



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place 1 South 0.01
Date Tuesday 13 September 2016 at 14:15

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

6232 MINUTES OF PREVIOUS MEETING **ACTION**
The Board approved the minutes of the previous meeting of the Board held on 1 July 2016 (Paper 1) and there were no matters arising.

6233 BOARD OF STUDIES MEMBERSHIP 2016/17
The Board reviewed its membership for 2016/17 (Paper 2) and welcomed new

members Dr Russell Bradford, Department of Computer Science (replacing Dr John Power), Dr Susanne Gebhard, Department of Biology and Biochemistry (replacing Dr Hazel Corradi), Dr Andriy Gorbach, Department of Physics (replacing Dr Gary Mathlin) and Dr Paul Snow, new Head of Natural Sciences (replacing Dr Stephen Roser).

6234 ANY OTHER BUSINESS

There was none.