



UNIVERSITY OF CAMBRIDGE

FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting was held on **Friday 20 June 2014**
in the Committee Room, Hoyle Building, Institute of Astronomy, Madingley Road

There were present: Professor GF Gilmore (Chair), Mrs VR Bennett (Secretary), Professor M Blamire, Dr C Ducati, Professor AC Fabian, Professor CA Haniff, Mr RAC Hay, Dr HRN Jones, Dr JM Riley, and Dr Colm Durkan (observer)

Apologies were received from: Professor C Abell, Professor SM Best, Professor GT Burstein, Dr MJ Duer, Professor D Frenkel, Dr W Nolan, Professor MA Parker, Professor M Thomson, Mr T Wenzel.

MINUTES

Unreserved Business

14501 **Minutes**

The minutes of the meeting held on 30 May 2014 were approved.

14502 **Matters arising from the minutes**

There were none.

14503 **Co-option of a new Member of the Faculty Board in Class (c)**

It was noted that Professor Burstein would retire from the University with effect from 30 June 2014. He had been appointed to 31 December 2015. Members in class (c) are normally elected at the Annual Meeting. However, Statutes & Ordinances (pp 577-578) allow for the Board to co-opt a replacement until the end of the calendar year, pending election at the Annual Meeting. The new appointee's tenure would then run for the remainder of the original appointment.

The Department of Materials Science and Metallurgy nominated Dr Kevin Knowles to replace Professor Burstein, and the Faculty Board duly approved the co-option.

14504 **NST Management Committee**

i. **Unconfirmed minutes of the meeting of 29 April 2014**

The Board received, for note, as paper FB/14504i, the unconfirmed minutes of the meeting held on 29 April 2014.

14505 **Students' issues**

There were none.

14506 **Any other business**

There was none.