



FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting was held on **Friday 23 November 2018**
in the Hoyle Committee Room, Institute of Astronomy, Madingley Road

There were present: Dr Al-Attar, Dr R Batley, Professor SM Best, Professor R Cameron, Mrs A Cook (Secretary), Dr C Ducati, Professor CA Haniff, Professor S Jackson, Dr HRN Jones, Dr JH Keeler, Professor P Midgley, Dr WP Nolan (Chair) and Professor MA Parker. Ms M Dixon and Mrs A Macharia were also in attendance.

Apologies were received from: T Baikie, Dr J Bellingham, Dr P Barker, Professor G Gilmore, Dr FM Grosche, Dr R Jack, Dr J Richer, Professor RG McMahon, Ms ME Tong, Mr G Umbrasunas and Professor T Wilkinson.

MINUTES

Unreserved Business

- 18701 **Minutes**
The minutes of the meeting held on 19 October 2018 were approved.
- 18702 **Matters arising from the minutes**
There were two matters arising:
- i) Appointments Committee
It was noted that Appointments Committees continue to be required for Academic-related staff only; Academic appointments should follow the process as set out in the 'Academic Recruitment in the School of Physical Sciences' paper FB/18702.
- *ii) Part II/III Progression Review
It was noted that due to Prof Gilmore's absence, this item will be rolled over to the next meeting.
- 18703 **Membership**
The Board noted Dr Tawfique Hasan will serve as the Observer on behalf of Chemical Engineering and Biotechnology.
- 18704 **Degree Classification**
The Board discussed the University's proposal for introducing an overall degree classification for Triposes as set out in the papers FB/18704a/b/c. The Board was advised that this had been discussed recently by the Natural Sciences Tripos Management Committee who recommended the scheme for weighting should be as 0% for years one and two and 100% for the third year. The Board supported this recommendation.
Action: AJC to respond to Educational and Student Policy.
- *18705 **Examination Ranking**
The Board noted the Examination Ranking paper from the Head of Educational and Student Policy FB/18705.
- 18706 **Students' issues**
- *i. Student Elections 2018

Elections for the student members of Faculty Board were held on Thursday, 22 November 2018. The outcome will be reported at the next meeting.

Secretary's note: Student representatives for 2019 will be Harry King, Jacob Rowlands and Romain Debroux (Graduate).

ii. Procurement

The student representative did not attend the meeting. It is understood this matter is being progressed outside of this meeting.

18707 **Trust Fund Managers – Department of Physics**

The Board approved changes to Trust Fund Managers as detailed in papers FB18707a/b.

Any other business

There was no further business: