

**Faculty of Science and Engineering Extraordinary Faculty Board Meeting**

15 August 2023 at 10:30 am

[Via Zoom](#)

**AGENDA**

**R** - Resolution required, see paper for details.

**\*** - Starred item for discussion.

			<b>Item</b>	<b>Person Responsible</b>	<b>Timing (Indicative)</b>
<b>1.</b>			<b><i>Procedural Items</i></b>		
1.1		*	Acknowledgement of Country	Chair	10:30 am
1.2		*	Quorum, Welcome and Apologies		
<b>2.</b>			<b><i>Curriculum Matters</i></b>		
2.1		* <b>R</b>	Executive Actions for Ratification	R Eaton	10:35 am
2.2		* <b>R</b>	Unit Amendments for Approval	R Eaton	10:40 am
<b>3.</b>			<b><i>Presentation</i></b>		
3.1		*	New Master of Engineering (Professional) Course	A Than Oo/N Huda	11:00 am
<b>4.</b>		*	<b><i>Next Meeting</i></b>		
			The next ordinary meeting of FSEFB will take place on Tuesday 19 September. Agenda items/reports are due <b>by Tuesday 5 September 2023.</b>		11:15 am (Close)