

BoS 18 September 2024

Wednesday, 18th September 2024 2:15pm

Teams | Faculty of Science Board of Studies

Attendees

Attended

Robbie Altham

Andrew Burrows

Thomas Cottrell

Duncan Craig (Chair)

Susan Crennell (SC)

Charlotte Dodson (CD)

Marguerite Hallett (MH)

Amanda Harper

Momna Hejmadi (MVH)

Matthew Jones (MJ)

Frances Laughton (FL)

Zack Lyons (ZL)

Fei Qin

Philip Rogers (PR)

Tim Rogers

Dmitry Skryabin (DS)

Gunnar Traustason (GT)

David Tsang (DT)

Michael Wilson

Did Not Attend

Florin Bisset

Zoe Burke

Sergey Dolgov

Philip Ingham (PI)

Ioana Mocanu

Eamonn O'Neill (E'ON)

Charareh Pourzand

Gan Shermer

Ventsislav Valev (VV)

Rhod Woodhouse

Michael Wright

1.0 Welcome and Quorum (7656)

The Chair welcomed members, noted apologies and observed that the meeting was quorate.

2.0 Declarations of Interest (7657)

There were no declarations of any potential conflicts of interest.

3.0 Minutes of the Previous Meeting (7658)

The Board approved the minutes of the previous meeting held on 17 July 2024 (Paper 1).

4.0 Matters Arising (7659)

There were no matters arising from the previous minutes.

5.0 Board of Studies Terms of Reference and Membership 2024/25 (7660)

The Board reviewed the Board of Studies Terms of Reference and membership for 2024/25 (Paper 2), and welcomed:

New UG Faculty student (finalists) members: Robbie Altham (Department of Mathematical Sciences) and Ioana Mocanu (Department of Computer Science), noting that they would attend alternate meetings.

New representatives from the Department of Mathematical Sciences: Thomas Cottrell and Sergey Dolgov.

6.0 Chair's Business (7661)

The Chair reported that he and the Associate Dean (Education) were currently discussing NSS strategies.

7.0 2023/24 Report to EQSC on the Operation of Boards of Examiners (7662)

The Board approved the annual evaluation of the operation of Board of Examiners, based on the reports of Independent Observers (Paper 3) and noted the issues and good practice arising.

8.0 Faculty Executive Committee (7663)

The Board noted the minutes of the meeting held on 11 June 2024 (Paper 4). The Chair reported that the EDI Away Day was scheduled to take place on 1 October 2024.

9.0 Staff Student Liaison Committee meetings (7664)

The Board noted the minutes of the meeting held on:
Department of Life Sciences: Biology and Biochemistry: 24 July 2024 (PGT) (Paper 6).

10.0 Any Other Business (7665)

There was none.