



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**  
Place Council Chamber  
Date Wednesday 20 September 2017 at 14:15

Present	Professor N Brook Miss M Aspbury Dr F Bisset Dr R Bradford Dr J Bultitude Professor A D Burrows Dr J Doughty Dr N Fotaki Dr S Gebhard Dr A Hayes Dr M Jones Dr Fran Laughton Professor P Milewski Professor E O'Neill Dr P Rogers  Dr P Snow Professor D Tosh  Professor C Wilson	Dean of Science (Chair) Undergraduate Representative (Natural Sciences) Learning Partnerships Office Department of Computer Science Faculty of Humanities and Social Sciences Department of Chemistry Department of Biology and Biochemistry Department of Pharmacy and Pharmacology Department of Biology and Biochemistry Associate Dean (Learning and Teaching) Department of Chemistry (alternate for Professor C Frost) Department of Physics (alternate for Professor C Mundell) Head of Department of Mathematical Sciences Head of Department of Computer Science Department of Pharmacy and Pharmacology (alternate for Professor S Ward) Head of Natural Sciences Department of Biology and Biochemistry (alternate for Professor R J Scott) Associate Dean (Research)
In attendance	Mrs A L Harper Mrs M Vu	Faculty of Science (Observer) Faculty of Science (Secretary)
Apologies	Professor C Bowen Professor F Burstall Miss C Chan  Professor C Frost Dr A Gorbach Professor R S G Jones Professor C Mundell Dr J Nordstrom Mr B Palmer Dr F Qin Professor R J Scott Professor S G Ward	Faculty of Engineering and Design Department of Mathematical Sciences Undergraduate Representative (Department of Pharmacy and Pharmacology) Head of Department of Chemistry Department of Physics Department of Pharmacy and Pharmacology Head of Department of Physics Department of Mathematical Sciences Students' Union (SU) Sabbatical Officer (Community) School of Management Head of Department of Biology and Biochemistry Head of Department of Pharmacy and Pharmacology

**6424 MINUTES OF PREVIOUS MEETING**

**ACTION**

The Board approved the minutes of the previous meeting of the Board held on 7 July 2017 (Paper 1) and there were no matters arising.

**6425 BOARD OF STUDIES MEMBERSHIP AND REVISED TERMS OF REFERENCE 2017/18**

The Board reviewed its membership for 2017/18 (Paper 2) and welcomed new members Professor Paul Milewski, new Head of the Department of Mathematical Sciences (replacing Professor Peter Mörters), Dr Nikoletta Fotaki, Department of Pharmacy and Pharmacology (replacing Dr Denise Taylor), Dr Fei Qin, School of Management (replacing Dr Zeynep Yalabik), Mr Ben Palmer, Students' Union Officer and Miss Marianne Aspbury, Undergraduate representative [MSci (Hons) Natural Sciences with Professional Placement].

The Chair confirmed that the Board of Studies no longer oversees doctoral provision since it has been passed to the Doctoral College therefore the Board of Studies Terms of Reference have been revised to reflect this but a reporting line remains to the BoS to ensure visibility of doctoral matters in the Faculty

**6426 CHAIR'S BUSINESS**

The Chair reported that undergraduate recruitment has performed well. All recruitment targets have been met or slightly exceeded. The Chair wished to thank staff for being responsive during confirmation week.

**6427 STAFF STUDENT LIAISON COMMITTEE (SSLC) MEETINGS  
Department of Biology and Biochemistry**

The Board noted the minutes of the meeting held on 28 April 2017 (UG) (Paper 11).

**Graduate School**

The Board noted the minutes of the meeting held on 26 June 2017 (Paper 12).

**6428 ANY OTHER BUSINESS**

There was none.