



Faculty of Science and Engineering Faculty Board Meeting

6 February 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 discussion.

				Item	Person Responsible	Timing (indicative)
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.		*		Unstarred items		
1.5.		*	R	Minutes of the Meeting held on 5 December 2023		
1.6.				Matter Arising		
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.				Annual Agenda Plan	N/a	N/a
2.4.				FSEFB Schedule of Meetings for 2024	N/a	N/a
3.		*	R	<i>Curriculum Items for Consideration</i> <i>(Supplementary Item)</i>	R Eaton	10:35 am
4.				<i>Reports from Faculty Board Sub-Committees</i>		
4.1		*		Faculty Education Committee <i>(Supplementary Item)</i>	L Beaumont	10:50 am
4.2		*		Faculty Research Training Committee	T Rushmer	10:55 am
4.3		*		Faculty Research Committee	D Coutts	11:00 am
5.	#	*	R	<i>Session 3, 2023 Examination Results for Ratification</i> <i>(Supplementary Item)</i>	L Beaumont	11:05 am
6.	#	*	R	<i>Session 3, 2023 Prize and Award nominations for Approval</i> <i>(Supplementary Item)</i>	L Beaumont	11:40 am

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				Item	Person Responsible	Timing <i>(indicative)</i>
7.				<i>University Medal Nominations</i>		
7.1	#	*	R	School of Natural Sciences	N Hart	11:45 am
7.2	#	*	R	School of Mathematical and Physical Sciences	D Kamath	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 take place on Tuesday 16 April 2024. Agenda items are due to fse_facultyboard@mq.edu.au by Tuesday 2 April 2024.</i>		12:00 pm (Close)