University of Glasgow

College of Science and Engineering Council

Minute of Meeting held on Wednesday 5 December 2012 at 3:00 PM in Room 422

Present: Professor John Chapman (Convener and Head of College), Dr Paul Cockshott, Professor Jon Cooper, Professor Rene de Borst, Dr Declan Diver, Professor David Fearn, Dr David Forrest, Dr Nikolaj Gadegaard, Mrs Debbie Goldie, Miss Katherine Henderson, Professor Martin Hendry, Professor Bob Hill, Professor Trevor Hoey, Dr Nigel Johnson, Ms Heather Lambie, Professor John Marsh, Mrs Chanel McIsaac, Professor Rod Murray-Smith, Mr David Nisbet, Professor Paddy O'Donnell, Dr Alan Owen, Professor Miles Padgett, Dr Cristina Persano, Dr Hans Senn, Professor Susan Waldron, Professor Simon Wheeler

In Attendance: Mrs Jacqueline Ross

Ms Susan Ashworth (Deputy Director of Library Services), Dr Jane Townson (Executive Assistant to the VP Research and Enterprise) Open Access item

SECC/2011/17 Head of College business

Professor Chapman reported on progress within the College since the meeting of Council in May 2012 and highlighted:

• the College's Financial projections for 2013 and beyond
• research income
• student numbers
• University and College investments in staffing and cross-disciplinary projects
• College developments

His presentation can be found at:

sharepoint.gla.ac.uk/colleges/scieng/College%20Council/Forms/AllItems.aspx

He noted that the format of the College Council has altered so that verbal presentations by the Deans and International Champion are shorter, simply supplementing the written reports circulated in advance. This provides time for a more in-depth discussion of a topical issue relevant to all members of staff. In this instance the topic is ‘Open Access’. Professor Chapman requested feedback on the revised format.

Professor Chapman thanked all staff for their efforts for securing grants and developing teaching over the year.

SECC/2011/18 Graduate School
Professor Jon Cooper, Dean of Graduate Studies highlighted:

- Graduate School Review
- scholarship/recruitment
- PGR student training programme
- supervisor training

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

**SECC/2011/19 Internationalisation**

Professor Hoey, Internationalisation Champion, reported that the College was in the process of developing an 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: 
sharepoint.gla.ac.uk/colleges/scieng/College%20Council/Forms/AllItems.aspx

**SECC/2011/20 Research**

Professor Padgett, Dean of Research highlighted the preparations for the forthcoming REF reporting that the College’s impact statements should be complete by early 2013 when an external assessment exercise will be carried out.

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

**SECC/2011/21 Learning and Teaching**

Professor Fearn highlighted:

- NSS results
- recruitment
- teaching room allocation
- Science Without Borders

Professor Fearn's report is available at: 
sharepoint.gla.ac.uk/colleges/scieng/College%20Council/Forms/AllItems.aspx
SECC/2011/22 Open Access

Professor Miles Padgett, Ms Susan Ashworth, Dr Jane Townson led the discussion on Open Access and explained the expected impact which this will have on the College and University. New rules relating to Open Access will begin in April 2013.

The development of appropriate University policies and assessment of the resources required to meet funders’ requirements relating to Open access is being investigated through a pilot scheme organised by the University (details can be found at: http://www.gla.ac.uk/services/openaccess/).

Open Access requirements will apply to all journal articles or conference proceedings that are accepted for publication (but are not yet in press) regardless of funder and will apply to all outputs containing a Glasgow based author irrespective of whether the paper is led by a national or international co-author (or team of authors).

The library will work with authors to assist them in ensuring publications comply with the new requirements.

In essence, the amount of funding available to administer Open Access is not anticipated to be sufficient to allow Glasgow University research outputs to satisfy the ‘gold standard’ of open access (where the author pays for open access), the other option is to use the ‘green standard’ (which will be a PDF in an institutional repository).

Any queries on Open Access and the GU pilot should be directed to Susan Ashworth or the Open Access team at openaccess@glasgow.ac.uk

Details on the University’s pilot scheme can be found at: www.gla.ac.uk/services/openaccess/

SECC/2011/23 Honorary Appointments

The Council noted the list of honorary appointments to the College made since 23 May 2012.

SECC/2011/24 Date of Next Meeting: to be confirmed

The next meeting of the College Council will be held on Wednesday 5th June 2013 at 14.00hrs on Level 5 Sir Alwyn Williams Building.