



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place Council Chamber
Date Tuesday 27 June 2017 at 10:15

Present	Dr A Hayes	Associate Dean (Learning and Teaching) (Acting Chair)
	Dr R Bradford	Department of Computer Science
	Dr J Bultitude	Faculty of Humanities and Social 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 Gorbach	Department of Physics
	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 P Rogers	Department of Pharmacy and Pharmacology (alternate for Professor S G Ward)
	Professor R J Scott	Head of Department of Biology and Biochemistry
	Dr P Snow	Head of Natural Sciences
	Professor S Wonnacott	Associate Dean (Graduate Studies)
	Dr Z Yalabik	School of Management
In attendance	Mrs H Dennis	Undergraduate Manager
	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
	Ms A Brady	Postgraduate Research student representative (Department of Mathematical Sciences)
	Professor N Brook	Dean of Science (Chair)
	Mr H Jackson	Undergraduate student representative (Department of Mathematical Sciences)
	Professor R S G Jones	Department of Pharmacy and Pharmacology
	Dr J Nordstrom	Department of Mathematical Sciences
	Mr B Palmer	Students' Union (SU) Sabbatical Officer (Community)
	Dr D A Taylor	Department of Pharmacy and Pharmacology
	Professor S G Ward	Head of Department of Pharmacy and Pharmacology
	Professor C Wilson	Associate Dean (Research)

6386 MINUTES OF PREVIOUS MEETING

ACTION

The Board approved the minutes of the previous meeting of the Board held on 24 May 2017 (Paper 283) and there were no matters arising.

6387 CHAIR'S BUSINESS

There was none.

6388 FACULTY GUIDANCE FOR PhD CONFIRMATION VIVAS

The Board approved the Faculty guidance for PhD confirmation vivas for use with immediate effect (approved by Faculty Research Students' Committee on 21 June 2017) (Paper 284i).

The Board welcomed the intention of the guidance to help clarify / streamline the confirmation process and improve consistency in assessing performance and determining outcomes across Departments. The Board noted that the guidance had been developed with the Quality Enhancement Officer for Doctoral Studies and had been shared with the other Faculties/School. The guidance would be issued to examiners and supervisors. It was noted that, in the future, the Doctoral College may choose to harmonise such guidance used across the Faculties/School.

6389 BOARD OF STUDIES APPEAL HEARING PANEL MEMBERS

The Board approved the Board of Studies Appeal Hearing panel members, in line with Regulation 17 (Paper 285).

6390 STAFF STUDENT LIAISON COMMITTEE (SSLC) MEETINGS

The Board noted the minutes of the following SSLC meetings:

Department of Chemistry 10 May (PGR) 2017 (Paper 289).

Natural Sciences 3 May 2017 (Paper 289i).

6391 ANY OTHER BUSINESS

There was none.