



## Faculty of Science and Engineering Faculty Board Meeting

8 July 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.

Started item for discussion:				Item	Person Responsible	Timing (indicative)
1.				Procedural Items		
1.1		*		Acknowledgement of Country	S Upton	10:00 am
1.2		*		Quorum, Welcome and Apologies	Chair	
1.3		*		Disclosure of Conflicts of Interest		
1.4		*	R	Minutes of the Previous Meeting		
1.5		*		Matter Arising	R Eaton	
2.				Reports		
2.1		*		Student Led Business	A Tung/R Chidireddi	10:05 am
2.2		*		Chair Report	Chair	10:15 am
3.				Course Discontinuations – Transition Plans		
3.1		*	R	Master of Information Technology in Internet of Things (Supplementary item)	R Eaton	10:25 am
3.2		*	R	Master of Information Technology in Networking (Supplementary item)		
3.3		*	R	Master of Engineering in Electronics Engineering (Supplementary item)		
4.		*		Curriculum Matters		
4.1		*	R	Curriculum Items for Approval and Endorsement (Supplementary item)	P Graham	10:35 am
4.2		*	R	External Professional Accreditation - Bachelor of Science (Supplementary item)		

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<b>5.</b>				<b>Internal Course Reaccreditation</b>		
5.1		*	<b>R</b>	Bachelor of Engineering (Supplementary item)	R Eaton	10:45 am
<b>6.</b>				<b>Reports from Faculty Board Subcommittees</b>		
6.1		*		Faculty Education Committee (Supplementary item)	L Beaumont	10:50 am
6.2		*		Faculty Research Committee	N Hart	10:55 am
6.3		*		Faculty Research Training Committee	A Fuerbach	11:00 am
<b>7.</b>	#	*	<b>R</b>	<b>Ratification of Outstanding Session 2, 2024 Results</b> (Supplementary Item)	R Eaton	11:05 am
<b>8.</b>	#	*	<b>R</b>	<b>Session 1, 2025 Ratification of Results</b> (Supplementary Item)	P Graham	11:10 am
<b>9.</b>				<b>Faculty of Science and Engineering Prizes and Awards for Approval</b>		
9.1	#	*	<b>R</b>	Session 1, 2025 Prizes (Supplementary item)	P Graham	11:30 am
9.2	#	*	<b>R</b>	Higher Achiever Awards (Supplementary item)		
<b>10.</b>	#	*	<b>R</b>	<b>Faculty of Science and Engineering University Medal Nomination</b>	G Hose	11:40 am
<b>11.</b>	#	*	<b>R</b>	<b>Savings Cases for Ratification</b>	R Eaton	11:50 am
<b>12.</b>		*		<b>Any Other Business</b>	Chair	11:55 am
<b>13.</b>		*		<b>Next Meeting</b>		
				The next meeting of FSEFB will take place on Tuesday 12 August 2025. Agenda items are due to <a href="mailto:fse_facultyboard@mq.edu.au">fse_facultyboard@mq.edu.au</a> by <b>Tuesday 29 July 2025</b> .		12:00 pm (Close)