



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place Council Chamber
Date Wednesday 11 October 2017 at 15:45

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

6448 MINUTES OF PREVIOUS MEETING

ACTION

The Board approved the minutes of the previous meeting of the Board held on 20 September 2017 (Paper 35) and there were no matters arising.

6449 CHAIR'S BUSINESS

The Chair reported the following:

- The Faculty fell marginally short of its Undergraduate Home and Overseas recruitment targets for 2017/18. Despite an uplift since last year in Postgraduate Taught (PGT) Home recruitment, in line with overall trends across the University, the Faculty fell short of its target. However, the Faculty exceeded its PGT Overseas recruitment target as well as both its Postgraduate Research Home and Overseas targets.

- Appointments to the posts of Pro-Vice-Chancellor (Doctoral and International) and Academic Director of International Partnerships are ongoing.
- There has been an uplift in the central University budget for Overseas recruitment to £250k.
- The University has applied to be part of next year's pilot of the subject-level Teaching Excellence Framework (TEF) to be implemented in 2019/20.
- The Faculty has been awarded 6 University Prize Fellowships. The Chair is liaising with the Associate Dean (Research) to determine the research areas in which these Prize Fellowships will be based. An additional Prize Fellowship will be dedicated to the Milner Centre for Evolution and another to the Institute for Mathematical Innovation.

6450 ANY OTHER BUSINESS

There was none.