A meeting of the Faculty of Science and Engineering (FSE) Faculty Board will be held at 2:00 pm on Tuesday, 9 July 2019 in the 149 Briefing Room, 7 Wally’s Walk.

★ This symbol indicates items that have been starred for discussion at the meeting. Members are requested to notify the Chair of Faculty Board, of any additional items which they wish to have starred, and the reason for seeking discussion of those items.

AGENDA

Page Numbers

1. WELCOME AND APOLOGIES
   ★ Chair

2. ARRANGEMENT OF AGENDA
   ★ Chair
   2.1 Disclosure of Conflicts of Interest
   2.2 Adoption of unstarred items

3. MINUTES OF PREVIOUS MEETING
   ★ Chair
   3.1 Minutes of meeting – 30 April 2019 (For approval)

4. BUSINESS ARISING FROM THE MINUTES
   ★ Chair
   4.1 Items requiring action (For noting)

5. GENERAL BUSINESS
   Verbal Report
   ★ Zoë Williams
   Pages 8 to 22
   5.1 Shared Academic Governance
   5.2 Project Beacon Presentation
       Nerida Lithgow
   5.3 Curriculum Architecture Project Update
       A/Professor Michael Hitchens

6. STUDENT LED BUSINESS
   ★ Danielle Tonkin/Kasfia Parvez

7. FACULTY BOARD MEMBERSHIP MATTERS
   Page 23
   7.1 Faculty Board Elections (For noting)

8. REPORT FROM THE EXECUTIVE DEAN
   ★ Chair

9. DEPARTMENTAL MINUTES OF MEETINGS
   (For noting)
   Reports are available in Truth. Click here.
   ★
   9.1 Chiropractic Department – 16 April 2019

10. UNIVERSITY MEDAL NOMINATION
    (For endorsement)
    ★
    10. Dr Rosemary Giuriato

11. SESSION 1, 2019 EXAMINATION RESULTS
    (For ratification)
    ★
    To be tabled at the meeting
    11.1 Faculty (Quality) Summary Report
        ★ A/Professor Michael Hitchens
    11.2 Department of Biological Sciences Report
        Professor Michelle Leishman
    11.3 Department of Chiropractic Report
        Dr Rosemary Giuriato
    11.4 Department of Computing Report
        Professor Deborah Richards
11.5 Department of Earth and Planetary Sciences Report  Professor Dorrit Jacob
11.6 School of Engineering Report  Dr Darren Bagnall
11.7 Department of Environmental Sciences Report  Associate Professor Peter Davies
11.8 Department of Mathematics & Statistics Report  Professor Jim Denier
11.9 Department of Molecular Sciences Report  Dr Damian Moran
11.10 Department of Physics and Astronomy Report  Professor David Spence

★ 12. FACULTY PRIZE AND AWARD NOMINATIONS  
(For approval)

★ 13. OTHER BUSINESS

14. NEXT MEETING

The next meeting will be held on Tuesday, 24 September 2019.
Agenda Items due by Wednesday, 11 September 2019 to fse_facultyboard@mq.edu.au.