



Faculty of Science and Engineering Faculty Board Meeting

23 May 2023 at 10:00 am

Senate Meeting Room, Level 1, 16 Wally's Walk (Lincoln Building)

AGENDA

R - Resolution required, see paper for details.

***** - Starred item for discussion.

- Confidential item.

			Item	Person Responsible	Timing (Indicative)
1.			<i>Procedural Items</i>		
1.1		*	Acknowledgement of Country	A Oo	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 18 April 2023		
1.5		*	Matters Arising	N Hart/L Beaumont	
2.		* R	<i>Curriculum Items for Endorsement and Action Plans</i>	L Beaumont	10:05 am
3.			<i>Reports</i>		
3.1		*	Student Led Business	C Sanders/ S Spielman	10:15 am
3.2		*	Chair Report	Chair	10:25 am
3.3		* R	Annual Health Check Report for 2022	L Beaumont	10:35 am
3.4		*	In-Cycle Course Review and Success Plans for 2022	L Beaumont	10:50 am
3.5		*	Institute of Applied Technology Articulations	S Upton	11:05 am
4.		* R	<i>Faculty of Science and Engineering representative on the Academic Standards and Quality Committee</i>	Chair	11:15 am
5.			<i>Reports from Faculty Board Sub-Committees</i>		
5.1		*	Faculty Education Committee <i>(Supplementary item)</i>	L Beaumont	11:20 am
5.2		*	Faculty Research Training Committee	T Rushmer	11:25 am
5.3		*	Faculty Research Committee	D Coutts	11:30 am
6.		# * R	<i>Saving Case</i>	L Beaumont	11:35 am
7.		*	<i>Other Business</i>	All	11:40 am

NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY

			Item	Person Responsible	Timing <i>(Indicative)</i>
8.		*	<i>Next Meeting</i>		
			<i>The next meeting of FSEFB will take place on Tuesday 4 July 2023. Agenda items are due to fse_facultyboard@mq.edu.au by Tuesday 20 June 2023.</i>		12:00 pm (Close)