

FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting was held on Friday 25 January 2013 in the Hoyle Committee Room, Institute of Astronomy.

There were present: Professor GF Gilmore (Chair), Mrs VR Bennett (Secretary), Dr C Ducati, Dr MJ Duer, Professor D Frenkel, Professor AL Greer, Mr RAC Hay, Professor PC Hewett, Dr HRN Jones, Dr W Nolan, Professor D Ritchie, Professor WJ Stirling, Professor M Thomson, and Dr G Moggridge.

Apologies were received from: Professor C Abell, Professor SM Best, Professor GT Burstein, and Dr JM Riley.

MINUTES**Unreserved Business****13101 Minutes**

The minutes of the meeting held on 23 November 2012 were approved.

13102 Matters arising from the minutes

- (i) Nominations for a member of the Faculty Board in class (b) and class (d)
The Board noted that the Council had confirmed the appointment of Dr JM Riley's membership in class (b) to 31 December 2014, and therefore confirmed the co-optio of Mrs VR Bennett, and Dr HRN Jones as members in class (d), to serve for the calendar year 2013.
- (ii) Observers from other Faculty Boards
It was noted that Dr Adam Strange had been appointed as the Observer for the Faculty of Earth Sciences and Geography for the calendar year 2013.

13103 Learning and Teaching Review of the Department of Chemistry

The Board received, as paper FB/13103, a copy of the Deputy Head of Educational and Student Policy's letter reporting on the General Board's Education Committee's discussion of the Learning and Teaching Review of the Department of Chemistry.

The Board noted that the Department was already working on implementing the report's recommendations.

13104 Committee of Management for the Natural Sciences Tripos

- (i) The Board received, as paper FB/13104i, and noted the unconfirmed minutes of the meeting held on 20 November 2012.

- (ii) The Board noted the contents of the NST Management Committee's Annual Report for 2011-12, received as paper FB/13104ii.

13105 **CamCORS**

The Board received, as paper FB/13105, a copy of data extracted from CamCORS on supervisions, with cover note, circulated by the Secretary to the Senior Tutors' Committee

It was agreed that the Secretary would circulate copies to Chairs and Secretaries of Teaching Committees within Departments in the Faculty for further discussion as appropriate.

13106 **Change of Course Name for Part II and Part III NST physics courses**

The Board received, as paper FB/13106, a proposal from the Chairman of the Teaching Committee in the Department of Physics to change the course title from "Experimental and Theoretical Physics" to "Physics". The proposal was approved.

13107 **Students' issues**

There were none.

13108 **Any other business**

There was none.

Date of next meeting: Friday, 22 February 2013 at 14:15