A meeting was held on Friday 10th December 2010 in the Committee Room, Institute of Astronomy. There were present:

Professor G.F. Gilmore (Chairman), Mr P.M. Aslin, Dr J.R. Batley, Professor G.T. Burstein Dr. M.J. Duer, Mr. F. Floether, Mr R.A.C. Hay, Professor R.C. Kennicutt, Mr D. Newgas, Dr W. Nolan, Dr J.M. Riley and Professor D.R. Ward.

Apologies were received from Professor C. Abell, Professor S.M. Best, Professor A.L. Greer, Professor W. Jones, Professor P.B. Littlewood, Ms A. Quider.

**MINUTES**

10701 Minutes
The minutes of the meeting held on 8th November 2010 were approved.

10702 Matters arising from the minutes
There were none.

10703 Election of student members of the Faculty Board
The election of the following students for the calendar year 2011 was noted:

Class f (i) Postgraduate
- Julie Hlavacek-Larrondo
- King’s PhD Astronomy

Class f (ii) Undergraduate
- Frederik Floether
- Homerton Part III Physics
- Jordan Norris
- Queens’ Part 1B Physics & Maths

This Faculty participated in a trial of the online voting system developed by CUSU which was very successful. 103 votes were received (from a constituency of 1073) compared with 16 in 2009.

10704 Observers from other Faculty Boards
The following observers have been appointed for the calendar year 2011:

- 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

10705 NST Part III entry arrangements
The Faculty Board accepted the requirement for a Committee for each subject to consider special cases from students who have not met the standard academic requirements for progression to Part III. It was noted that subsequent appeals would be considered by the Chairman and at least two other members of the Faculty Board. A proposed Part III progression committee for Physics comprising Professors David Ritchie and Chris Haniff and
Dr David Green was approved. The other three Departments were asked to send nominations to the Secretary before the next meeting.

10706 Students' issues
No issues were raised. The Chairman thanked the student representatives for their participation during the year.

10707 Any other business
There was no further unreserved business.

10708 Headship of the Department of Chemistry
R*

10709 Senior Research Associate at the Department of Chemistry
Approval was granted for the promotion of Dr Sven Kelling as a Senior Research Associate in the Department of Chemistry with effect from 1st January 2011.

10710 Any other reserved business
There was no further reserved business.

R* This item remains reserved.