



Faculty of Science and Engineering Faculty Board Meeting

15 April 2025 at 10:00 am

Venue: Senate Meeting Room, Level 1, 16 Wally's Walk

AGENDA

[2025 Annual Agenda Plan](#)

R - Resolution required, see paper for details.

***** - Starred item for discussion.

- Confidential Item.

				Item	Person Responsible	Timing (indicative)
1.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country	G Hose	10:00 am
1.2.		*		Quorum, Welcome and Apologies	Chair	
1.3.		*		Disclosure of Conflicts of Interest		
1.4.		*	R	Minutes of the Meeting held on 4 February 2025		
1.5.				Matters Arising	N/a	N/a
2.				<i>Reports</i>		
2.1.		*		Student Led Business	S Spielman/A Tung	10:05 am
2.2.		*		Chair Report	Chair	10:15 am
2.3.		*		Academic Integrity and Breach Report (six-monthly)	L Beaumont	10:25 am
2.4.		*		2024 Annual Unit Summary Review	R Eaton	10:35 am
2.5.		*		Implementation of Assessment Principles	L Beaumont	10:50 am
3.				<i>Curriculum Items for Consideration</i>		
3.1		*	R	Curriculum Executive Actions for Ratification	R Eaton	11:00 am
3.2		*	R	Curriculum Items for Approval or Endorsement		11:05 am
4.				<i>Reports from Faculty Board Sub-Committees</i>		
4.1		*		Faculty Education Committee	L Beaumont	11:15 am
4.2		*		Faculty Research Training Committee	A Fuerbach	11:20 am
4.3		*		Faculty Research Committee	N Hart	11:25 am
5.		*		<i>Faculty of Science and Engineering University Medal Nomination Outcomes Report</i>	Chair	11:35 am

NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY

6.				<i>Faculty of Science and Engineering Academic Prizes</i>		
6.1	#	*	<i>R</i>	Updates to 2025 Faculty of Science and Engineering Academic Prizes	R Eaton	11:40 am
6.2	#	*	<i>R</i>	Session 3 2024 High Achiever Nominations		11:45 am
7.		*		<i>Any Other Business</i>	Chair	11:50 am
8.		*		<i>Next Meeting</i>	Chair	12:00 pm (Close)
				<i>The next meeting of FSEFB will take place on Tuesday 3 June 2025. Agenda items are due to fse_facultyboard@mq.edu.au by Tuesday 20 May 2025.</i>		