



Meeting
Place
Date

BOARD OF STUDIES FOR THE FACULTY OF SCIENCE
Council Chamber
Wednesday 18 June 2014 at 14:15

Present	Professor D M Bird Professor S J Bending Mr S Burfiend Dr J Doughty Dr M A Freitag Professor I G Graham Dr A Hayes Professor R S G Jones Dr M Mahon Dr G Mathlin Professor E O'Neill Dr J Power Dr P Rogers Dr S J Roser Dr H Schwetlick Professor R J Scott	Dean of Science (Chair) Head of Department of Physics Students' Union (SU) Sabbatical Officer (Activities) Department of Biology and Biochemistry Department of Mathematical Sciences Head of Department of Mathematical Sciences Associate Dean (Learning and Teaching), Department of Computer Science Department of Pharmacy and Pharmacology Department of Chemistry (alternate for Professor M G Davidson) Department of Physics Head of Department of Computer Science Department of Computer Science Department of Pharmacy and Pharmacology (alternate for Professor S G Ward) Chair of the Natural Sciences Programmes Committee Department of Mathematical Sciences Head of Department of Biology and Biochemistry
In attendance	Mrs H Dennis Mrs M Hallett Ms A L Harper	Faculty of Science (Undergraduate Manager) Faculty of Science (Secretary) Faculty of Science (Observer)
Apologies	Mr D J Bence Professor C Bowen Dr A D Burrows Ms S Chordekar Dr H R Corradi Ms E Craddock Professor M G Davidson Professor J C Knight Miss R McMahon Dr D A Taylor Dr N B J Vollaard Professor S G Ward Professor S Wonnacott Ms M Woodward	School of Management Faculty of Engineering and Design Department of Chemistry Postgraduate taught student representative Department of Biology and Biochemistry Postgraduate research student representative Head of Department of Chemistry Associate Dean (Research) Department of Computer Science (undergraduate student representative) Department of Pharmacy and Pharmacology Faculty of Humanities and Social Sciences Head of Department of Pharmacy and Pharmacology Associate Dean (Graduate Studies) Learning Partnerships Office

5776 MINUTES OF PREVIOUS MEETING

The Board approved the minutes of the meeting held on 21 May 2014 (Paper 255) and

ACTION

there were no matters arising.

5777 CHAIR'S BUSINESS

The Chair brought to the attention of the Board the following matters:

1. At its meeting on 4 June 2014 Senate agreed to grant full and final approval to the following academic programmes for 2014/15:

- Integrated PhD, MRes, MSc and PGDip Statistical Applied Mathematics.
- MSc, MSc with placement and PGDip Digital Entertainment.

2. Professor James Davenport, Department of Computer Science, and former student from the Department, Dr Tom Crick (now Senior Lecturer in Computing Science at Cardiff Metropolitan University), have been awarded National Teaching Fellowships by the Higher Education Academy, the most prestigious awards for excellence in higher education teaching and support for learning. The successful National Teaching Fellows were chosen from over 180 nominations submitted by HEIs across England, Northern Ireland and Wales. Each will receive an award of £10,000 which will be used to support their professional development in teaching and learning or aspects of pedagogy.