



Meeting	BOARD OF STUDIES FOR THE FACULTY OF SCIENCE	
Place	3 West room 4.7	
Date	Wednesday 16 January at 2.15pm	
Present	Professor D M Bird	Dean of Science (Chair)
	Professor M G Davidson	Associate Dean (Research) & Department of Chemistry
	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 H Johnson	Department of Computer Science
	Mr A Lapedriza	Student representative (postgraduate research)
	Dr G Mathlin	Department of Physics
	Mr A Pool	Students' Union Sabbatical Officer
	Dr A J Power	Department of Computer Science
	Dr S J Roser	Chair of the Natural Sciences Programmes Committee
	Miss S Sri	Student representative (postgraduate taught)
	Dr D A Taylor	Department of Pharmacy & Pharmacology
	Professor I H Williams	Department of Chemistry
	Professor P J Willis	Head of Department of Computer Science
	Professor S Wonnacott	Associate Dean (Graduate Studies)
In attendance	Mrs E F Bird	Faculty of Science (Secretary)
	Ms A L Harper	Faculty of Science (Observer)
Apologies	Dr D.J.Bence	School of Management
	Miss C Dumitru	Student representative (undergraduate)
	Dr J Doughty	Department of Biology & Biochemistry
	Dr R S G Jones	Department of Pharmacy & Pharmacology
	Professor J C Knight	Head of Department of Physics
	Professor G J Price	Associate Dean (Learning & Teaching)
	Miss E Perry	Faculty of Science
	Dr H Schwetlick	Department of Mathematical Sciences
	Professor S M Skevington	Faculty of Humanities & Social Sciences (representative)
	Professor R M Tyrrell	Head of Department of Pharmacy & Pharmacology
	Dr D Wolverson	Department of Physics
	Ms M Woodward	Learning Partnerships Office

5480 MINUTES

The Board approved the minutes of the meeting held on 21 November 2012 (Paper 82). There were no matters arising.

5481 CHAIR'S BUSINESS

Professor Bird reported that

- the deadline for David Parkin Visiting Professorship applications was 25 January 2013
- the University Research Committee had approved the establishment of the Centre for Networks and Collective Behaviour
- interviews for the new Associate Dean for Research would be taking place shortly
- nominations were being sought for the appointment of four new Heads of Departments and the Associate Deans for Learning & Teaching and Graduate Studies for commencement on 1 August 2013.

5482 MEMBERSHIP OF BOARDS OF EXAMINERS 2012-13

The Board considered some revised membership lists for Boards of Examiners for Programmes (BEPs) for 2012-13 (Papers 83a-d).

The Board approved Boards of Examiners' lists for the following departments as submitted:

- Department of Chemistry (including a change in the Head of Department)
- Department of Computer Science
- Department of Computer Science – Learning Partnerships Office (City of Bath College; Weston College; Wiltshire College – revised)
- Department of Pharmacy & Pharmacology.

Secretary's note: The Chair has also approved some minor revisions to the membership of Boards of Examiners for Units in the Department of Mathematical Sciences to include service teaching units in the appropriate Year Unit Board; and revisions for Boards of Examiners for Programmes in the Department of Biology & Biochemistry.

5483 MEMBERSHIP OF SSLCs

86

The Board considered terms of reference and membership of Staff Student Liaison Committees in the Faculty to ensure that they were up to date and remain fit for purpose (papers 86a-h).

Subject to some minor amendments, the Board approved the membership and terms of reference of SSLCs in the Faculty.

It was agreed that amended terms of reference would be circulated to Departments (via the Faculty Learning Teaching & Quality Committee) to share good practice.

FLTQC

Department of Biology & Biochemistry
Department of Chemistry
Department of Mathematical Sciences
Department of Pharmacy & Pharmacology
Department of Physics
Faculty of Science Graduate School

a
b
d
f
g
h

DATES OF FUTURE MEETINGS: 2012-13

Date	Day	Time	Room
27 February 2013	Wednesday	2.15pm	8W 2.34*
24 April 2013	Wednesday	2.15pm	8W 2.34*
22 May 2013	Wednesday	2.15pm	Council Chamber
19 June 2013* (Final Year results)	Wednesday	2:15pm*	8W 1.33*
5 July 2013 (Continuing students)	Friday	9.30am	3E 3.11
17 September 2013 (Supplementary results)	Tuesday	2.15pm	Council Chamber

**changes made since calendar initially circulated*