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

Unresolved 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.