



## Faculty of Science and Engineering Faculty Board Meeting

8 October 2024 at 2:00 pm

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

### AGENDA

[Link to Faculty of Science and Engineering Annual Agenda Plan](#)

**R** - Resolution required, see paper for details.

**#** - Confidential item.

**\*** - Starred item for discussion.

			<b>Item</b>	<b>Person Responsible</b>	<b>Timing (indicative)</b>
<b>1.</b>			<b><i>Procedural Items</i></b>		
1.1		*	Acknowledgement of Country	S Muller	2:00 pm
1.2		*	Quorum, Welcome and Apologies	Chair	
1.3		*	Disclosure of Conflicts of Interest		
1.4		* <b>R</b>	Minutes of the Meeting held on 3 September 2024		
1.5			Matters Arising	N/a	
<b>2.</b>			<b><i>Reports</i></b>		
2.1		*	Student Led Business	C Sanders/S Spielman	2:10 pm
2.2		*	Chair Report	Chair	2:20 pm
2.3		*	Research Integrity Report	T Rushmer	2:30 pm
2.4		* <b>R</b>	Exceptions to the Assessment Procedure	R Eaton	2:45 pm
<b>3.</b>			<b><i>Curriculum Matters</i></b>		
3.1		* <b>R</b>	Curriculum Items for Approval and Ratification	R Eaton	2:50 pm
3.2		* <b>R</b>	Matters Approved via Executive Actions	R Eaton	3:00 pm
3.3		* <b>R</b>	Low Risk Co-Taught Units for Approval	R Eaton	3:05 pm
<b>4.</b>		* <b>R</b>	<b><i>Reaccreditation of Bachelor of Biodiversity and Conservation Update</i></b>	R Eaton	3:10 pm
<b>5.</b>			<b><i>Updates from Faculty Board Committees</i></b>		
5.1		*	Faculty Research Training Committee	T Rushmer	3:10 pm
5.2			Faculty Research Committee	N/a	
5.3			Faculty Education Committee	N/a	
<b>6.</b>		* <b>R</b>	<b><i>Session 1, 2024 Holding Grades for Ratification</i></b>	R Eaton	3:40 pm

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			<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b> <i>(indicative)</i>
7.		*	<i>Any Other Business</i>	Chair	3:50 pm
8.		*	<i>Next Meeting</i>		
			The next meeting of FSEFB will take place on <b>Tuesday 3 December 2024</b> . Agenda items are due to by <b>Tuesday 19 November 2024</b> .		4:00 pm [Close]