



Meeting	BOARD OF STUDIES FOR THE FACULTY OF SCIENCE	
Place	3 West 4.7	
Date	Wednesday 10 October 2012 at 2.15pm	
Present	Professor D M Bird	Dean of Science (Chair)
	Mr D.J.Bence	School of Management
	Dr J Doughty	Department of Biology & Biochemistry
	Dr M A Freitag	Department of Mathematical Sciences
	Dr S Gheduzzi	Faculty of Engineering & Design (representative)
	Professor I G Graham	Head of Department of Mathematical Sciences
	Dr R Hooley	Head of Department of Biology & Biochemistry
	Dr A Jeffries	Department of Biology & Biochemistry
	Dr R S G Jones	Department of Pharmacy & Pharmacology
	Professor J C Knight	Head of Department of Physics
	Dr G Mathlin	Department of Physics
	Mr A Pool	Students' Union Sabbatical Officer
	Professor G J Price	Associate Dean (Learning & Teaching)
	Professor P R Raithby	Head of Department of Chemistry
	Dr S J Roser	Chair of the Natural Sciences Programmes Committee
	Dr D A Taylor	Department of Pharmacy & Pharmacology
	Professor I H Williams	Department of Chemistry
	Dr D Wolverson	Department of Physics
	Professor S Wonnacott	Associate Dean (Graduate Studies)
In attendance	Mrs E F Bird	Faculty of Science (Observer)
	Dr J Harris	Deputy Academic Registrar (Observer)
	Miss E Perry	Faculty of Science (Secretary)
Apologies	Professor M G Davidson	Associate Dean (Research)
	Ms A L Harper	Faculty of Science (Observer)
	Dr A J Power	Department of Computer Science
	Professor S M Skevington	Faculty of Humanities & Social Sciences (representative)
	Professor R M Tyrrell	Head of Department of Pharmacy & Pharmacology
	Professor P J Willis	Head of Department of Computer Science
	Ms M Woodward	Learning Partnerships Office

5437 MINUTES

The Board approved the minutes of the previous meeting held on 18 September 2012 (Paper 36).

5438 CHAIR'S BUSINESS

Professor Bird reported that the University had done well in the recent NSS results, remaining in fifth position overall, and congratulated the Department of

Computer Science on their first place departmental ranking.

Professor Bird noted that the University had been ranked third in the Sunday Times League Table, just behind Oxford and Cambridge and that several departmental rankings were also excellent.

Professor Bird asked Committee members whether they would be happy to move to circulation of paperwork becoming entirely electronic, with the exception of mark grids. The following was agreed:

- papers would be projected in meetings, if required
- all members would be sent a paper copy of the agenda
- members would be asked to vote for their preferred way of circulation (email, LMF or Wiki)
- members could opt-in to have paperwork circulated in hard copy.

5439 MEMBERSHIP OF FACULTY COMMITTEES

The Board noted details of the membership of the following Faculty Committees for 2012-13 (Paper 37):

- Faculty Learning Teaching & Quality Committee
- Faculty Research Committee
- Faculty Research Students Committee

Mr Pool reported that the Undergraduate Representatives had been elected and the representatives who would be attending Faculty Committees would be confirmed by the end of October.

5440 MEMBERSHIP OF BOARDS OF EXAMINERS FOR PROGRAMMES

The Board approved the membership of Boards of Examiners for Programmes for (Paper 38):

- FdSc Applied Computing/ FdSc Computing
- BSc (Hons) Applied Computing (work-based learning)/BSc (Hons) Computing (work-based learning)
- FdA Digital Media Arts/ FdA Creative Digital Media
- BA (Hons) Digital Media Arts (work-based learning)/ BA (Hons) Creative Digital Media (work-based learning)

DATES OF FUTURE MEETINGS: 2012-13

Date	Day	Time	Room
21 November 2012 (MSc & MRes results)	Wednesday	2.15pm	1WN 3.12
16 January 2013	Wednesday	2.15pm	3W 4.7
27 February 2013	Wednesday	2.15pm	8W 2.8 TBC
24 April 2013	Wednesday	2.15pm	8W 2.20 TBC
22 May 2013	Wednesday	2.15pm	Council Chamber
26 June 2013 (Final Year results)	Wednesday	9.30am	Council Chamber
5 July 2013 (Continuing students)	Friday	9.30am	3E 3.11
17 September 2013 (Supplementary results)	Tuesday	2.15pm	Council Chamber