressed appreciation of the patience and understanding shown by the student body in relation to the MAB.

6.0 Report on Research Grants (7488)

The Board received details of awards accepted by Research and Innovation Services from 13 September until 9 October 2023 (Paper 48).

The Chair congratulated in particular:

- Dr David Liptrot, Department of Chemistry, for his award of £472,664 from the EPSRC for research into NIA - Carbon Dioxide Activation and Valorisation at Copper-Phosphorus Bonds.
- Professor Damien Coyle, Department of Computer Science, for his award of £1,199,314 from the EPSRC for Turing AI Fellowship research: AI for Intelligent Neurotechnology and Human-Machine Symbiosis.

7.0 University Board of Studies (Doctoral) (7489)

The Board noted the minutes of the meeting held on 13 September 2023 (Paper 49).

8.0 Any Other Business (7490)

There was none.