

UNIVERSITY OF WARWICK

FACULTY OF SCIENCE

Board of the Faculty of Science

There will be a meeting of the Board of the Faculty of Science at 4pm on Wednesday 25 May 2005 in the Council Chamber, University House.

C E Charlton
University Secretary

Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary of the Committee, Jonathan Wylie (ext. 22760 or j.wylie@warwick.ac.uk).

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Board held on 09 February 2005, copy attached.

2. Matters arising on the minutes

3. Chair's Action

TO REPORT:

That the Chair, acting on behalf of the Board, had approved the following:

4. Chair's Business

TO RECEIVE:

(a) Faculty Advisory Board

An oral report from the Chair on the progress towards the next meeting of the Faculty Advisory Board.

(b) Faculty Research Committee

An oral report from the Chair on progress on the Faculty Research Committee.

(c) Science Innovation Awards

An oral report from the Chair on the Science Innovation Awards.

TO REPORT:

(d) Changes to the Secretariat

- (i) That Mr Kerry France would replace Jonathan Wylie as Assistant Secretary to the Board of the Faculty of Science and its subordinate committees.
- (ii) That Jonathan Wylie would replace Yvonne Salter Wright as Secretary to the Board of the Faculty of Science and its subordinate committees.

5. Report from the Sub-Faculty

TO RECEIVE:

The minutes of the meeting of the Sub-Faculty of Science held on 4 May 2005, copy attached.

6. Report from the Graduate Studies Committee

TO RECEIVE:

The minutes of the meeting of the Graduate Studies Committee of the Board of the Faculty of Science held on 11 May 2005, copy attached.

7. Report from the Faculty IT Committee

TO RECEIVE:

The minutes of the meeting of the Faculty of Science IT Committee held on 28 April 2005, copy attached.

8. Periodic Reviews

TO REPORT:

That the Periodic Review of Courses of Study in the Department of Chemistry is scheduled to take place in June and that the report of that Periodic Review will be considered at the meeting of the Board in the Autumn term of the forthcoming academic year.

TO CONSIDER:

(a) Department of Psychology

- (i) The report of the Periodic Review of Courses of Study in the Department of Psychology (to follow).
- (ii) The response from the Department of Psychology to the Periodic Review report (to follow).

(b) Department of Statistics

- (i) The report of the Periodic Review of Courses of Study in the Department of Statistics (BFS.14/04-05, copy attached).

- (ii) The response from the Department of Statistics to the Periodic Review report (to follow).

9. Examinations and Marking

A draft response from the Faculty on examinations and marking practices as set out in a report from the Examinations and Marking Sub-Group of the Board (BFS.15/04-05, copy attached).

10. Faculty Elections

TO CONSIDER:

(a) Committees of the Board of the Faculty of Science

- (i) The proposed constitutions and nominations for memberships of the following committees for the academic year 2005/06:

- (A) Board of the Faculty of Science (BFS.16/03-04, copy attached).
- (B) Sub-Faculty of Science (BFS.17/03-04, copy attached).
- (C) Graduate Studies Committee of the Faculty of Science (BFS.18/03-04, copy attached).
- (D) Faculty of Science Information Technology Committee (BFS.19/03-04, copy attached).
- (E) First Year Board of Examiners (BFS.20/03-04, copy attached).
- (F) Examination Appeals Committee (BFS.21/03-04, copy attached).
- (G) Other Board Elections (BFS.22/04-05, copy attached).

(b) Directors of Research Centres

- (i) The nomination of Professor Mark Smith to replace Professor R Dupree as a Director of the Nuclear Magnetic Resonance Centre for the academic year 2005/06.

11. Items to be referred to the Senate

TO CONSIDER:

Whether there are any items which the Board wish to refer to the Senate for consideration.

12. Any other business

13. Reserved items

Please see the separate agenda for academic members of the Board only, copy attached.