

BoS 28 February 2024

Wednesday, 28th February 2024 2:15pm

Teams | Faculty of Science Board of Studies

Attendees

Attended

Zoe Burke

Andrew Burrows

Duncan Craig (Chair)

Susan Crennell

Marguerite Hallett (Secretary)

Amanda Harper

Philip Ingham

Matthew Jones

Eamonn O'Neill (EO'N)

Charareh Pourzand

Tim Rogers

Gan Shermer

Jeyabal Sivaloganathan

Dmitry Skryabin

Gunnar Traustason

David Tsang

Ventsislav Valev

Rhod Woodhouse

Michael Wright (MW)

Did Not Attend

Florin Bisset

Sarah Upendra Chandratreya

Charlotte Dodson

Ffion Gould

Momna Hejmadi

Fei Qin

Tony Shardlow

Michael Wilson

Miranda Yafi

1.0 Welcome and Quorum (7549)

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

2.0 Declarations of Interest (7550)

There were no declarations of any potential conflicts of interest.

3.0 Minutes of the Previous Meeting (7551)

The Board approved the minutes of the previous meeting held on 17 January 2024 (Paper 163).

4.0 Matters Arising (7552)

M7525 and M7526 New Programme Proposal: MSc Advanced Machine Learning and MSc Artificial Intelligence:

The Board noted that the amendments to the programme documentation had been made and APC had approved the proposals at its meeting on 21 February 2024.

5.0 Chair's Business (7553)

The Chair asked members to consider putting forward nominations for this year's Chancellor's Prize (an annual prize of £1,500 awarded to the best Final Year undergraduate student), the closing date for which is 19 April 2024.

6.0 Report on Research Grants (7554)

The Board received details of awards accepted by Research and Innovation Services from 10 January until 20 February 2024 (Paper 164). The Board noted that Dr Emma Stone's award was zero because she had applied to the EPSRC and £3,000 was awarded to Conservation

7.0 Faculty Learning, Teaching and Quality Committee (7555)

The Board noted the minutes of the meetings held on 24 January (Paper 165A) and 19 February (Paper 165B) 2024.

8.0 Faculty Doctoral Studies Committee (7556)

The Board noted the minutes of the meeting held on 7 December 2023 (Paper 166).

9.0 University Board of Studies (Doctoral) (7557)

The Board noted the minutes of the meetings held on 13 December 2023 (Paper 167A) and 17 January 2024 (Paper 167B).

10.0 Staff Student Liaison Committee meetings (7558)

The Board noted the minutes of the meetings held on:

Department of Life Sciences: Biology and Biochemistry: 7 February 2024 (PGT) (Paper 168).

Natural Sciences: 7 February 2024 (Paper 169).

11.0 Any Other Business (7559)

There was none.