

BoS 17 September 2025

Wednesday, 17th September 2025 2:15pm

Teams | Faculty of Science Board of Studies

Attendees

Attended

Zoe Burke (ZB)

Andy Burrows (Chair)

Thomas Cottrell (TC)

Susan Crennell (SC)

Sergey Dolgov (SD)

Marguerite Hallett (Secretary)

Amanda Harper

Momna Hejmadi (MH)

Matthew Jones (MJ)

Christina Keating

Zack Lyons (ZL)

Amanda Mackenzie (AM)

Penn Mackintosh

Charareh Pourzand

Philip Rogers (PR)

Gan Shermer (GS)

Gunnar Traustason (GT)

Carolin Villforth (CV)

Michael Wilson

Did Not Attend

Florin Bisset

Duncan Craig

Charlotte Dodson

Eamonn O'Neill

Fei Qin

Tim Rogers

Dmitry Skryabin

David Tsang

Rhod Woodhouse

1.0 Welcome and Quorum (7795)

The Chair welcomed members, noted apologies and observed that the meeting was quorate. The Chair welcomed new members Dr Carolin Villforth, Head of Department of Physics, Dr Christina Keating, new elected member from the Department of Computer Science, and Mr Penn Mackintosh, BSc (Hons) Computer Science with Year Long Work Placement finalist, as undergraduate representative.

2.0 Declarations of Interest (7796)

There were no declarations of any potential conflicts of interest.

3.0 Minutes of the Previous Meeting (7797)

The Board approved the minutes of the previous meeting held on 16 July 2025 (Paper 1).

4.0 Matters Arising (7798)

There were no matters arising from the previous minutes.

5.0 Board of Studies Terms of Reference and Membership 2025/26 (7799)

The Board reviewed the Board of Studies Terms of Reference and membership for 2025/26 (Paper 2) and agreed to suggest to Governance the minor tracked changes in Appendix 2.

6.0 Chair's Business (7800)

There was no Chair's business.

7.0 Faculty Research and Knowledge Exchange Committee (7801)

The Board noted the minutes of the meeting held on 14 July 2025 (Paper 3).

8.0 Faculty Executive Committee (7802)

The Board noted the minutes of the meeting held on 22 July 2025 (Paper 4).

9.0 Faculty Doctoral Studies Committee (7803)

The Board noted the minutes of the meeting held on 11 June 2025 (Paper 5).

10.0 University Board of Studies (Doctoral) (7804)

The Board noted the minutes of the meetings held on 25 June (Paper 6A) and 23 July (Paper 6B) 2025.

11.0 Staff Student Liaison Committee meetings (7805)

The Board noted the minutes of the meetings held on:

Department of Computer Science: 9-30 June (PGT online) (Paper 7A) and 22 July (PGT) (Paper 7B) 2025.

Department of Life Sciences: Pharmacy and Pharmacology: 3 July 2025 (PGT) (Paper 8).

12.0 Any Other Business (7806)

There was none.