

## FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting was held on Friday 3<sup>rd</sup> October 2008 in the Committee Room, Institute of Astronomy. There were present:

Professor R.T. Phillips (Chairman), Professor C. Abell, Dr J.R. Batley, Dr S.M. Best, Professor G.T. Burstein, Professor G.F. Gilmore, Professor A.L. Greer, Mr R.A.C. Hay, Dr H.R.N. Jones, Professor W. Jones, Miss D. Kaminski, Professor R.C. Kennicutt, Professor P.B. Littlewood, Dr W. Nolan, Dr J.M. Riley, Professor J. Robertson, Mr. J. Shepherd, Professor D.R. Ward and Mr P.M. Aslin (Secretary.)

Apologies were received from Mr S. Pechmann, Professor C. Robinson, and Dr D.M.A. Stuart.

### MINUTES

08601 Minutes

The minutes of the meeting held on 20th June 2008 were approved.

08602 Matters arising from the minutes

There were no matters arising from the minutes.

08603 Plagiarism Policy

The update from the Education Section on the University's plagiarism policy was received. The Faculty Office will look into appropriate ways to ensure all graduate students receive and acknowledge this information.

08604 Changes to the style, form and/or conduct of examinations 2007-08

The guidance from the Education Section on changes to the style, form and/or conduct of examinations was received.

08605 Students' issues

No issues were raised.

08606 Sackler Fund for Astronomy

Prof A.C. Fabian was appointed to serve from 1 October 2008 to 31 December 2010 to take the place of Prof R. Kennicutt who became the Director of the Institute of Astronomy in October 2008.

Dr G.I. Ogilvie was appointed to serve for four years from 1 January 2009 to replace Professor J.C.B. Papaloizou.

08607 Hamilton Prize

Prof Jeremy Baumberg was appointed an examiner of the Hamilton Prize for 2008-9.

08608 Membership of the Faculty

The preliminary list of members of the Faculty was received. Some amendments were agreed and members were asked to notify the Secretary of any other changes by Friday 10th October.

08609 Any other business

(i) Senior Research Associate in Physics

The Secretary reported that approval had been granted on behalf of the Faculty Board for the appointment of Dr. Andrew Faulkner as a Senior Research Associate in the Department of Physics with effect from 1 September 2008.