

Faculty of Science and Engineering Faculty Board Meeting

19 September 2023 at 2:00 pm [via Zoom](#)

AGENDA

R - Resolution required * - Starred item for discussion # - Confidential item

			Item	Person Responsible	Timing (Indicative)
1.			<i>Procedural Items</i>		
1.1		*	Acknowledgement of Country	G Hose	2:00 pm
1.2		*	Quorum, Welcome and Apologies	Chair	
1.3		*	Disclosure of Conflicts of Interest		
1.4		* R	Minutes of the Meetings held on 4 July and 15 August 2023		
2.			<i>Reports</i>		
2.1		*	Student Led Business	C Sanders/ S Spielman	2:05 pm
2.2		*	Chair Report	Chair	2:15 pm
2.3		*	Academic Integrity Report	R Eaton	2:25 pm
2.4		* R	Reaccreditation and Success Plans for the Bachelor of Environment and Bachelor of Biodiversity and Conservation	R Eaton	2:35 pm
3.		* R	<i>Curriculum Items for Consideration</i>	R Eaton	2:45 pm
4.			<i>Reports from Faculty Board Sub-Committees</i>		
4.1		*	Faculty Research Training Committee	T Rushmer	3:00 pm
4.2		*	Faculty Research Committee	D Coutts	3:05 pm
5.			<i>University Medal Committee Matters</i>		
5.1		*	University Medal Committee Meeting Outcomes	Chair	3:10 pm
5.2		*	University Medal Committee Membership and Student Nominations 2024	Chair	3:20 pm
6.		# *	<i>Saving Cases for Noting</i>	R Eaton	3:30 pm
7.		*	<i>Other Business</i>	All	3:40 pm
8.		*	<i>Next Meeting</i>		
			The next meeting of the Faculty of Science and Engineering Faculty Board will be on Tuesday 17 October 2023. Papers are due by Tuesday 3 October 2023 .		4:00 pm [Close]