

# Faculty of Engineering & Design Board of Studies (Reserved) Confirmed

Wednesday, 15th January 2025 2:15 pm

2 East 3.4 | Faculty of Engineering & Design Board of Studies

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## Attended

Ricardo Codinhoto

Jos Darling (on TEAMS)

Mirella Di Lorenzo (on TEAMS)

Tina Düren

Adrian Evans

Sabina Gheduzzi (on TEAMS)

Jonathan Graham-Harper-Cater

Marion Harney

Andrew Heath

Carmelo Herdes Moreno

Tim Ibell

Patrick Keogh

Tristan Kershaw

Benjamin Metcalfe

Emma Emanuelsson Patterson

## Apologies

Kamal Asadi

John Chew

Despina Moschou

## 2528 Minutes of the Previous meeting - ED2024-25/055

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The Reserved minutes of the meeting of the Board of Studies held on 13 November 2024 (ED2024-25/055) were approved as a correct record of the proceedings.

## 2529 Actions and Matters Arising

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There were no actions or matters arising.

## 2530 Chairs Business & Actions ED2024-25/056

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The Board noted actions taken by the Chair on behalf of the Board as detailed in paper ED2024-25/057 and listed below,

### 13 November 2024 Awards & Progression (Progression)

Department of Architecture & Civil Engineering

LECHNER, Alexa (229376786) Fail & repeat stage at same attempt MEng Civil Engineering Eng Yr 1

### 18 November 2024 Awards & Progression (Awards)

Department of Mechanical Engineering

EATON, Benedict (179078303) Diploma of Higher Education (Pass List E24-25/041)

### 20 November 2024 Awards & Progression (Awards)

Department of Architecture & Civil Engineering

PANDAY, Parul Parag (239680598) MSc Architectural Engineering: Environmental Design Pass List E24-25/042

### 10 December 2024 Academic Appeals (PGT)

Dept. of Architecture & Civil Engineering

Amhaz, Mariam (239528360) MSc Conservation of Historic Buildings BoS Decision 13 November 2024 - MSc with Pass

Appeal upheld - IMCs accepted against AR50477 Dissertation, IMC modelling supported uplift of award to MSc with Merit. Executive Action taken following consultation with appeal panel & BoS members.

## 2531 Academic Appeals - Annual Report 2023-24 ED2024-25/057

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The Board considered the annual report on Academic Appeals for 2023-24. There had been a 25% decrease in the number of appeals dealt with by the Faculty, from 94 in 22/23, to 70 in 23/24. The Board noted that, as in previous years, the majority of appeals were submitted on the grounds of 'circumstances not previously disclosed', 60 of the 70 appeals included this ground for appeal in their submission. Members of the Board suggested that analysis of the appeals which had been upheld would be informative e.g. the number of students having a change of academic progression or award decision as a result of their appeal. Just under half of appeals received had been upheld (47%).

The Chair thanked colleagues for their input to the Academic Appeals process noting that all appeals had been concluded within the timescales specified within Regulation 17.

## **2532 Awards, Progression & Prizes ED2024-25/058**

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The Board APPROVED awards and progression business as detailed in Paper ED2024-25/058 comprising UG exit awards in the Depts. of Electronic & Electrical and Mechanical Engineering.

## **2533 Individual Schemes of Study ED2024-25/059**

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The Board approved the Individual Scheme of Study requests as detailed in paper ED2024-25/059 for

Justin PAU (189271587) MEng (Hons) Mechanical Engineering, Dept of Mechanical Engineering

Grace RYDING (249093245) BSc (Hons) Architecture, Dept of Architecture & Civil Engineering

## **2534 Visiting Academic Appointments ED2024-25/060**

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The Board considered visiting academic appointments as detailed in paper ED2024-25/060

Approved the renewal of appointments in the Dept. of Electronic & Electrical Engineering

Professor Giles HARRISON Visiting Professor University of Reading 3 year renewal from 1.1.25 to 31.12.27

Dr Karen APLIN Visiting Senior Research Fellow University of Bristol 3 year renewal from 1.1.25 to 31.12.27

Recommended the following appointment for approval by Senate,

Dept. of Chemical Engineering

Professor Dengsong ZHANG Visiting Professor Shanghai University, China From 1.1.25 to 31.12.27

The Board noted that most of the Visiting appointments coming forward for approval had developed from existing relationships and established links between Depts. and individual academics. The Board discussed developing a strategic approach to identifying and approaching potential international candidates for Visiting roles with a focus on EDI.

## **2535 Committee Minutes (DBoS, FDSC) ED2024-25/061**

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The Board received and noted the reserved minutes of the following Committees:

1. Faculty Doctoral Studies committee meeting 19 November 2024

## **2535 Any Other Business**

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There were no other items of reserved business.