



Faculty of Science and Engineering Faculty Board Meeting

Tuesday, 2 June 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	N Huda	10:00 am
1.2.		*		Welcome, Apologies and Quorum	Chair	
1.3.		*		Conflict of Interest Declarations		
1.4.		*		Adoption of unstarred item		
1.5.		*	R	Minutes of Previous Meeting – 14 April 2026		
1.6.				Matters Arising	N/a	N/a
2.				<i>Reports</i>		
2.1.		*		Student Led Business	R Chidireddi/ S N Bhuiyan	10:05 am
2.2.		*		Chair Report	Chair	10:10 am
2.3.		*		2025 Faculty of Science and Engineering Microcredential Report	P Graham	10:15 am
2.4.		*		2026 Faculty of Science and Engineering Double Course Offerings Report	P Graham	10:25 am
2.5.		*		Faculty of Science and Engineering Faculty Board (FSEFB) Membership Update	Chair	10:35 am
3.				<i>Items for Approval, Endorsement or Ratification</i>		
3.1.	#	*	R	Executive Actions for Ratification	P Graham/ M Kosnik	10:40 am
3.2.		*	R	Curriculum Items for Endorsement		10:45 am
3.3.		*	R	Curriculum Items for Approval		10:50 am
3.4.		*	R	Changes to Faculty of Science and Engineering (FSE) Student Prizes for Approval	P Graham	11:00 am
3.5.		*	R	Faculty of Science and Engineering Travel Bursary/Gift for Approval	A Fuerbach	11:05 am

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4.				<i>Reports from Faculty Board Subcommittees</i>		
4.1.		*		Faculty Education Committee	L Beaumont	11:10 am
4.2.		*		Faculty Research Training Committee	A Fuerbach	11:15 am
4.3.		*		Faculty Research Committee	N Hart	11:20 am
5.		*		<i>Other Business</i>	Chair	11:25 am
6.		*		<i>Next Meeting</i>		
				The next meeting of FSEFB will take place on Tuesday 7 July . Agenda items are due by Tuesday, 23 June .	Chair	12:00 pm [Close]