



FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting was held on **Friday 15th March 2019** at 2:15pm
in the Committee Room, Hoyle Building, Institute of Astronomy, Madingley Road

There were present: Dr J. Keeler, Professor M.A. Parker, Professor S. Jackson, Professor G.F. Gilmore (Chair), Professor R Cameron, Professor S.M. Best, Professor C.A. Haniff, Dr H.R.N. Jones, Dr C. Ducati, Professor P. Midgley, Dr R. Batley, Professor M. Grosche, and Mrs A Macharia (Secretary)

Observers present: Dr T. Hasan, Dr R. Jack

Apologies were received from: Professor R. G. McMahon, Dr W. Nolan, Professor D. Spring, and Professor J. Richer

MINUTES

Unreserved Business

- 19301 **Minutes**
The minutes of the meeting held on 18 January 2019 were approved.
- 19302 **Matters arising from the minutes**
There were no matters arising.
- 19303 **Membership of Boards and other Committees**
i. Observer Engineering Faculty Board
It was noted that the Chair will recommend a Member to replace Professor Knowles on the Engineering Faculty Board.
- 19304 **Faculty Board Meeting Dates**
The Board approved the 2019-2020 Faculty Board meeting dates.
- 19305 **Students' issues**
There were no issues reported.
- 19306 **ICE withdrawal of Astronomy Certificate and Diploma courses**
The Board approved the ICE withdrawal of the Astronomy Certificate and Diploma courses.
- 19307 **Any other business**
There was no further business.