



## Faculty of Science and Engineering Faculty Board Meeting

Tuesday, 3 June 2025 at 2:00 pm

Venue: VCO-E11A Function Room, Level 1, The Chancellery

### AGENDA

[2025 Annual Agenda Plan](#)

**R** - Resolution required, see paper for details.

**\*** - Starred item for discussion.

**#** - Confidential Item.

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				Item	Person Responsible	Timing (indicative)
1.				<b><i>Procedural Items</i></b>		
1.1.		*		Acknowledgement of Country	A Fuerbach	2:00 pm
1.2.		*		Quorum, Welcome and Apologies	Chair	
1.3.		*		Disclosure of Conflicts of Interest		
1.4.		*	R	Minutes of the Meeting held on 15 April 2025		
1.5.				Matter Arising	N/a	N/a
2.				<b><i>Reports</i></b>		
2.1.		*		Student Led Business	A Tung/R Chidireddi	2:05 pm
2.2.		*		Chair Report	Chair	2:10 pm
3.				<b><i>Course Reaccreditations</i></b>		
3.1		*	R	Master of Information Technology and Graduate Diploma Reaccreditation Report	R Eaton	2:20 pm
3.2		*	R	Biotechnology Reaccreditation Report	P Graham	2:30 pm
4.				<b><i>Curriculum Items for Consideration</i></b>		
4.1		*	R	Curriculum Executive Actions for Ratification	R Eaton	2:40 pm
4.2		*	R	Curriculum Items for Approval or Endorsement (Supplementary item)		2:45 pm
5.		*	R	<b><i>Faculty of Science and Engineering Prize for approval</i></b>	P Graham	3:05 pm
6.				<b><i>Reports from Faculty Board Sub-Committees</i></b>		
6.1		*		Faculty Education Committee	L Beaumont	3:10 pm
6.2		*		Faculty Research Training Committee	A Fuerbach	3:15 pm
6.3		*		Faculty Research Committee	N Hart	3:20 pm

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b> <i>(indicative)</i>
<b>7.</b>		*		<b><i>Any Other Business</i></b>	Chair	3:25 pm
<b>8.</b>		*		<b><i>Next Meeting</i></b>	Chair	3:30 pm (Close)
				<i>The next meeting of FSEFB will take place on Tuesday 8 July 2025. Agenda items are due to <a href="mailto:fse_facultyboard@mq.edu.au">fse_facultyboard@mq.edu.au</a> by <b>Tuesday 24 June 2025.</b></i>		