



Meeting **BOARD OF STUDIES FOR THE FACULTY OF SCIENCE**  
Place Microsoft Teams  
Date Thursday 17 November 2022 at 14:15

Present	Professor M Jones	Dean of Science (Chair)
	Dr Z Burke	Department of Life Sciences
	Professor A Burrows	Head of Department of Chemistry
	Dr S Crennell	Department of Life Sciences (Natural Sciences Director of Teaching)
	Dr C Dodson	Department of Life Sciences
	Miss E Francmane	Undergraduate student representative
	Professor M Hejmadi	Associate Dean (Education)
	Miss J Kildyushova	Students' Union Sabbatical Officer (Education)
	Dr M Lennox	Faculty of Engineering and Design
	Professor A Murrell	Head of Department of Life Sciences
	Dr F Nemetz	Department of Computer Science (alternate for Professor E O'Neill)
	Dr F Qin	School of Management
	Dr P Rogers	Department of Life Sciences (in addition to Professor A Murrell)
	Dr T Shardlow	Department of Mathematical Sciences
Professor D Skryabin	Department of Physics	
Professor G Traustason	Head of Department of Mathematical Sciences	
Professor V Valev	Head of Department of Physics	
Professor S Ward	Associate Dean (International)	
Dr M Wright	Department of Computer Science	
Mr Z Zhao	Postgraduate Taught representative (MSc Machine Learning and Autonomous Systems)	
In attendance	Mrs M Hallett	Faculty Assistant Registrar (Secretary)
	Mrs S Paine	Programmes Manager (Operations)
Apologies	Dr F Bisset	Learning Partnerships Office
	Dr N Fotaki	Department of Pharmacy and Pharmacology
	Professor E O'Neill	Head of Department of Computer Science
	Professor T Rogers	Associate Dean (Research)
	Dr G Shermer	Department of Chemistry
	Professor J Sivaloganathan	Department of Mathematical Sciences
Dr G Stothart	Faculty of Humanities and Social Sciences	

**Action**

**7348 MINUTES OF PREVIOUS MEETING**

The Board approved the minutes of the previous meeting of the Board held on 21 September 2022 (Paper 72) and there were no matters arising.

**7349 CHAIR'S BUSINESS**

The Chair welcomed Dr C Dodson as new member, Professor V Valev as new Physics HoD,

Miss J Kildyushova as Students' Union Sabbatical Officer (Education), Miss E Francmane as Undergraduate representative [BSc (Hons) Biochemistry, Year 1] and Mr Z Zhao as Postgraduate Taught representative (MSc Machine Learning and Autonomous Systems). The Chair thanked Dr G Stothart, who is stepping down from the Board as H&SS rep from the end of this calendar year, for his contribution to the Board over the past 4 years. The Board noted that a replacement rep was being sought.

#### **7350 REPORT ON RESEARCH GRANTS**

The Board received details of awards accepted by Research and Innovation Services from 14 September until 8 November 2022 (Paper 73). The Chair highlighted the number and breadth of grants awarded during this period.

The Chair congratulated in particular:

- Dr Simon Lewis, Department of Chemistry, for his award of £764,594 from the EPSRC for research into Non-Benzenoid Fluorophores to Enable New Imaging Modalities.
- Dr Christof Lutteroth, Department of Computer Science, for his award of £473,453 from EU Horizon 2020 for research into the European Media and Immersion Lab.
- Professor Jody Mason, Department of Life Sciences, for his award of £517,188 from the BBSRC for research into An Intracellular Helix-constrained Peptide Library Screening Platform to Derive Functional Transcription Factor Antagonists.
- Professor Jody Mason, Department of Life Sciences, for his award of £312,615 from the MRC for research into A Combined and Automated High Throughput Parallel Peptide Synthesis Platform.

