



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place Council Chamber
Date Wednesday 22 May 2019 at 14:15

Present	Professor N Brook	Dean of Science (Chair)
	Dr R Bradford	Department of Computer Science
	Dr S Flower	Department of Chemistry
	Dr A Gorbach	Department of Physics
	Dr A Hayes	Associate Dean (Learning and Teaching)
	Dr R James	Deputy Head of Department of Physics
	Dr M Jones	Department of Chemistry
	Professor E O'Neill	Head of Department of Computer Science
	Dr A Preston	Department of Biology and Biochemistry
	Dr P Rogers	Department of Pharmacy and Pharmacology (alternate for Professor S G Ward)
	Mr M Seddiqian	Postgraduate Taught Representative (Biology and Biochemistry)
	Dr P Snow	Head of Natural Sciences
	Dr G Stothart	Faculty of Humanities and Social Sciences
Professor D Tosh	Head of Department of Biology and Biochemistry	
Dr J White	Department of Mathematical Sciences	
In attendance	Mrs M Hallett	Faculty Assistant Registrar (Secretary)
	Dr K Angus-Cole	Curriculum Development Officer (Observer)
	Mrs A L Harper	Director of Administration (Observer)
Apologies	Dr F Bisset	Learning Partnerships Office
	Professor C Bowen	Faculty of Engineering and Design
	Professor A Burrows	Head of Department of Chemistry
	Professor F Burstall	Department of Mathematical Sciences
	Dr N Fotaki	Department of Pharmacy and Pharmacology
	Dr S Gebhard	Department of Biology and Biochemistry
	Ms A Lobo	Students' Union (SU) Sabbatical Officer (Community)
	Professor P Milewski	Head of Department of Mathematical Sciences
	Dr F Qin	School of Management
	Ms E Rimmer	Undergraduate Representative (Natural Sciences)
Professor S G Ward	Head of Department of Pharmacy and Pharmacology	
Professor C Wilson	Associate Dean (Research)	

Action

6775 MINUTES OF PREVIOUS MEETING

The Board approved the minutes of the previous meeting of the Board held on 3 April 2019 (Paper 206) and there were no matters arising.

6776 CHAIR'S BUSINESS

The Chair reported on the following matters:

- Ede and Ravenscroft PGR Student Prize 2019 presentations by the shortlisted finalists on 23 May (at 4:30pm in 4 West 1.2).
- Professor Momna Hejmadi has been appointed as new Associate Dean for

Learning and Teaching from 2019/20. The Chair thanked Dr A Hayes for his work in this role over the past 6 years.

- The University is looking to appoint a new Vice President of Student Experience (0.6 FTE).

6777 STAFF STUDENT LIAISON COMMITTEE (SSLC) MEETINGS

The Board noted the minutes of the meetings held on:

Department of Biology and Biochemistry: 2 (PGT) (Paper 216A) and 4 (UG) (Paper 216B) April 2019.

Department of Chemistry: 10 April 2019 (Paper 217).

Department of Computer Science 26 March 2019 (Paper 218).

Natural Sciences 3 April 2019 (Paper 219).

Department of Pharmacy and Pharmacology 6 March (Paper 220A) and 3 April (Paper 220B) 2019.

Department of Physics 20 March (Paper 221A) and 3 April (Paper 221B) 2019.

6778 ANY OTHER BUSINESS

There was none.