



## Meeting of the Faculty of Science and Engineering Faculty Board

17 October 2023 at 10.00 am

Senate Meeting Room, Level 1, Lincoln Building, 16 Wally's Walk

### AGENDA

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

**#** - Item is confidential

**\*** - Starred items are items listed 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	10:00 am
1.2.		*		Welcome and Apologies		
1.3.		*		Disclosure of Conflicts of Interest		
1.4.		*	<b>R</b>	Adoption of unstarred items		
1.5.		*	<b>R</b>	Minutes of the meeting held on 19 September 2023		
1.6.		*		Matters Arising		
<b>2.</b>				<b><i>Reports/Updates</i></b>		
2.1.		*		Update and Discussion on Academic Freedom	J Phillips/ L Breen	10:05 am
2.2.		*		Student Led Business	C Sanders/ S Spielman	10:20 am
2.3.		*		Chair Report	Chair	10:25 am
2.4.		*	<b>R</b>	Faculty Board nominee for membership of the University Medal Committee	Chair	10:30 am
2.5.				Faculty of Science and Engineering Faculty Board 2024 Meeting Schedule	Chair	
<b>3.</b>				<b><i>Curriculum Items for Consideration</i></b>		
3.1.		*	<b>R</b>	Executive Actions for Ratification	R Eaton	10:40 am
3.2.		*	<b>R</b>	Curriculum items for Approval/Endorsement	R Eaton	10:50 am
<b>4.</b>				<b><i>Reports from Faculty Board Sub-Committees</i></b>		
4.1.		*		Faculty Education Committee	L Beaumont	11:00 am
4.2.		*		Faculty Research Training Committee	T Rushmer	11:10 am
4.3.		*		Faculty Research Committee	D Coutts	11:20 am
<b>5.</b>				<b><i>Items for Approval or Noting</i></b>		
5.1.		*	<b>R</b>	Exceptions to Assessment Procedure <i>(supplementary agenda item)</i>	R Eaton	11:30 am

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5.2.		*	<b>R</b>	Request for approval of Low-Risk Combinations of Co-taught Units	R Eaton	11:40 am
5.3.		*		Savings Cases for Noting	R Eaton	11:50am
<b>6.</b>				<b><i>Other Business</i></b>		
<b>7.</b>				<b><i>Next Meeting</i></b>		
7.1.				<i>The next meeting of the Faculty of Science and Engineering Faculty Board will be an extraordinary meeting on Thursday 2 November at 11:00 am.</i>		<b>12:00 pm</b> [close time]