



Faculty of Science and Engineering Faculty Board Meeting

7 July 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.				Procedural Items		
1.1.		*		Acknowledgement of Country	N Hart	10:00 am
1.2.		*		Welcome, Quorum and Apologies	Deputy Chair	
1.3.		*		Conflict of Interest Declarations		
1.4.		*	R	Minutes of Previous Meeting – 2 June 2026		
1.5.		*		Matters Arising		
2.				Reports		
2.1.		*		Student Led Business	R Chidireddi/ S N Bhuiyan	10:05 am
2.2.		*		Chair Report	Deputy Chair	10:15 am
2.3.		*		Update on Diploma of Science, Technology and Engineering (Exit Award)	P Graham	10:20 am
3.				Reports from Faculty Board Sub-Committees		
3.1.		*		Faculty Education Committee	L Beaumont	10:30 am
3.2.		*		Faculty Research Training Committee	A Fuerbach	10:35 am
3.3.		*		Faculty Research Committee	N Hart	10:40 am
4.				Items for Approval, Endorsement or Ratification		
4.1.		*	R	Reaccreditation reports: - The School of Engineering for the Master of Engineering Management course; and - the School of Natural Sciences for the Bachelor of Medical Science.	P Graham	10:45 am
4.2.		*	R	Executive Actions for Ratification		10:55 am
4.3.	#	*	R	Faculty Prizes and Awards for Approval		11:00 am

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5.				<i>Ratification of Final Results</i>		
5.1.	#	*	R	Ratification of Outstanding Final Results for Session 2, 2025	P Graham	11:10 am
5.2.	#	*	R	Ratification of Session 1, 2026 Final Results		11:25 am
6.		*		<i>Other Business</i>	Chair	11:55 am
7.		*		<i>Next Meeting</i>		
				The next meeting of FSEFB will take place on Tuesday 18 August 2026. Agenda items are due to fse_facultyboard@mq.edu.au by Tuesday 4 August 2026 .	Chair	12:00 pm [Close]