



UNIVERSITY OF CAMBRIDGE

FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting was held on **Friday 30 May 2014**
in the Committee Room, Hoyle Building, Institute of Astronomy, Madingley Road

There were present: Professor GF Gilmore (Chair), Mrs VR Bennett (Secretary), Professor SM Best, Professor M Blamire, Dr C Ducati, Professor AC Fabian, Professor CA Haniff, Mr RAC Hay, Dr HRN Jones, Dr W Nolan, Professor MA Parker, Dr JM Riley, Mr T Wenzel.

Apologies were received from: Professor C Abell, Professor GT Burstein, Dr MJ Duer, Dr Colm Durkan, Professor D Frenkel, Professor M Thomson.

MINUTES

Unreserved Business

- 14401 **Minutes**
The minutes of the meeting held on 28 March 2014 were approved.
- 14402 **Matters arising from the minutes**
There were none.
- 14403 **Dates of Faculty Board meetings in 2014-15**
The Board approved the following meeting dates for the academical year 2014-15:
- 26 September 2014 [Degree Committee only]
 - 24 October
 - 21 November (& Annual Meeting of the Faculty)
 - 16 January 2015
 - 13 February
 - 13 March
 - 24 April [Degree Committee only]
 - 29 May
 - 19 June
 - 25 September [Degree Committee only]

It was noted that the meetings in September 2014 and 2015 would take place at 10 am, and all others at 2:15 pm. All meetings would be held in the Hoyle Committee Room, Institute of Astronomy.

- 14404 **NST Management Committee**
- i. **Unconfirmed minutes of the meeting of 25 February 2014**
The Board received, as paper FB/14404i, the unconfirmed minutes of the meeting held on 25 February 2014. Members noted in particular item 727 in relation to the ongoing review of maths.
 - ii. **Progression from Part II to Part III (minutes 14110R & 14304)**
The Board received, as papers FB/14404ii and FB/14404iii, the finalised documents, as approved by the NST Management Committee, setting

out the process of progression to Part III and appeals, and the Faculty guidelines for 2013-14, clarified in line with the approved documentation.

The role of the Applications Committee in considering special circumstances was noted. It was agreed that clarifying the correct route for the various types of appeal case with the Colleges would be critical.

iii. Dates of NST Management Committee meetings for 2014-15

The Board noted that meetings would be held from 2-5pm in the Todd Hamied Room, Department of Chemistry, on the following dates:

14 October 2014	24 February
25 November	28 April
27 January 2015	30 June

14405 **Students' issues**
There were none.

14406 **Any other business**
There was none.