

## FACULTY OF SCEINCE

### BOARD OF STUDY

#### Remit, Composition and Membership [SCIB 3484.1]

## 1 Remit

- 1.1 The Board of Study is defined and governed by Ordinance 2.2.1 and Regulation 1.7. Ordinance 2.2.1 states the Board's remit as

*"The Board of Study constituted for a Faculty shall have the right to discuss any matter relating to that Faculty and any matter referred to it by the Senate, and to convey its views thereon to the Senate."*

- 1.2 This remit is expanded on in Regulations 1.7.12-1.7.20 as follows

#### ***"Powers and Functions"***

*Subject always to the provisions of the Charter and Statutes a Board shall have the following powers and functions.*

*To make recommendations to the Senate:*

- 1.7.12 *on all matters relating to the Faculty concerned and on matters referred to it by the Senate;*
- 1.7.13 *for the establishment of Boards of Examiners and the appointment of examiners;*
- 1.7.14 *on Ordinances and Regulations dealing with any matter relating to the Faculty;*
- 1.7.15 *for the award of degrees (other than honorary degrees), diplomas, certificates and other awards;*
- 1.7.16 *concerning the advancement and extension of the work of the Faculty.*

*To administer and supervise:*

- 1.7.17 *the admission of students;*
- 1.7.18 *the progress of students.*
- 1.7.19 *To discuss, when appropriate in consultation with other Boards of Study, matters of interest to the Board.*
- 1.7.20 *To review, amend, refer back, control or disallow any act of any committee of the board and to give directions to any committee of the Board."*

## 2 Composition from 2011-12 [SM 10741, SCIB 2984]

- 2.1 Ordinance 2.2.1 states that

*"The Dean of the Faculty shall be ex officio the Convener of the Board of Study constituted for that Faculty."*

- 2.2 In June 2005, following a change in the University Charter, Senate agreed that the Faculty could dispense with the Full Board of Study and confirmed that it could instead operate with an Executive Board of Study.

The composition of the Executive Board of Study is governed by regulation 1.7.26, which permits the following full membership:

- (i) *ex officio* members, namely the Dean, the Vice-Dean(s), the Associate Dean (s) and the Heads of Departments
- (ii) as many elected members as will constitute a majority of the membership
- (iii) co-opted members, who may not exceed one quarter of those holding office under categories (i) and (ii), as prescribed by regulation 1.7.3.

Additionally, the assessor members allowed by regulation 1.7.4 are included as non-voting members.

- 2.3 In September 2011, members of the Executive Board of Study (hereinafter referred to as "the Board") were invited to take account of changes to the University Statutes including a change to the electorate for Senate from academic staff only to include "Academic Staff, Research Staff and Teaching Staff". By correspondence, the Board

**RESOLVED** that

- (a) the electorate for the Executive Board of Study be extended to include academic, research and teaching staff (collectively described as "academic professional staff");
- (b) the Institute of Photonics be deemed eligible to elect representatives to the Board on the same basis as other departments in the Faculty.
- (c) the number of places for elected members be reduced to one-twelfth of the electorate;
- (d) the following staff no longer be co-opted to membership of the Board:  
 Department of Pure & Applied Chemistry, Head of Teaching and Learning  
 SIPBS Assistant Head of Institute (3)  
 Representatives of the research staff (2).

- 2.4 The above leads to the following composition for the Board:

Ex officio

Dean

Vice-Deans

Heads of Departments

Elected

Department of Computer and Information Sciences	3
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Institute of Photonics	2
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Department of Mathematics and Statistics	4
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Department of Physics	7
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Department of Pure and Applied Chemistry	7
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Strathclyde Institute of Pharmacy and Biomedical Sciences	12
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Co-opted

Course Director, Natural Sciences

Support staff (from APS, technical and operational staff)	2
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Others

Assessors (representing other Faculties)	3
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Students	2
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### 3 Membership 2011-12

- 3.1 Departments were notified of the changes to the composition detailed above and asked to nominate members to serve in 2011-12. Where members had a term extending into 2011-12, they normally remained on the Board. Where new members were nominated to serve in 2011-12 and beyond, lots were drawn to determine which would serve for one and which for two years in the first instance, in order to achieve phasing of terms of office where possible. Arrangements are in hand to elect two members of support staff (i.e. APS, technical and operational staff), using the electoral roll as at 1 October 2011.