A meeting was held on **Friday 25 November 2016**
in the Committee Room, Hoyle Building, Institute of Astronomy, Madingley Road

There were present: Dr P Barker, Professor M Duer, Professor AC Fabian, Professor GF Gilmore (Chair), Professor CA Haniff, Dr HP Hughes, Mrs M Howe (Secretary), Professor JS Richer, Dr JM Riley, and Ms M Dixon in attendance.

Apologies were received from: Professor SM Best, Professor M Blamire, Dr C Ducati, Dr HRN Jones, Dr KM Knowles, Dr W Nolan, Professor MA Parker and Professor JA Pyle and observer Professor T Wilkinson.

**MINUTES**

**Unreserved Business**

16701 **Minutes**
The minutes of the meeting held on 21 October 2016 were approved.

16702 **Matters arising from the minutes**
i. **Student Elections 2016 (minute 16609i)**
   One nomination for undergraduate representative and four for a graduate representative had been received by the deadline. The undergraduate automatically took one of the available vacancies. An election took place on Thursday 24 November for the single graduate vacancy.

16703 **Reported business (item dealt with under Chairman’s action)**
i. **Nominations for a member of the Faculty Board in class (b)**
The Chairman approved on behalf of the Board the nomination of Dr R Batley from the Department of Physics as a replacement for Dr J Riley.

16704 **National Student Survey 2016**
The Board noted the results of the National Student Survey 2016 (FB/16704).

16705 **Degree Classification Consultation**
The Board noted the request for consideration of the proposals for the introduction of a scheme for overall classification of the BA (Honours) degree and a consistent approach to ranking (paper FB/16705). Consultation was being held as widely as possible. Responses would be collated via the Faculty Board in time for the deadline of 3 March 2017.

16706 **Students Issues**
There were no student issues.

16707 **Any other business**
Dr Riley was thanked for her invaluable contribution over many years.