



Faculty of Science and Engineering Faculty Board Meeting

16 April 2024 at 10:00 am

Venue: Senate Meeting Room, Level 1, 16 Wally's Walk

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	Y Wang	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 6 February 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 (FSE) University Medal Outcomes - February 2024	Chair	10:30 am
2.4.		*	Membership Update	Chair	10:35 am
2.5		*	Final Internal Reaccreditation Report for the Bachelor of Science	R Eaton	10:40 am
2.6		*	Session 3, 2023 Unit Monitoring Report	R Eaton	10:50 am
2.7		*	Academic Standards and Quality Committee (ASQC) Review of Co-taught Units for 2024	R Eaton	11:00 am
3.			<i>Curriculum Items for Consideration</i>		
3.1		* R	Curriculum Matters for Approval, Endorsement and Ratification	R Eaton	11:10 am
3.2		*	Co-Taught Low Risk Units for Noting	R Eaton	11:30 am
4.			<i>Reports from Faculty Board Sub-Committees</i>		
4.1		*	Faculty Education Committee	L Beaumont	11:35 am
4.2		*	Faculty Research Training Committee	T Rushmer	11:40 am
4.3		*	Faculty Research Committee	D Coutts	11:45 am
5.	#	*	<i>Amendments to 2023 Prize nominations list Approved via Executive Action</i>	R Eaton	11:50 am

NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY

			Item	Person Responsible	Timing <i>(indicative)</i>
6.		*	<i>Any Other Business</i>	Chair	11:55 am
7.		*	<i>Next Meeting</i>		
			<i>The next meeting of FSEFB will take place on Tuesday 21 May 2024. Agenda items are due to fse_facultyboard@mq.edu.au by Tuesday 7 May 2024.</i>		12:00 pm [Close]