



Extraordinary meeting of the Faculty of Science and Engineering Faculty Board

Thursday, 2 November 2023 at 11.00 am

[Via Zoom](#)

AGENDA

R - Resolution required, see paper for details

***** - Starred items are items listed for discussion

				Item	Person Responsible	Timing (Indicative)
1.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country	Chair	11:00 am
1.2.		*		Welcome and Apologies		
2.				<i>Curriculum Matters</i>		
2.1.		*	R	Curriculum Items for Endorsement / Approval	R Eaton	11:10 am
2.2.		*	R	Request for approval of Low-Risk Combinations of Co-taught Units	R Eaton	11:30 am
3.				<i>Next Meeting</i>		
3.1.				<i>The next meeting of the Faculty Science and Engineering Faculty Board will be held at 10:00 am on Tuesday 5 December 2023. Agenda Items are due by Tuesday 21 November 2023.</i>		12:00 pm [close time]