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.