



Faculty of Science and Engineering Faculty Board Meeting

3 September 2024 at 10:00 am

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

AGENDA

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

R - Resolution required, see paper for details.

- Confidential item.

***** - Starred item for discussion.

			Item	Person Responsible	Timing (indicative)
1.			<i>Procedural Items</i>		
1.1		*	Acknowledgement of Country	T Rushmer	10:00 am
1.2		*	Quorum, Welcome and Apologies	Chair	
1.3		*	Disclosure of Conflicts of Interest		
1.4		* R	Minutes of the Meeting held on 13 August 2024		
1.5		*	Matter Arising	S Upton	
2.			<i>Reports</i>		
2.1		*	Student Led Business	C Sanders/S Spielman	10:10 am
2.2		*	Chair Report	Chair	10:20 am
2.3		*	University Medal Committee Meeting Outcomes from 7 August 2024	Chair	10:25 am
2.4		*	Academic Integrity Report for Session 2, 2023	L Beaumont	10:30 am
2.5		*	Academic Integrity Report for Session 1, 2024	L Beaumont	10:40 am
3.		*	<i>Curriculum Matters</i>		
3.1		* R	Curriculum Items for Approval and Ratification	L Beaumont	10:50 am
3.2		* R	Double Degree Exemptions	L Beaumont	11:00 am
3.3		* R	Faculty of Science and Engineering Low-Risk Shared Teaching Units	L Beaumont	11:10 am
4.		* R	<i>Master of Data Science Final Reaccreditation Report for Approval</i>	L Beaumont	11:15 am
5.		*	<i>Faculty of Science and Engineering Scholarships 2025</i>	S Upton	11:25 am
6.			<i>Reports from Faculty Board Committees</i>		
6.1		*	Faculty Research Training Committee	T Rushmer	11:35 am

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				Item	Person Responsible	Timing <i>(indicative)</i>
6.2		*		Faculty Research Committee	G Hose	11:40 am
6.3		*		Faculty Education Committee	L Beaumont	11:45 am
7.	#	*	R	<i>Session 1, 2024 Prize Executive Action for Ratification</i>	L Beaumont	11:50 am
8.		*		<i>Any Other Business</i>	Chair	11:55 am
9.		*		<i>Next Meeting</i>		
				<i>The next meeting of FSEFB will be an extraordinary meeting and will take place on Tuesday 8 October 2024. Agenda items are due to fse_facultyboard@mq.edu.au by Tuesday 24 September 2024.</i>		12:00 pm [Close]