



FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting was held on **Friday 19 January 2018**
in the Committee Room, Hoyle Building, Institute of Astronomy, Madingley Road

There were present: Dr P Barker, Dr R Batley, Professor SM Best, Professor RE Cameron, Dr C Ducati, Professor MJ Duer, Professor GF Gilmore (Chairman), Dr FM Grosche, Professor CA Haniff, Mrs M Howe (Secretary), Dr HRN Jones, Professor RG McMahon, Professor MA Parker, Mr G Umbrazunas and Professor T Wilkinson (Observer – Engineering).

Apologies were received from: Mr T Baikie, Professor M Blamire, Dr W Nolan, Professor JA Pyle, Dr J Richer, Ms ME Tong, Dr R Jack (Observer – Mathematics), Dr D Al-Attar (Observer – Earth Sciences and Geography)

MINUTES

The Chairman welcomed Professor Cameron, Dr Grosche and the new student representative to the meeting.

Unreserved Business

- 18101 **Minutes**
The minutes of the meeting held on 24 November 2017 were approved.
- 18102 **Matters arising from the minutes**
There were no matters arising.
- 18103 **Membership**
- i. Faculty Board membership in class (b) (minute 17605)
The Board noted that the Council, on the recommendation of the General Board, had agreed to reappoint Professor MJ Duer from 1 January 2018 to 31 December 2019.
 - ii. Faculty Board membership in class (d) (minute 17606)
The Faculty Board approved the co-option of Dr C Ducati, Mrs M Howe and Dr HRN Jones to serve for the calendar year.
 - iii. Observers
 - a) The Board noted that Dr Robert Jack had been appointed as the observer from the Faculty Board of Mathematics, and Dr David Al-Attar had been appointed as the observer from the Faculty Board of Earth Sciences and Geography.
- 18104 **Students' issues**
One of the new student representatives raised the issue of the recent request for views about a replacement for Marketplace. Students were not being consulted but their view was that Marketplace was extremely poor, unnecessarily

bureaucratic and very expensive and a much better system must be possible. The process of setting up new requisitioners and new companies was unacceptably lengthy and difficult. The Board unanimously agreed.

18105 **Any other business**
There was none.