



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place 1 East 3.6
Date Wednesday 24 May 2017 at 14:15

Present	Professor N Brook	Dean of Science (Chair)
	Dr R Bradford	Department of Computer Science
	Ms A Brady	Postgraduate Research student representative (Department of Mathematical Sciences)
	Professor A D Burrows	Department of Chemistry
	Professor F Burstall	Department of Mathematical Sciences
	Dr J Doughty	Department of Biology and Biochemistry
	Professor C Frost	Head of Department of Chemistry
	Dr S Gebhard	Department of Biology and Biochemistry
	Dr A Hayes	Associate Dean (Learning and Teaching)
	Mr M Humberstone	Students' Union (SU) Sabbatical Officer (Community)
	Dr J Nordstrom	Department of Mathematical Sciences
	Dr P Rogers	Department of Pharmacy and Pharmacology (for minute 6374)
	Professor R J Scott	Head of Department of Biology and Biochemistry
	Dr P Snow	Head of Natural Sciences

In attendance	Mrs M Hallett	Faculty of Science (Secretary)
	Mrs A L Harper	Faculty of Science (Observer)

Apologies	Dr F Bisset	Learning Partnerships Office
	Professor C Bowen	Faculty of Engineering and Design
	Dr J Bultitude	Faculty of Humanities and Social Sciences
	Dr A Gorbach	Department of Physics
	Mr H Jackson	Undergraduate student representative (Department of Mathematical Sciences)
	Professor R S G Jones	Department of Pharmacy and Pharmacology
	Professor P Morters	Head of Department of Mathematical Sciences
	Professor C Mundell	Head of Department of Physics
	Professor E O'Neill	Head of Department of Computer Science
	Dr D A Taylor	Department of Pharmacy and Pharmacology
	Professor C Wilson	Associate Dean (Research)
Dr Z Yalabik	School of Management	

6367 MINUTES OF PREVIOUS MEETING

ACTION

The Board approved the minutes of the previous meeting of the Board held on 26 April 2017 (Paper 251) and there were no matters arising.

6368 CHAIR'S BUSINESS

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

- In addition to continuing as Dean of the School of Management, Professor Veronica Hope Hailey will be taking on a new role as Vice President of Corporate Relations.
- A number of staff and students from the Faculty won combined Students' Union and Centre for Learning and Teaching Education Awards: The Faculty of Science Placements Team won the Best Team in Support of Student Learning Award; Ms Aoibheann Brady (Faculty of Science Board of Studies Postgraduate Research student representative, Department of Mathematical Sciences) won the Outstanding Contribution by a Faculty Representative Award; Mr Henry Jackson (Faculty of Science Board of Studies Undergraduate student representative, Department of Mathematical Sciences) won the Undergraduate Academic Rep of the Year Award.

6369 STAFF STUDENT LIAISON COMMITTEE (SSLC) MEETINGS

The Board noted the minutes of the following SSLC meetings:

Department of Biology UG 17 February (Paper 258A) and PGT/R 24 March (Paper 258B) 2017.

Department of Chemistry PGR 18 January (Paper 259A) and UG / PGT 4 April 2017 (Paper 259B).

Department of Computer Science PGT/R 28 March (Paper 260A) and UG 6 April (Paper 260B) 2017.

Department of Mathematical Sciences PGR 13 March (Paper 261A) and UG / PGT 22 March (Paper 261B) 2017.

Natural Sciences 22 February 2017 (Paper 262).

Department of Pharmacy and Pharmacology PGR 28 February (Paper 263A), UG 26 April (Paper 263B) and PGR 5 May (Paper 263C) 2017.

Department of Physics PGR 3 March (Paper 264A) and UG 3 May (Paper 264B) 2017.

6370 ANY OTHER BUSINESS

There was none.