



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place The Chancellors' Building (CB), Room 4.5
Date Wednesday 1 March 2017 at 14:15

Present	Professor N Brook Professor C Bowen Dr R Bradford Ms A Brady Dr J Bultitude Professor A D Burrows Dr J Doughty Dr I Eggleston Dr S Flower Dr S Gebhard Dr A Gorbach Dr A Hayes Mr M Humberstone Mr H Jackson Professor R S G Jones Professor P Morters Dr J Nordstrom Professor E O'Neill Professor R J Scott Dr P Snow Professor S Wonnacott	Dean of Science (Chair) Faculty of Engineering and Design Department of Computer Science Postgraduate Research representative (Department of Mathematical Sciences) Faculty of Humanities and Social Sciences Department of Chemistry Department of Biology and Biochemistry Department of Pharmacy and Pharmacology (for minute 6324) Department of Chemistry (for minute 6324) Department of Biology and Biochemistry Department of Physics Associate Dean (Learning and Teaching) Students' Union (SU) Sabbatical Officer (Community) Undergraduate student representative (Department of Mathematical Sciences) Department of Pharmacy and Pharmacology Head of Department of Mathematical Sciences Department of Mathematical Sciences Head of Department of Computer Science Head of Department of Biology and Biochemistry Head of Natural Sciences Associate Dean (Graduate Studies)
In attendance	Mrs M Hallett Mrs A L Harper	Faculty of Science (Secretary) Faculty of Science (Observer)
Apologies	Dr F Bisset Professor F Burstall Professor C Frost Professor C Mundell Dr D A Taylor Dr Z Yalabik Professor S G Ward Professor C Wilson	Learning Partnerships Office Department of Mathematical Sciences Head of Department of Chemistry Head of Department of Physics Department of Pharmacy and Pharmacology School of Management Head of Department of Pharmacy and Pharmacology Associate Dean (Research)

6317 MINUTES OF PREVIOUS MEETING

ACTION

The Board approved the minutes of the previous meeting of the Board held on 11 January 2017 (Paper 161) and there were no matters arising.

6318 CHAIR'S BUSINESS

The Chair brought the following matters to the attention of the Board:

- Chancellor's Prize 2017: £1,500 prize for a final year undergraduate student who has shown academic excellence and made a significant contribution to the life, academic reputation and general work of the University. Closing date for nominations is noon on Tuesday 2nd May.
- Ede and Ravenscroft Prize 2017: £1,000 prize for best postgraduate research student (each runner-up will receive a £50 Amazon voucher). Closing date for nominations is Wednesday 26th April. Shortlisted applicants will be invited to present their research at an open event on Thursday 25th May.

6319 STAFF STUDENT LIAISON COMMITTEE (SSLC) MEETINGS

The Board noted the minutes of the following SSLC meetings:

Department of Biology and Biochemistry 8 December 2016 (Paper 170).

Department of Chemistry 30 November 2016 (Paper 171).

Natural Sciences 14 December 2016 (Paper 172).

Department of Pharmacy and Pharmacology 7 December 2016 (Paper 173).

6320 ANY OTHER BUSINESS

There was none.