



FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting was held on **Friday 18 January 2019**
in the Hoyle Committee Room, Institute of Astronomy, Madingley Road

There were present: Professor GF Gilmore (Chair), Mrs A Macharia (Secretary), Professor RJ Batley, Professor SM Best, Dr FM Grosche, Professor CA Haniff, Dr HRN Jones, Professor RG McMahon, Professor PA Midgley, Dr WP Nolan, Professor JS Richer, and Professor D Spring.

Observers present: Dr T. Hasan, Mr. H. King, Mr. J. Rowlands, and Mr. R. Debroux.

Apologies were received from: Professor RE Cameron, Dr C Ducati, Professor SE Jackson, Dr JH Keeler, and Professor MA Parker.

MINUTES

Unreserved Business

Welcome to new members

- 19101 **Minutes**
The minutes of the meeting held on 23 November 2018 have been circulated, and are attached as paper FB/19101.
- 19102 **Matters arising from the minutes**
- 19103 **Membership of Boards and other Committees**
- *i. Faculty Board membership in class (b)
The Board noted reappointment of Professor RJ Batley from 1 January 2019 to 31 December 2020.
 - *ii. Faculty Board membership in class (d)
The Board approved the co-option of Dr C Ducati, Mrs A Macharia (Secretary of the Faculty Board) and Dr HRN Jones to serve for the calendar year.
 - *iii. Student Members
The Board welcomed the newly elected student members as follows: Harry King, Jacob Rowlands and Romain Debroux (graduate).
 - iv. Faculty Board Membership
The Board noted receiving the summary of the Faculty Board membership
- 19104 **Part II/III Progression Review**
Professor Gilmore presented a proposal to implement changes to current Part II/III progression review. The Board approved the proposal.

Action: Head of Departments to send contact information of their departments Part II/III Progression Review key person to the Chair of the Faculty Board.

19105 **Students' issues**

Action: Professor Gilmore recommended that the Student representatives of the Faculty Board share information with other students regarding the Boards position on the rollout of lecture capture technology.

19106 **Any other business**

There was none

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There was no further business: