



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place Council Chamber
Date Friday 7 July 2017 at 2:15pm

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

6408 MINUTES OF PREVIOUS MEETING

ACTION

The Board approved the minutes of the previous meeting of the Board held on 27 June

2017 (Paper 315) and there were no matters arising.

6409 CHAIR'S BUSINESS

The Chair welcomed Mr Ben Palmer as the new Students' Union (SU) Sabbatical Officer (Community) representative on the Board.

The Chair reported that the Department of Computer Science is leading a bid, in collaboration with other universities, for £20 million in HEFCE funding to establish a national Institute of Coding for improving digital skills provision at Levels 6 and 7.

6410 STAFF STUDENT LIAISON COMMITTEE (SSLC) MEETINGS

Department of Biology and Biochemistry

The Board noted the minutes of the meeting held on 13 June 2017 (PGT/R) (Paper 318).

Department of Computer Science

The Board noted the minutes of the meeting held on 22 June 2017 (PGT/R) (Paper 319).

6411 ANY OTHER BUSINESS

There was none.