



## Faculty of Science and Engineering Faculty Board Meeting

4 February 2025 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	A Oo	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 3 December 2024		
1.5.			Matters Arising	N/a	N/a
<b>2.</b>			<b><i>Reports</i></b>		
2.1.		*	Student Led Business	S Spielman/A Tung	10:05 am
2.2.		*	Chair Report	Chair	10:15 am
2.3.		* <b>R</b>	Final Reaccreditation Report for the Master of Information Technology <i>(To be provided prior to the meeting)</i>	R Eaton	10:25 am
<b>3.</b>			<b><i>Curriculum Items for Consideration</i></b>		
3.1		* <b>R</b>	Curriculum Executive Actions for Ratification	R Eaton	10:30 am
3.2		* <b>R</b>	Curriculum Items for Approval or Endorsement <i>(To be provided prior to the meeting)</i>		10:35 am
<b>4.</b>		* <b>R</b>	<b><i>Session 1 2025 - Implementation of Assessment Principles</i></b> <i>(To be provided prior to the meeting)</i>	R Eaton	10:40 am
<b>5.</b>			<b><i>Reports from Faculty Board Sub-Committees</i></b>		
5.1		*	Faculty Education Committee <i>(To be provided prior to the meeting)</i>	L Beaumont	10:50 am
5.2		*	Faculty Research Training Committee	A Fuerbach	10:55 am
5.3		*	Faculty Research Committee	G Hose	11:00 am

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<b>6.</b>	<b>#</b>	<b>*</b>	<b>R</b>	<b>Session 3, 2024 Results for Ratification</b> <i>(To be provided prior to the meeting)</i>	R Eaton	11:05 am
<b>7.</b>	<b>#</b>	<b>*</b>	<b>R</b>	<b>Session 3, 2024 Faculty Prize and Award Nominations</b> <i>(To be provided prior to the meeting)</i>	R Eaton	11:35 am
<b>8.</b>				<b>Faculty of Science and Engineering University Medal Nominations</b>		
8.1	<b>#</b>	<b>*</b>	<b>R</b>	School of Engineering	A Oo	11:40 am
8.2	<b>#</b>	<b>*</b>	<b>R</b>	School of Engineering		
8.3	<b>#</b>	<b>*</b>	<b>R</b>	School of Natural Sciences	N Hart	11:45 am
8.4	<b>#</b>	<b>*</b>	<b>R</b>	Department of Mathematical and Physical Sciences	D Coutts	11:50 am
8.5	<b>#</b>	<b>*</b>	<b>R</b>	Department of Mathematical and Physical Sciences		
<b>9.</b>		<b>*</b>		<b>Any Other Business</b>	Chair	11:55 am
<b>10.</b>		<b>*</b>		<b>Next Meeting</b>		
				<i>The next meeting of FSEFB will take place on Tuesday 15 April 2025. Agenda items are due to <a href="mailto:fse_facultyboard@mq.edu.au">fse_facultyboard@mq.edu.au</a> by <b>Tuesday 1 April 2025.</b></i>		12:00 pm [Close]