



Faculty of Science and Engineering Faculty Board Meeting

4 July 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	G Sofronov	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 23 May 2023		
1.5		*	Matter Arising	L Beaumont	
2.		* R	<i>Curriculum Items for Approval and Ratification</i>	L Beaumont	10:05 am
3.			<i>Reports</i>		
3.1		*	Student Led Business	C Sanders/ S Spielman	10:10 am
3.2		*	Chair Report	Chair	10:20 am
3.3		* R	Course of Study Reaccreditation Review and Success Plans for 2022	L Beaumont	10:30 am
3.4		*	In-Cycle Review of Courses	L Beaumont	10:40 am
4.		* R	<i>Faculty of Science and Engineering Member Nomination on Senate Learning and Teaching Committee</i>	Chair	10:50 am
5.			<i>Reports from Faculty Board Sub-Committees</i>		
5.1		*	Faculty Education Committee	L Beaumont	10:55 am
5.2		*	Faculty Research Training Committee	T Rushmer	11:00 am
5.3		*	Faculty Research Committee	D Coutts	11:05 am
6.			<i>Ratification of Results (Supplementary Item)</i>		
6.1	#	* R	Ratification of Session 1, 2023 Results	L Beaumont	11:10 am
7.	#	* R	<i>Faculty Prize and Award Nominations for Session 1, 2023 (Supplementary Item)</i>	L Beaumont	11:40 am

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				Item	Person Responsible	Timing <i>(Indicative)</i>
8.	#	*	R	<i>University Medal Nomination</i>	S Muller/G Sofronov	11:45 am
9.	#	*		<i>Saving Cases for Noting</i>	R Eaton	11:50 am
10.		*		<i>Other Business</i>	All	11:55 am
11.		*		<i>Next Meeting</i>		
				<i>The next meeting of FSEFB will be an extraordinary meeting on Tuesday 15 August 2023. Agenda items are due by Tuesday 1 August 2023.</i>		12:00 pm (Close)