



Faculty of Science and Engineering Faculty Board Meeting

10 February 2026 at 10:00 am

Venue: Senate Meeting Room, Level 1, 16 Wally's Walk

AGENDA

[Link to 2026 Annual Agenda Plan](#)

R - Resolution required, see paper for details.

- Confidential item.

***** - Starred item for discussion.

				Item	Person Responsible	Timing (indicative)
1.				Procedural Items		
1.1.		*		Acknowledgement of Country	N Hart	10:00 am
1.2.		*		Welcome, Apologies and Quorum	Chair	
1.3.		*		Conflict of Interest Declarations		
1.4.		*	R	Minutes of Previous Meeting - 9 December 2025		
1.5.				Matters Arising	N/a	N/a
2.				Reports		
2.1.		*		Student Led Business	R Chidireddi/ A Tung	10:05 am
2.2.		*		Chair Report	Chair	10:10 am
3.				Reports from Faculty Board Sub-Committees		
3.1.		*		Faculty Education Committee	L Beaumont	10:20 am
3.2.		*		Faculty Research Training Committee	A Fuerbach	10:25 am
3.3.		*		Faculty Research Committee	N Hart	10:30 am
4.				Item for Noting		
4.1.		*		Annual Research Integrity Report for 2024	N Hart	10:35 am
4.2.		*		Annual Research Integrity Report for 2025	N Hart	10:45 am
4.3.		*		Bachelor of Engineering Redesign	G Wyeth	10:50 am
5.				Items for Approval, Endorsement or Ratification		
5.1.	#	*	R	Executive Actions for Ratification: - Curriculum Matters - New Scholarship - Updated Session 2, 2025 Student Prize Nominations	P Graham/R Eaton	11:05 am
5.2.		*	R	Curriculum Items for Approval or Endorsement		11:10 am

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				Item	Person Responsible	Timing <i>(indicative)</i>
5.3	#	*	R	Session 3, 2025 Results for Ratification		11:30 am
6.				<i>Prizes and Awards</i>		
6.1.	#	*	R	Session 2, 2025 Faculty of Science and Engineering Prizes	R Eaton	11:45 am
6.2	#	*	R	Session 2, 2025 Faculty of Science and Engineering High Achiever Awards		11:50 am
7.		*		<i>Other Business</i>	Chair	11:55 am
8.		*		<i>Next Meeting</i>		
				<i>The next meeting of FSEFB will take place on Tuesday 14 April 2026. Agenda items are due to fse_facultyboard@mq.edu.au by Tuesday 31 March 2026.</i>	Chair	12:00 pm [Close]