



UNIVERSITY OF CAMBRIDGE

FACULTY BOARD OF PHYSICS AND CHEMISTRY

A meeting was held on **Friday 20 October 2017**
in the Committee Room, Hoyle Building, Institute of Astronomy, Madingley Road

There were present: Dr HP Hughes, (Chair), Mrs M Howe (Secretary), Dr P Barker, Dr JR Batley, Professor Serena Best, Professor M Blamire, Professor CA Haniff, Dr HRN Jones, Professor RG McMahon, Dr W Nolan, Professor MA Parker, Professor T Wilkinson (Observer).

Apologies were received from: Dr C Ducati, Professor MJ Duer, Professor GF Gilmore, Mr M Khan, Professor JA Pyle, Professor JS Richer, Ms V Neufeld.

MINUTES

Unreserved Business

- 17601 **Minutes**
The minutes of the meeting held on 16 June 2017 were approved.
- 17602 **Matters arising from the minutes**
There were none.
- 17603 **Election of the Chairman of the Faculty Board for 2018**
The Board unanimously approved the nomination of Professor Gilmore for the calendar year 2018. He would also continue as the Board's member of the Council of the School of Physical Sciences.
- 17604 **Nominations for a member of the Faculty Board in class (b)**
Dr Batley's membership in this class comes to an end on 31 December 2017. The Faculty Board agreed that the Chairman would approve the nomination from the Department of Physics when it was received; meanwhile Mrs Howe and Dr Jones were the other nominations approved for this vacancy, for Council appointment
- 17605 **Co-option of members of the Faculty Board in class (d)**
Depending on the outcome of item 17605 above, the Faculty Board agreed to co-opt the following three members to serve for the calendar year 2017: Mrs M Howe, Dr C Ducati, and Dr HRN Jones. All have agreed to serve again. The Faculty Board would be asked to approve the nominations as soon as the Council appointment in class (b) had been confirmed.
- 17606 **Membership of other committees**
i. *Faculty Appointments Committee*
The Board approved the following nominations to continue from 1 January 2018 for two years:

In class (d) *(to be appointed by the General Board)*

Professor J Driscoll

Professor AN Lasenby

In class (c) *(to be appointed by the Faculty Board)*

Professor MGO Haehnelt

Professor M Sprik

Mrs M Howe

17607 **Observers on other Faculty Boards**

The following were appointed as Observers to other Faculty Boards for 2017:

Biology

Prof MJ Duer

Earth Sciences and Geography

Mrs M Howe

Engineering

Dr P Barker

Mathematics

Professor C Haniff

17608 **Students' issues**

i. *Student Elections 2017*

It was noted that elections for the student members of Faculty Boards would be held on Thursday, **23 November 2017**, with nominations closing a week earlier, on 16 November.

17609 **Any other business**

There was no other business.