#### **7351 ESTABLISHMENT OF PRIZES**

The Board approved the establishment of a new Renishaw Spectroscopy Products Division Software Innovation Award in the Department of Physics (Paper 74). Professor V Valev commented that the prize is for the best and second best student project in computational physics. It is anticipated to be the first of several prizes that the Department plans to introduce.

#### **7352 RULE 2 CONDUCT OF EXAMINATIONS 2022/23**

The Board considered the proposed updates to Rule 2 for 2022/23 (Paper 75) and noted that written feedback had been provided to the Secretary outside of the meeting.

#### **7353 2021/22 REPORT TO EQSC ON THE OPERATION OF BOARDS OF EXAMINERS**

The Board approved the annual evaluation of the operation of Board of Examiners, based on the reports of Independent Observers (Paper 76), which was positive overall, and noted the BEU/Ps to be observed in the coming year.

#### **7354 MEMBERSHIP OF BOARDS OF EXAMINERS FOR UNITS (BEU) AND PROGRAMMES (BEP) FOR 2022/23**

The Board approved the proposed BEU and BEP membership for the following Departments:

**Department of Life Sciences** (Paper 77).

**Department of Chemistry** (Paper 78).

**Department of Computer Science** (Paper 79).

**Learning Partnerships Office** (Paper 80):

Licensed provision [BSc (Hons) Applied Computing and International Foundation Year, Bath College].

**Department of Mathematical Sciences** (Paper 81).

**Department of Physics** (Paper 82).

#### **7355 STAFF STUDENT LIAISON COMMITTEE (SSLC) TERMS OF REFERENCE AND MEMBERSHIP FOR 2022/23**

The Board approved the SSLC terms of reference and membership for the following Departments:

**Department of Life Sciences**

Biology and Biochemistry Undergraduate programmes (Paper 83).

Pharmacy and Pharmacology Undergraduate programmes (Paper 84).

Biology and Biochemistry PGT programmes (Paper 85).

Pharmacy and Pharmacology PGT programmes (Paper 86).

**Department of Chemistry**

Chemistry Undergraduate programmes (Paper 87).

Natural Sciences Undergraduate programmes (Paper 88).

**Department of Computer Science**

Undergraduate programmes (Paper 89).

PGT programmes (Paper 90).

MSc degree apprenticeship (Paper 90A).

MSc online programmes (Paper 91).

**Learning Partnerships Office**

Licensed provision [BSc (Hons) Applied Computing and International Foundation Year, Bath College] (Paper 92).

**Department of Mathematical Sciences**

Undergraduate and PGT programmes (Paper 93).

**Department of Physics**

Undergraduate programmes (Paper 94).

**7356 FACULTY LEARNING, TEACHING AND QUALITY COMMITTEE**

The Board noted the minutes of the meeting held on 19 October 2022 (Paper 95).

**7357 FACULTY RESEARCH AND KNOWLEDGE EXCHANGE COMMITTEE**

The Board noted the minutes of the meeting held on 10 October 2022 (Paper 96).

**7358 FACULTY EXECUTIVE COMMITTEE**

The Board noted the minutes of the meeting held on 4 October 2022 (Paper 97).

**7359 UNIVERSITY BOARD OF STUDIES (DOCTORAL) (BoSD)**

The Board noted the minutes of the meetings held on 20 September (Paper 98A) and 12 October (Paper 98B) 2022.

**7360 FACULTY DOCTORAL STUDIES COMMITTEE (FDSC)**

The Board noted the minutes of the meeting held on 13 October 2022 (Paper 99).

**7361 STAFF STUDENT LIAISON COMMITTEE (SSLC) MEETINGS**

The Board noted the minutes of the following Department SSLC meetings:

**Department of Chemistry** 2 November 2022 (Paper 100).

**Department of Computer Science** Oct, Feb & June 2021/22 online MSc programmes (Paper 101).

**Department of Mathematical Sciences** 26 October 2022 (Paper 102).

**Natural Sciences** 2 November 2022 (Paper 103).

**7362 ANY OTHER BUSINESS**

There was none.