

# ***Open Business***

## ***minutes***

**Board Meeting on 02 October 2007 held at  
4 Mill Lane**



**UNIVERSITY OF  
CAMBRIDGE**

**Board of Graduate Studies**

**Present:** Prof WA Brown (Chair), Dr GMW Cook, Dr CR Hiley, Ms K Linder, Mr LS Liu, Prof RG Osborne, Prof BJ Sahakian, with Dr K Maxwell as Secretary and Dr LM Biggs and Mr MR Smith in attendance

**Apologies:** Prof GAJ Amaratunga, DR LRR Gelsthorpe, Prof ML Jacobus and Dr J Runde.

Professor PC Hewett and Professor SK Rankin are on sabbatical leave

### **1297 Minutes**

The minutes of the meeting on 10 July 2007 were signed as a true record.

### **Matters for report**

#### **1298.1 Membership of the Board**

It was noted that Professor GP Hawthorn had taken early retirement, Professor SK Rankin was on sabbatical leave for six months and Professor PC Hewett was on sabbatical leave for 12 months, with effect of 1<sup>st</sup> October 2007. It was reported that the Secretary and Chair were currently seeking new Board members.

The Board welcomed Ms Linder to her first meeting as the graduate representative of the General Board and Mr Liu as President of the Graduate Union.

#### **1298.2 Proposal for a new two-year MPhil in Environmental Design in Architecture (Option B)**

The Board noted that the General Board has approved the introduction of the new 2-year professional practice stream to start from October 2008 and supported their recommendations.

## **Matters requiring discussion**

### 1299 MPhil Degree in Criminological Research

The Board recommended that the Faculty of Law be allowed to extend the MPhil in Criminological Research from nine months to twelve months.

### 1300 Review of the results of examinations for postgraduate qualifications: Regulation 11, concerning student representation

The Board agreed that the president of the Graduate Union should consult the Academic Affairs Officer of CUSU and produce a joint proposal regarding appropriate representation at the Review Committee.