University of Glasgow

College of Science and Engineering Council

Minute of Meeting held on Wednesday 23 May 2012 at 3:00 PM in Level 5, Sir Alwyn Williams Building

Present: Professor John Chapman (Convener and Head of College), Dr Donald Ballance, Professor Paul Bishop, Professor Maggie Cusack, Mrs Pat Duncan, Dr Gordon Duckett, Professor David Fearn, Professor Trevor Hoey, Ms Heather Lambie, Professor Martin Lee, Professor Andrew Long, Professor John Marsh, Dr Alan Owen, Professor Sheila Rowan, Dr Ben Torsney, Professor David Watt, Professor Steve Wimperis

In Attendance: Mrs Jacqueline Ross, Ms Joy Davidson (Collaborative Research and Services Provision Manager, HATII), Mr Andrew McHugh (Innovative Research and Development Manager, HATII) for Item 9

SECC/2011/9 EPSRC future policy on research data (Joy Davidson)

EPSRC are developing a policy concerning the management and provision of access to EPSRC-funded data. The University is in the process of consulting with Colleges and Schools on necessary requirements for University compliance with the EPSRC data policy through a pilot programme. Ms Davidson will contact new grant holders within the next couple of months in order to collect information on the operational and support-related issues faced by researchers in complying with the new policy. For further details and information: http://www.gla.ac.uk/services/datamanagement/rdm-at-gu/

SECC/2011/10 Head of College business

Professor Chapman reported on progress within the College since the meeting of Council in November 2011 and highlighted:

• the College's Financial projections for 2012 and beyond;
• research income;
• international student numbers
• University and College investments in staffing and cross-disciplinary projects
• College developments

His presentation can be found at: https://sharepoint.gla.ac.uk/colleges/scieng/College%20Council/Forms/AllItems.aspx
SECC/2011/11 Graduate School

Professor Jon Cooper, Dean of Graduate School highlighted 6 main items to Council:

• the student environment
• the Graduate School Review
• internationalisation
• current students
• developments within the Graduate School
• actions for Schools in relation to the REF and their students

Professor Cooper's report is available at: https://sharepoint.gla.ac.uk/colleges/scieng/College%20Council/Forms/AllItems.aspx

SECC/2011/12 Internationalisation

Professor Hoey reported that the College was in the process of developing it's International Strategy which would be available to colleagues via the College website during summer 2012.

The University Internationalisation Strategy can be found at: http://www.gla.ac.uk/about/internationalisation

Professor Hoey's report is available at: https://sharepoint.gla.ac.uk/colleges/scieng/College%20Council/Forms/AllItems.aspx

SECC/2011/13 Research matters

Professor Chapman extended the College's thanks to Professor Muffy Calder as the College's first Dean of Research and wished her well as the Chief Scientific Advisor for Scotland.

Professor Miles Padgett was welcomed to his first meeting of Council as Dean of Research.

External and internal issues relating to research in the College and University with reference to REF 2014 were highlighted.

Professor Padgett's report is available at: https://sharepoint.gla.ac.uk/colleges/scieng/College%20Council/Forms/AllItems.aspx

SECC/2011/14 Learning and Teaching matters

Professor Fearn highlighted:

• SLP
• National Student Survey  
• student recruitment  
• New invigilation system

Professor Fearn’s report is available at: 
https://sharepoint.gla.ac.uk/colleges/scieng/College%20Council/Forms/AllItems.aspx

SECC/2011/15 Honorary Appointments

The Council noted the list of honorary appointments to the College made since 23 November 2011.

SECC/2011/16 Date of Next Meeting: to be confirmed

The next meeting of the College Council will be Wednesday 28 November 2012 at 15.00hrs venue to be confirmed.