



**Faculty of Science and Engineering Faculty Board  
Extraordinary Meeting**

13 August 2024 at 2:00 pm

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

**AGENDA**

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

**#** - Confidential item.

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

			<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b> <i>(indicative)</i>
<b>1.</b>			<b><i>Procedural Items</i></b>		
1.1		*	Acknowledgement of Country	S Upton	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 2 July 2024		
<b>2.</b>		* <b>R</b>	<b><i>Curriculum Items for Consideration</i></b>	R Eaton	2:05 pm
<b>3.</b>		* <b>R</b>	<b><i>Reaccreditation Report</i></b>		2:20 pm
<b>4.</b>	#	* <b>R</b>	<b><i>Ratification of Winter Results</i></b>		2:30 pm
<b>5.</b>	#	* <b>R</b>	<b><i>Faculty of Science and Engineering Highest Achiever and Commendation Awards for Session 2, 2023 and Session 1, 2024</i></b>		2:40 pm
<b>6.</b>	#	* <b>R</b>	<b><i>Faculty of Science and Engineering Additional Prizes for Session 1, 2024</i></b>		2:50 pm
<b>7.</b>		*	<b><i>Any Other Business</i></b>	Chair	2:55 pm
<b>8.</b>		*	<b><i>Next Meeting</i></b>		
			<i>The next regular meeting of FSEFB will take place on <u>Tuesday 3 September 2024</u>. Agenda items are due by <u>Tuesday 20 August 2024</u>.</i>		3:00 pm [Close]