



FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting was held on **Friday 25th October 2019** at 2:15pm
in the Committee Room, Hoyle Building, Institute of Astronomy, Madingley Road

There were present:

Professor M.A. Parker, Professor G.F. Gilmore (Chair), Professor R Cameron, Professor S.M. Best, Professor C.A. Haniff, Professor C. Ducati, Mrs A Macharia (Secretary), Professor R. G. McMahon, Professor D. Spring, Professor P. Midgley, Dr J.R. Batley, Dr J. Keeler, Professor S. Jackson, Professor F.M. Grosche, Dr W. Nolan, Dr R. Jack, and Dr H.R.N. Jones.

Apologies were received from:

Professor J. Richer, Dr D. Al-Attar, and Dr T. Hassan

Unreserved Business

- 19601 **Minutes**
The minutes of the meeting held on 14th June 2019 were approved.
- 19602 **Matters arising from the minutes**
There were no matters arising.
- 19603 **Suggestions for a member of the Faculty Board in class (b)**
The Faculty Board members nominated three members of the Faculty board for the class (b) membership starting 1st January 2020. The members nominated are, Professor Jackson, Professor Ducati and Dr Jones.
- *19604 **Co-option of members of the Faculty Board in class (d)**
It was noted that the Faculty Board Faculty Board will be asked to approve the nominations of members in class (d) as soon as the Council appointment in class (b) has been confirmed. The co-opted members to serve for the calendar year 2020 are, Professor Ducati, Mrs Macharia and Dr Jones.
- 19605 **Nomination of Dr Ulrich Schneider and Professor Ulrich Keyser, Faculty Board class (c) membership**
The Faculty Board members approved the nomination of Dr Schneider and Professor Keyser for the Faculty Board class (c) membership
- 19606 **Membership of other committees**
i. Faculty Appointments Committee
Professor Gilmore noted that the Faculty Appointments Committee was dissolved.
- 19607 **Observers on other Faculty Boards**
It was noted that Professor C Haniff will continue as the Faculty Board appointed observer on the Mathematics Faculty Board

19608

Students' issues

There were no issues reported.

i. Student Elections 2019

Mrs Macharia noted that the elections for the student members of Faculty Board of Physics and Chemistry will be held on Thursday, **28 November 2019**, with nominations closing a week earlier.

19609

Any other business

There was no other business.