



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place 3 West, Room 3.9
Date Monday 9 July 2018 at 13:15

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

Action

6612 MINUTES OF PREVIOUS MEETING

The Board approved the minutes of the previous meeting of the Board held on 27 June 2018 (Paper 274).

6613 MATTERS ARISING

6587 MATTERS ARISING

The Board noted that reports back had not yet been received from representatives from the Departments of Biology and Biochemistry, and Physics, on ongoing curriculum transformation discussions in SSLCs.

**B&B and
Physics****6614 CHAIR'S BUSINESS**

- The Chair expressed regret on behalf of the Board for the death of Mr Matthew Bennett (169332873), BSc (Hons) Mathematics (Year 2), and Mr Daniel Ogungbose (159063534), MPharm (Hons) Pharmacy (Year 3).
- The Chair thanked Dr J Doughty, Dr J Nordstrom and Professor R Jones, who had completed their terms of office (this being their last meeting), for their valuable contribution to the Board over the years. The Chair also thanked Professor F Burstall for agreeing to serve for a second term of office.

6615 ANY OTHER BUSINESS

There was none.