

FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting was held on Friday 4th December 2009 in the Committee Room, Institute of Astronomy. There were present:

Professor R.T. Phillips (Chairman), Mr P.M. Aslin, Professor C. Abell, Dr J.R. Batley, Professor S.M. Best, Professor G.T. Burstein, Dr H.R.N. Jones, Professor R.C. Kennicutt, Dr W. Nolan, and Mr A. Norman.

Apologies were received from Professor G.F. Gilmore, Professor A.L. Greer, Mr R.A.C. Hay, Mr. J. Foerster, Professor W. Jones, Professor P.B. Littlewood, Ms A. Quider, Dr J.M. Riley and Dr D.M.A. Stuart.

MINUTES

09701 Minutes

The minutes of the meeting held on 9th November 2009 were approved.

09702 Matters arising from the minutes

There were no matters arising from the minutes.

09703 Election of Student members of the Faculty Board

The election of the following students was noted for the calendar year 2010:

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|--------------|----------------------|-------------------|-----------|-----------------|
| Class f (I) | <u>Postgraduate</u> | Anna Quider | Churchill | PhD Astronomy |
| Class f (II) | <u>Undergraduate</u> | Frederik Floether | Homerton | Part II Physics |
| | | David Newgas | Pembroke | Part II Physics |

Frederik Floether has agreed to serve on the NST Management Committee for 2010 as this Faculty's student representative.

Andrew Norman asked about the prospect of electronic voting with a view to increasing participation. The Secretary confirmed that the Education Section do anticipate the introduction of a system to allow on-line voting in Faculty Board elections in the near future and that this Faculty expects to participate in such a scheme when it is available.

09704 Observers from other Faculty Boards

It was noted that the following observers have been appointed for the calendar year 2010:

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|----------------------------|--------------------|
| Biology | Dr M. Carrington |
| Earth Sciences & Geography | Ms J Horsley |
| Engineering | Prof. J. Robertson |
| Mathematics | Dr. D.M.A. Stuart |
| Chemical Engineering | Dr. A.F. Routh |

09705 Proposed changes to the membership of the Senate

The Faculty Board confirmed support for the proposed amendment to Statute A which would confer membership of the Senate to holders of all Masters degrees of the University, including M.Sci and M.A.St.

09706 Students' issues

There were no matters arising from the student representatives. The Chairman acknowledged that this was the last meeting of the term of membership of the student representatives and thanked them for their attendance and contributions to the Faculty Board.

09707 Headship of the Department of Physics

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09708 Any other business

There was no further business.

R* These items remain Reserved