



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place Council Chamber
Date Wednesday 20 November 2013 at 14:15

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

The Chair welcomed the following new members of the Board:

Ms Sarah Chordekar, postgraduate taught student representative and Ms Emily Cradduck, postgraduate research student representative.

5653 MINUTES OF PREVIOUS MEETING

The Board approved the minutes of the meeting held on 9 October 2013 (Paper 51).

ACTION

5654 MATTERS ARISING

M5632 STUDENT INTAKE NUMBERS AS AT 30.09.2013

The SU Sabbatical Officer reported that he had liaised with the SU Education Officer and that no specific concerns had been identified amongst the student body relating to resourcing issues caused by the increased recruitment. The SU Sabbatical Officer suggested that first year students would be most likely to be affected but would not be in a position to notice a difference from previous years. The SU Sabbatical Officer reported that the SU is aware that this will have an impact across the University, in both academic and non-academic departments. The SU will continue to monitor the impact of increased student numbers on all University departments and services.

The Board noted that the Dean was currently liaising with Lee Hennessy with a view to making it possible to obtain real time data on UCAS A level tariff intakes during confirmation and clearing.

DMB

M5639 NEW PROGRAMME PROPOSAL: BSc (Hons) Economics and Mathematics

The Board noted that revised programme proposal documentation would be considered under agenda item 8.

5655 CHAIR'S BUSINESS

There was none.