

## Faculty Board Remit & Terms of Reference

### Remit and Terms of Reference

The Faculty Board is statutorily responsible to the General Board, via its Education Committee, for ensuring that teaching within the Department is appropriate and of a high standard. The Faculty Board meets twice a term to receive information, advice and recommendations from University-level bodies and from various subcommittees within the Department.

The Faculty Board also takes account of external developments in engineering, and is expected to consider and address the recommendations and requirements of the accrediting bodies.

More detailed Terms of Reference for the Faculty Board are attached for information. The Faculty Board's full responsibilities and duties are set out in regulations made by the General Board in [Chapter 9](#) of Statutes and Ordinances.

### Membership from 1 January 2026

#### a.i. Heads of Department within the Faculty (1 place)

Professor C. Durkan (EO), B

#### a.ii Holders of Professorships assigned to the Department (4 places, 2-year terms)

Prof H. Babinsky (26), A

Prof A.C. Ferrari (27), B

Prof A.J. Flewitt (27), B

Prof J. Lasenby (26), F

#### b. Members appointed by the Council after consultation with the General Board (2 places, 2-year terms)

Prof J.H. Durrell (26), C

Dr G. McShane (27), C

#### c. Members elected by the Faculty (10 places, 4-year terms)

Prof I. Brilakis (26), D

Prof R. Choudhary (29), D

Prof R. Daly (27), E

Dr M.S. Davies Wykes (26), A

Prof F. Forni (28), F

Prof P.O. Kristensson (29), F

Dr L. Mortara (26), E

Prof S.J. Savory (27), B

Prof K.A. Seffen (26), D

Prof G.M. Treece (28), F

#### d. Members co-opted by the Faculty Board (3 places, 1-year terms)

Dr O. Burton (26), B

Prof R. Owens (26), Dept of Chem Eng and Biotechnology (Chair)

Prof T. Wilkinson (26), B

#### e. Representatives of cognate studies and holders of specified offices (3 places)

Prof C.F. Kaminski, Department of Chemical Engineering & Biotechnology

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Vacant, Department of Materials Science & Metallurgy  
Prof A.Beresford, Department of Computer Science & Technology

### f. Members elected by and from among the students

Undergraduate Faculty Board Representative: Mr I.M. Nur, PEM  
Undergraduate Faculty Board Representative: Mr Y. Chen  
Taught graduate Faculty Board Representative: TBC  
Research graduate Faculty Board Representative: Mr H. Yu

### Observers

Ms H. Lonergan, Department of Engineering  
Ms B. Ramshaw, School of Technology  
Dr D. Hewitt, Faculty of Mathematics  
Vacant , Faculty of Physics & Chemistry  
Prof R. Penty, School of Technology  
Ms J. Clare, EQPO  
Prof G. Parks, School of Technology

### Secretary

Mrs L. Kallioinen, Secretary to the Faculty Board

The quorum is 10 voting members. Elections are needed for categories a.ii, c & f

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