



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**
Place 1 West, Room 3.30
Date Wednesday 9 October 2019 at 14:15

Present	Professor C Frost Dr R Bradford Professor A Burrows Dr S Flower Dr N Fotaki Professor M Fraser Dr A Gorbach Professor M Hejmadi Professor M Jones Mr C Lai Dr P Mitchell Dr A Preston Dr T Shardlow Ms A Steane Professor D Tosh Dr J White Professor C Wilson Dr M Wright	Deputy Dean of Science (Acting Chair) Department of Computer Science Head of Department of Chemistry Department of Chemistry Department of Pharmacy and Pharmacology Department of Computer Science Department of Physics Associate Dean (Learning and Teaching) Department of Chemistry UG student representative Department of Pharmacy and Pharmacology (alternate for Professor N McHugh) Department of Biology and Biochemistry Department of Mathematical Sciences UG student representative Head of Department of Biology and Biochemistry Head of Natural Sciences Associate Dean (Research) Department of Computer Science
In attendance	Mrs M Hallett Mrs A L Harper Mrs S Paine	Faculty Assistant Registrar (Secretary) Faculty of Science (Observer) Programmes Manager (Operations) (Observer)
Apologies	Dr F Bisset Professor N Brook Professor F Burstall Dr R James Professor T Mays Professor N McHugh Professor P Milewski Dr F Qin Dr G Stothart	Learning Partnerships Office Dean of Science (Chair) Department of Mathematical Sciences Deputy Head of Department of Physics Faculty of Engineering and Design Head of Department of Pharmacy and Pharmacology Head of Department of Mathematical Sciences School of Management Faculty of Humanities and Social Sciences

Action

6861 MINUTES OF PREVIOUS MEETING

The Board approved the minutes of the previous meeting of the Board held on 18 September 2019 (Paper 43) and there were no matters arising.

6862 CHAIR'S BUSINESS

The Chair welcomed:

- New Faculty UG student representatives Ms Amelia Steane, MSci (Hons) Mathematics and Physics (Year 4), and Mr Christopher Lai, MPharm (Hons)

Pharmacy (Year 3), one of whom will become a member of the Board for 2019/20.

- Professor Mike Fraser as new Head of Department of Computer Science.

6863 STAFF STUDENT LIAISON COMMITTEE (SSLC) MEETINGS

The Board noted the minutes of the meetings held on:

Department of Biology and Biochemistry PGT 15 July 2019 (Paper 49).

Department of Pharmacy and Pharmacology PGT 24 July 2019 (Paper 50).

6864 ANY OTHER BUSINESS

The Board noted the New BP Award: Women in STEM (Paper 50A).

The Board welcomed the opportunity for Faculty of Science students to benefit from the proposed prize. While it was recognised that the award would be promoted centrally, the Chair requested that HoDs ask Departments to encourage students to apply for the prize.

The Board noted possible ethical and sustainability implications associated with acceptance of funding from fossil fuel companies.