



## Faculty of Science and Engineering Faculty Board Meeting

2 July 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.

			<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	Chair	10:00 am
1.2		*	Quorum, Welcome and Apologies		
1.3		*	Disclosure of Conflicts of Interest		
1.4		* <b>R</b>	Minutes of the Meeting held on 21 May 2024		
1.5		*	Matters Arising	Chair/ L Beaumont	
<b>2.</b>			<b><i>Reports</i></b>		
2.1		*	Student Led Business	C Sanders/S Spielman	10:05 am
2.2		*	Chair Report	Chair	10:15 am
2.3		*	FSEFB Membership Update	Chair	10:20 am
2.4		* <b>R</b>	Reappointment of the Faculty of Science and Engineering Representative on the Research Degree Subcommittee	Chair	10:25 am
2.5		*	FSE 2023 Grade Appeals Summary Report	R Eaton	10:30 am
<b>3.</b>		*	<b><i>Curriculum Matters</i></b>		
3.1		* <b>R</b>	Curriculum Items for Approval and Ratification	R Eaton	10:35 am
3.2		* <b>R</b>	Annual Health Check Report	R Eaton	10:45 am
3.3		*	Micro credential report	L Beaumont	10:50 am
3.4		* <b>R</b>	Endorsement of Schedule of Double Degrees <i>[Supplementary Item]</i>	L Beaumont	10:55 am
<b>4.</b>			<b><i>Reports from Faculty Board Committees</i></b>		
4.1		*	Faculty Research Training Committee	T Rushmer	11:00 am
4.2		*	Faculty Research Committee	D Coutts	11:05 am
4.3		*	Faculty Education Committee <i>[Supplementary Item]</i>	L Beaumont	11:10 am

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing (indicative)</b>
<b>5.</b>	#	*		<b>International Foundation and Recognition of Prior Learning (RPL) / Articulation Student Performance Report to the Academic Standards and Quality Committee (ASQC)</b>	L Beaumont	11:15 am
<b>6.</b>	#	*	<b>R</b>	<b>Session 1, 2024 Ratification of Results</b> <i>[Supplementary Item]</i>	R Eaton	11:25 am
<b>7.</b>				<b>Faculty of Science and Engineering Prizes and Awards for Approval</b> <i>[Supplementary Items]</i>		
7.1	#	*	<b>R</b>	Session 1, 2024 Prize Nominations	R Eaton	11:40 am
7.2	#	*	<b>R</b>	Session 2, 2023 and Session 1, 2024 Highest Achiever Student Nominations	R Eaton	11:45 am
<b>8.</b>	#	*	<b>R</b>	<b>Faculty of Science and Engineering University Medal Nominations</b>	N Hart/S Muller	11:50 am
<b>9.</b>		*		<b>Any Other Business</b>	Chair	11:55 am
<b>10.</b>		*		<b>Next Meeting</b>		
				<i>The next meeting of FSEFB will be an extraordinary meeting and will take place on Tuesday 13 August 2024. Agenda items are due to <a href="mailto:fse_facultyboard@mq.edu.au">fse_facultyboard@mq.edu.au</a> by <b>Tuesday 30 July 2024.</b></i>		12:00 pm (Close)