



Faculty of Science and Engineering Faculty Board Meeting

14 April 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.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country	P Graham	10:00 am
1.2.		*		Welcome, Apologies and Quorum	Deputy Chair	
1.3.		*		Conflict of Interest Declarations		
1.4.		*		Adoption of unstarred item		
1.5.		*	R	Minutes of Previous Meeting – 10 February 2026		
1.6.				Matter Arising	N/a	N/a
2.				<i>Reports</i>		
2.1.		*		Student Led Business	R Chidireddi	10:05 am
2.2.		*		Chair Report	Deputy Chair	10:10 am
3.		*	R	<i>Exceptions to Assessment Policy</i>	P Graham	10:20 am
4.				<i>Items for Approval, Endorsement or Ratification</i>		
4.1.		*	R	Faculty Education Subcommittee Terms of Reference for Approval	P Graham	10:30 am
4.2.	#	*	R	Executive Actions for Ratification: - Waiving Cases - Curriculum Items - Late Results for Session 3, 2025 - Higher Achievers for Session 3, 2025 - Creation of Award - Award Nomination		10:40 am
4.3.		*	R	Curriculum Items for Endorsement		10:50 am
4.4.		*	R	Curriculum Items for Approval	P Graham/ R Eaton	11:00 am
4.5.		*		Session 2, 2025 Academic Integrity Report for Noting	P Graham	11:10 am

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				Item	Person Responsible	Timing <i>(indicative)</i>
5.				<i>Reports from Faculty Board Sub-Committees</i>		
5.1.		*		Faculty Education Committee <i>(Late paper)</i>	L Beaumont	11:25 am
5.2.		*		Faculty Research Training Committee	A Fuerbach	11:30 am
5.3.		*		Faculty Research Committee	N Hart	11:35 am
6.		*		<i>Other Business</i>	Chair	11:40 am
7.		*		<i>Next Meeting</i>		
				The next meeting of FSEFB will take place on Tuesday 2 June 2026. Agenda items are due by <i>Tuesday, 19 May 2026.</i>	Chair	12:00 pm [Close]