A meeting was held on Friday 25th June 2010 in the Committee Room, Institute of Astronomy. There were present:

Professor G.F. Gilmore (Chairman), Mr P.M. Aslin, Professor S.M. Best, Dr. M.J. Duer, Mrs M. Harding, Mr R.A.C. Hay, Dr H.R.N. Jones, Professor W. Jones, Professor R.C. Kennicutt, Dr W. Nolan, Professor J. Robertson and Professor D.R. Ward.

Apologies were received from Professor C. Abell, Dr J.R. Batley, Mr. F. Floether, Professor A.L. Greer, Professor P.B. Littlewood, Mr D. Newgas, Ms A. Quider and Dr J.M. Riley.

MINUTES

10401 Minutes
The minutes of the meeting held on 23rd April 2010 were approved.

10402 Matters arising from the minutes
Minute 10306 Faculty Promotions Committee
Professor Alison Smith, Department of Plant Sciences, has been appointed as the General Board nominee on the Promotions Committee for the Faculty of Physics and Chemistry for the 2011 exercise.

10403 Management of the Natural Sciences Tripos
The Board received a summary of the recommendations which led to the revised remit of the NST Management Committee and a review of progress to date and were content with the table summarising the roles and responsibilities of interested parties. Although the Faculty Board has the formal responsibility for the appointment of Examiners it was noted that this is routinely devolved to Heads of Department in this Faculty.

10404 The Bologna Process and the European Credit Transfer Scheme for Master's courses
The Faculty Board received guidance from the Academic Division on the European Credit Transfer Scheme (ECTS) and its relevance to Master's courses and considered the ten Master's courses in the Faculty, noting that the MPhil in Scientific Computing had been omitted from the list supplied by the Academic Division. The Board confirmed that the learning outcomes of all these courses satisfy the Framework for Higher Education Qualifications for master's degrees and agreed to propose an ECTS assignment of 90 credits for each course.

10405 Students' issues
There were no matters arising from the student representatives.

10406 Any other business
There was no further business.
Approval was granted to the promotion of Dr Rosemary Bolton as a Senior Research Associate in the Department of Physics with effect from 1st July 2010.

Dr S.C. Chapman was appointed to the Appointments Committee for the Faculty of Physics and Chemistry to serve from 1 October 2010 until 31 December 2012.

The Faculty Board retrospectively approved the appointment of Dr John Garnham as a Senior Research Associate in the Department of Materials Science & Metallurgy with effect from 1st June 2010.

These items remain Reserved