



Faculty of Science and Engineering Faculty Board Meeting

18 April 2023 at 10:00 am, [via Zoom](#)

AGENDA

R - Resolution required, see paper for details.

***** - Starred item for discussion.

			Item	Person Responsible	Timing <i>(Indicative)</i>
1.			<i>Procedural Items</i>		
1.1	*		Acknowledgement of Country	N Hart	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 7 February 2023		
1.5	*		Matters Arising		
2.		*	<i>Curriculum Items for Approval / Endorsement (Supplementary Item)</i>	L Beaumont	10:05 am
3.			<i>Reports</i>		
3.1	*		Student Led Business	C Sanders/ S Spielman	10:20 am
3.2	*		Chair Report	Chair	10:25 am
3.3	*		ASQC Curriculum Audit Project Final Report	L Beaumont	10:30 am
3.4	*		Microcredentials Report <i>(Supplementary Item)</i>	L Beaumont	10:40 am
3.5	*		University Medal Nominations Outcomes	Chair	11:00 am
3.6	*		SLTC 2022 Performance Self-Review	Chair	11:05 am
4.			<i>Reports from Faculty Board Sub-Committees</i>		
4.1	*		Faculty Education Committee	L Beaumont	11:10 am
4.2	*		Faculty Research Training Committee	T Rushmer	11:15 am
4.3	*		Faculty Research Committee	D Coutts	11:20 am
5.			<i>Other Business</i>	All	11:25 am
6.		*	<i>Next Meeting</i>		
			<i>The next meeting of FSEFB will take place on Tuesday 23 May 2023. Agenda items are due to fse_facultyboard@mq.edu.au by Tuesday 9 May 2023.</i>		11:30 am (Close)