



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place 1 West 3.30
Date Wednesday 26 April 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)
	Dr J Bultitude	Faculty of Humanities and Social Sciences
	Dr J Doughty	Department of Biology and Biochemistry
	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)
	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 E O'Neill	Head of Department of Computer Science
	Professor R J Scott	Head of Department of Biology and Biochemistry
	Professor W Wadsworth	Deputy Head of Department of Physics (alternate for Professor C Mundell)
Professor C Wilson	Associate Dean (Research)	
Professor S Wonnacott	Associate Dean (Graduate Studies)	
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
	Professor A D Burrows	Department of Chemistry
	Professor F Burstall	Department of Mathematical Sciences
	Professor C Frost	Head of Department of Chemistry
	Dr A Gorbach	Department of Physics
	Professor C Mundell	Head of Department of Physics
	Dr J Nordstrom	Department of Mathematical Sciences
	Dr P Snow	Head of Natural Sciences
	Dr D A Taylor	Department of Pharmacy and Pharmacology
	Professor S G Ward	Head of Department of Pharmacy and Pharmacology
Dr Z Yalabik	School of Management	

6340 MINUTES OF PREVIOUS MEETING

ACTION

The Board approved the minutes of the previous meeting of the Board held on 1 March 2017 (Paper 203) and there were no matters arising.

6341 CHAIR'S BUSINESS

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

- At the Lovelace colloquium on 12 April 2017 in Aberystwyth, Year 1 2nd prize, Year 2 1st prize and Year 3 2nd prize (equal) (judged by academics and industrialists), together with best Year 1 and 2 prizes (voted by all colloquium attendees), were awarded to Bath Computer Science female undergraduates.
- Ede and Ravenscroft Prize 2017 for Best Postgraduate Research Student: deadline for nominations is today (26 April) at 5pm.
- The Faculty 5 year strategy had been approved by the University Planning Team (UPT) subject to some revisions to the finances. The Chair reported that he would circulate the strategy to Heads of Department (HoDs) once finalised for propagation to Departments.
- The Postgraduate Research Experience Survey (PRES) and Postgraduate Taught Experience Survey (PTES) were now open, deadlines for which are 18 May and 16 June respectively. The Chair urged Departments to continue efforts to encourage student participation in order to meet the University's target response rates (of 60% and 40% respectively), noting that response rates were currently behind those of last year.

6342 STAFF STUDENT LIAISON COMMITTEE (SSLC) MEETINGS

The Board noted the minutes of the following SSLC meetings:

Department of Chemistry 8 February 2017 (Paper 211).

Department of Computer Science 2 March 2017 (Paper 212).

Department of Mathematical Sciences 22 February 2017 (Paper 213).

Department of Pharmacy and Pharmacology 15 February (Paper 214A) and 8 March (Paper 214B) 2017.

Department of Physics 22 February (Paper 215A) and 22 March (Paper 215B) 2017.

Graduate School 6 March 2017 (Paper 216).

6343 ANY OTHER BUSINESS

There was none.