A meeting was held on Friday 11 March 2016 in the Ryle Large Meeting Room, Kavli Building, Institute of Astronomy, Madingley Road

There were present: Professor GF Gilmore (Chair), Mrs M Howe (Secretary), Dr P Barker, Professor SM Best, Professor MJ Duer, Professor AC Fabian, Professor CA Haniff, Dr HP Hughes, Dr HRN Jones, Dr KM Knowles, Dr W Nolan, Professor MA Parker, Professor JA Pyle.

Apologies were received from: Professor M Blamire, Ms M Danowska, Dr C Ducati, Mr R Parthipan, Professor JS Richer, Dr JM Riley, Ms S Sharma and Professor T Wilkinson (Observer).

MINUTES

Unreserved Business

16301 Minutes
The minutes of the meeting held on 12 February 2016 were approved.

16302 Matters arising from the minutes
The letter provided by the Secretary of the Board about the pledge to support students with disabilities (Minute 16204) had been forwarded to CUSU who were now discussing with the Disability Resource Centre. Further to the discussion (Minute 16206) relating to lecture capture, members noted that workshops on digital education strategy were taking place and pilots were planned for lecture capture, in case any Department was interested in participating in trials.

16303 Learning and Teaching Review: Institute of Astronomy
The Board received, as paper FB/16303, the Learning and Teaching Review Report on the Institute of Astronomy together with the Department's response. The Board confirmed the intention (Minute 16105) for the report and response to be circulated to other relevant Boards and Degree Committees drawing attention to the potential future inter-departmental courses which might be possible in Exo-subjects.

16304 Faculty Board Meeting Dates
The Board received, as paper FB/16304, the proposed meeting dates for the Faculty Board and Degree Committee for 2016-17 and these were approved.

16305 Students' issues
There were none.

16306 Any other business
There was no other business