



## FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting will be held on **Friday 29<sup>th</sup> May 2015** at 2:15pm  
in the Committee Room, Hoyle Building, Institute of Astronomy, Madingley Road

### AGENDA

Items marked \* are for information only or are considered by the Secretary to be straightforward.

#### Unreserved Business

15401 Minutes

The minutes of the meeting held on 13<sup>th</sup> March 2015 have been circulated,  
and are attached as paper FB/15401.

FB/15401

15402 Matters arising from the minutes

\*15403 Dates of Faculty Board meetings in 2015-2016

Attached, as paper FB/15403, are the dates of meetings for the academical year  
2015-2016 as confirmed at the Degree Committee meeting of 24 April 2015

FB/15403

15404 NST Management Committee

i. Dates of NST Management Committee meetings for 2015-16

Meetings will be held from 2-5pm in the Todd Hamied Room, Department of  
Chemistry, on the following dates:

13 October 2015  
24 November 2015  
26 January 2016  
23 February 2016  
26 April 2016  
28 June 2016

ii. Progression from Part ii to Part III

Attached, as paper FB/15404ii, is a reminder of the process for dealing  
with progression from Part II to Part III.

FB/15404ii

15405 Student election Schemes

The Board is requested to consider a choice of proposed new schemes for the  
election of Student representatives. Details are outlined in the attached paper  
FB/15405.

FB/15405

15406 Students' issues

15407 Any other business

Summary Reserved Agenda

- 15408R Minutes
- 15409R Matters arising from the minutes
- 15410R Faculty Promotions Committee Membership 2016
- 154011R Senior Research Associate in the department of Chemistry
- 15412R Senior Research Associate in the Department of Physics
- 15413R Head of Department- Department of Chemistry
- 15414R Director of the Institute of Astronomy
- 15415R Any other reserved business