



Faculty of Science and Engineering Faculty Board (FSEFB) Meeting

3 December 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	N Hart	10:00 am
1.2		*	Quorum, Welcome and Apologies	Acting Chair	
1.3		*	Disclosure of Conflicts of Interest		
1.4		* R	Minutes of the Meeting held on 8 October 2024		
1.5			Matters Arising	N/a	
2.			<i>Reports</i>		
2.1		*	Student Led Business	C Sanders/S Spielman	10:10 am
2.2		*	Chair Report	Acting Chair	10:15 am
2.3		*	FSEFB 2024 Performance Review		
2.4		* R	FSEFB 2025 Meeting Dates and Annual Agenda Plan		
2.5		*	Nominations Timeline for February 2025 University Medal Committee Meeting		
2.6		* R	FSEFB Updated 2025 Undergraduate Double Degrees Report	R Eaton	10:35 am
2.7		* R	Faculty of Science and Engineering (FSE) Exceptions to Assessment Policy		
2.8		*	Faculty of Science and Engineering Examinations Process	L Beaumont	10:45 am
3.			<i>Curriculum Matters</i>		
3.1		* R	Curriculum Items for Approval	R Eaton	10:55 am
3.2		* R	Matters Approved via Executive Actions for Ratification		11:05 am

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4.				<i>Updates from Faculty Board Committees</i>		
4.1		*		Faculty Research Training Committee	T Rushmer	11:10 am
4.2		*		Faculty Research Committee	G Hose	11:15 am
4.3		*		Faculty Education Committee	L Beaumont	11:20 am
5.	#	*	R	<i>Outstanding Session 1, 2024 Ratification of Results</i>	R Eaton	11:25 am
6.	#	*	R	<i>Session 2, 2024 Ratification of Results</i>		11:30 am
7.	#	*	R	<i>In Session Prize and Award Nominations</i>		11:50 am
8.		*		<i>Any Other Business</i>	Acting Chair	11:55 am
9.		*		<i>Next Meeting</i>		
				The next meeting of FSEFB will take place on Tuesday 4 February 2025 . Agenda items are due to by Tuesday 21 January 2025 .		12:00 pm [Close]