



Faculty of Science and Engineering Faculty Board Meeting

21 May 2024 at 2:00 pm

Venue: VCO-E11A Function Room, Level 1, The Chancellery

AGENDA

R - Resolution required, see paper for details.

- Confidential item.

***** - Starred item for discussion.

			Item	Person Responsible	Timing <i>(indicative)</i>
1.			<i>Procedural Items</i>		
1.1.		*	Acknowledgement of Country	TBC	10:00 am
1.2.		*	Quorum, Welcome and Apologies	Chair	
1.3.		*	Disclosure of Conflicts of Interest		
1.4.		* R	Minutes of the Meeting held on 16 April 2024		
1.5.			Matter Arising		
2.			<i>Reports</i>		
2.1.		*	Student Led Business	C Sanders/S Spielman	10:10 am
2.2.		*	Chair Report	Chair	10:20 am
2.3		*	Faculty of Science and Engineering Faculty Board (FSEFB) Review of 2023 Activities	Chair	10:30 am
3.		* R	<i>Curriculum Items for Approval</i> <i>(Supplementary item)</i>	R Eaton	10:35 am
4.			<i>Reports from Faculty Board Sub-Committees</i>		
4.1		*	Faculty Education Committee <i>(Supplementary item)</i>	L Beaumont	10:55 am
4.2		*	Faculty Research Training Committee	T Rushmer	11:05 am
4.3		*	Faculty Research Committee <i>(Supplementary item)</i>	D Coutts	11:15 am
5.		*	<i>Any Other Business</i>	Chair	11:25 am
6.		*	<i>Next Meeting</i>		
			The next meeting of FSEFB will be an extraordinary meeting on Tuesday 11 June. Agenda items are due to fse_facultyboard@mq.edu.au by Tuesday 28 May 2024.		12:00 pm [Close]