



Meeting of the Faculty of Science and Engineering Faculty Board

5 December 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

				Item	Person Responsible	Timing (Indicative)
1.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country	S Cassidy	10:00 am
1.2.		*		Welcome and Apologies	Chair	
1.3.		*		Disclosure of Conflicts of Interest		
1.4.		*	R	Minutes of the meetings held on 17 October and 2 November 2023		
1.5.		*		Matters Arising	Chair/T Rushmer/L Beaumont	
2.				<i>Reports/Updates</i>		
2.1.		*		Student Led Business	C Sanders/ S Spielman	10:05 am
2.2.		*		Chair Report	Chair	10:15 am
2.3.		*		Faculty of Science and Engineering Faculty Board 2024 Annual Agenda Plan <i>(Supplementary item)</i>	Chair	10:25 am
2.4.		*		Research Integrity Annual Report	T Rushmer	10:30 am
2.5.		*	R	Prizes Audit Report	L Beaumont	10:40 am
3.				<i>Curriculum Items for Consideration</i>		
3.1.		*	R	Curriculum items for Approval/Endorsement and Ratification	L Beaumont	10:50 am
4.				<i>Reports from Faculty Board Sub-Committees</i>		
4.1.		*		Faculty Education Committee <i>(Supplementary Item)</i>	L Beaumont	11:00 am
4.2.		*		Faculty Research Training Committee	T Rushmer	11:05 am
4.3.		*		Faculty Research Committee <i>(Supplementary Item)</i>	G Hose	11:10 am
5.	#	*	R	<i>Session 2, 2023 Results for Ratification</i>	L Beaumont	11:15 am

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				Item	Person Responsible	Timing (Indicative)
				<i>(Supplementary Item)</i>		
6.	#	*	R	Prizes for Approval <i>(Supplementary Item)</i>	L Beaumont	11:45 am
7.	#	*		Saving Cases for Noting	L Beaumont	11:50 am
8.		*		Other Business	All	11:55 am
9.		*		Next Meeting	<i>Chair</i>	12:00 pm [close]
				<i>The next meeting of the Faculty of Science and Engineering Faculty Board will take place on 6 February 2024.</i>		