



UNIVERSITY OF CAMBRIDGE

FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting was held on **Friday 13 February 2015**
in the Committee Room, Hoyle Building, Institute of Astronomy, Madingley Road

There were present: Professor C Abell, Professor SM Best, Professor M Blamire, Dr C Ducati, Dr MJ Duer, Professor AC Fabian, Professor GF Gilmore (Chairman), Professor CA Haniff, Mr RAC Hay, Mrs M Howe (Secretary), Dr HRN Jones, Dr KM Knowles, Dr W Nolan, Dr JM Riley.

Apologies were received from: Professor D Frenkel, Professor MA Parker, Mr NA Paymán, Professor M Thomson and Professor T Wilkinson.

MINUTES

Unreserved Business

- 15201 **Minutes**
The minutes of the meeting held on 16 January 2015 were approved.
- 15202 **Matters arising from the minutes**
There were no matters arising.
- 15203 **Appointments Committee**
The Board approved the nomination of Professor Judith Driscoll (Department of Materials Science and Metallurgy) to replace Professor Ruth Cameron on the Appointments Committee to 31 December 2016.
- 15204 **Observers from other Faculty Boards**
The Board noted that Dr Adam Strange had been re-appointed as Observer for the Faculty Board of Earth Sciences and Geography for 2015.
- 15205 **NST Management Committee Minutes**
The Board received, as paper FB/15205, a copy of the unconfirmed minutes of the meeting held on 27 January 2015. The Board noted that the suggested changes to the teaching of Mathematics had not been agreed.
- 15206 **Diplomas and Certificates awarded by the Institute of Continuing Education – Diploma in Astronomy**
The Board received, as paper FB/15206, a copy of the programme specification for the Diploma in Astronomy which the Institute requested the Board endorse. Members of the Institute of Astronomy confirmed that the Chairman of the Teaching Committee had reviewed the course carefully, that teaching would be delivered by known PDRAs from IoA, and that it followed from the existing course which was well-designed and effective. The Board agreed to recommend the Education Committee approve the programme specification.
- 15207 **Students' issues**
There were no student issues.

15208 **Any other business**
There was none.