

BoS 1 July 2026

Wednesday, 1st July 2026 1:15pm

Teams | Faculty of Science Board of Studies

Attendees

Attended

Zoe Burke (ZB)

Thomas Cottrell (TC)

Duncan Craig (Chair)

Susan Crennell (SC)

James Doughty (JD)

Marguerite Hallett (Secretary)

Matthew Jones (MJ)

Christina Keating (CK)

Zack Lyons (ZL)

Amanda Mackenzie (AM)

Tim Rogers (TR)

Philip Rogers (PR)

Gan Shermer (GS)

David Tsang (DT)

Carolin Villforth (CV)

Michael Wilson

Did Not Attend

Florin Bisset

Andy Burrows

Sumukh Chaluvaraju

Charlotte Dodson

Sergey Dolgov (provided written comments)

Amanda Harper

Momna Hejmadi

Penn Mackintosh

Eamonn O'Neill

Charareh Pourzand

Fei Qin

Dmitry Skryabin

Ventsislav Valev

Arya Wood

Partial Attendance

Rhod Woodhouse

1.0 Welcome and Quorum (7907)

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

2.0 Declarations of Interest (7908)

The Board noted that RW has a conflict of interest with the finalist results, so will only attend the Open Business part of the meeting.

3.0 Minutes of the Previous Meeting (7910)

The Board approved the minutes of the previous meeting held on 20 May 2026 (Paper 177).

4.0 Matters Arising (7911)

The Board noted Registry's response to the Board of Studies' feedback on the proposed Individual Schemes of Study and Assessment policy (minute 7891) (Paper 178).

5.0 Chair's Business (7912)

The Board congratulated Penn Mackintosh, UG Student Rep, on being awarded the Chancellor's Prize 2026.

6.0 Faculty Learning, Teaching and Quality Committee (7913)

The Board noted the minutes of the meeting held on 3 June 2026 (Paper 179).

7.0 Faculty Research and Knowledge Exchange Committee (7914)

The Board noted the minutes of the meeting held on 11 May 2026 (Paper 180).

8.0 Faculty Executive Committee (7915)

The Board noted the minutes of the meeting held on 28 April 2026 (Paper 181).

9.0 University Board of Studies (Doctoral) (7916)

The Board noted the minutes of the meetings held on 22 April (Paper 183A) and 20 May (Paper 183B) 2026.

10.0 Staff Student Liaison Committee meetings (7917)

The Board noted the minutes of the meeting held on:

Department of Computer Science: 8-22 June 2026 (PGT online) (Paper 184).

11.0 Any Other Business (7918)

There was none.