

## FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting was held on Friday 8<sup>th</sup> April 2011 in the Hoyle Committee Room, Institute of Astronomy. There were present:

Mr. R.A.C. Hay, (Acting Chairman), Mrs Margaret Harding (Acting Secretary), Dr C. Ducati, Dr. M.J. Duer, Ms J. Hlavacek-Larrondo, Dr H.R.N. Jones, Dr W. Nolan, Dr J.M. Riley, Professor D. Ritchie, and Professor W.J. Stirling.

Apologies were received from Mr P.M. Aslin, Professor S.M. Best, Mr. F. Floether, Professor G.F. Gilmore, Professor A.L. Greer, Professor W. Jones, Professor R.C. Kennicutt, Mr J. Norris, and Professor M. Thomson.

### MINUTES

11301 Minutes

The minutes of the meeting held on 4<sup>th</sup> March 2011 were approved.

11302 Matters arising from the minutes

11205 Students' issues

In answer to Miss Hlavacek-Larrondo's enquiry as to whether any progress had been made concerning feedback on supervisions provided by graduate students to undergraduate students, it was confirmed that this had been passed to the Departmental Teaching Committees who would arrange feedback on NST parts II and III courses for which they are responsible.

11303 European Credit Transfer Scheme

The notification from the Academic Division confirming the ECTS equivalences assigned to various Masters Courses was received. It was noted that no ECTS equivalences are being assigned to MSci or MAST Courses and that statements about ECTS equivalence of undergraduate programmes should in future be approved by the Education Committee.

11304 Students' issues

No issues were raised.

11305 Any other business

There was no further business.

11306 Senior Research Associate in the Department of Chemistry

It was noted that the Chairman has approved the appointment of Dr Laura Itzhaki to the post of Senior Research Associate in the Department of Chemistry with effect from 1 March 2011.

11307 Honorary Professorships

No nominations were put forward.

11308 Faculty Promotions Committee 2012

The following membership was agreed for the Faculty Promotions Committee for the 2012 exercise:

Professor G.F. Gilmore (Chairman);  
Professor T.W. Clyne;  
Professor J Clarke  
Professor N.R. Cooper;  
Professor A.C. Fabian;  
Professor D Frenkel  
Professor A.L. Greer;  
Professor C Grey  
Professor R.C. Kennicutt;  
Professor W.J. Stirling;  
Professor M.A. Parker;  
Mr P.M. Aslin (Secretary).

11309 Headship of the Department of Chemistry

**R\***

11310 Any other reserved business

There was no further business.

**R\*** These items remain Reserved