



Faculty of Science and Engineering Faculty Board Meeting

7 February 2023 at 10:00 am

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

AGENDA

R - Resolution required, see paper for details.

- Confidential item.

***** - Starred item for discussion.

			Item	Person Responsible	Timing (indicative)
1.			<i>Procedural Items</i>		
1.1.		*	Acknowledgement of Country	M Whitehouse	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 6 December 2022		
1.5.		*	Matters Arising	L Beaumont	
2.			<i>Reports</i>		
2.1.		*	Student Led Business	C Sanders/ S Spielman	10:15 am
2.2.		*	Chair Report	Chair	10:20 am
3.			<i>Curriculum Items for Ratification and Approval</i>		
3.1		* R	Curriculum Items for Ratification	L Beaumont	10:35 am
3.2		* R	Curriculum Items for Approval	L Beaumont	10:40 am
4.		* R	<i>FSEFB Membership for Approval</i>	Chair	10:50 am
5.			<i>Reports from Faculty Board Sub-Committees</i>		
5.1		*	Faculty Education Committee	L Beaumont	10:55 am
5.2		*	Faculty Research Training Committee	T Rushmer	11:05 am
5.3		*	Faculty Research Committee	D Coutts	11:10 am
6.	#	* R	<i>Session 3, 2022 Examination Results for Ratification</i>	L Beaumont	11:15 am
7.			<i>Prizes and Awards for Ratification and Approval</i>		
7.1	#	* R	Session 2, 2022 Prize and Award nominations approved via Executive Action for Ratification	L Beaumont	11:30 am
7.2	#	* R	Session 3, 2022 Prize and Award nominations for Approval (<i>supplementary item</i>)	L Beaumont	11:35 am
8.	#	* R	<i>Faculty of Science and Engineering University Medal Nominations</i>	N Hart/M Sheng	11:40 am

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			Item	Person Responsible	Timing <i>(indicative)</i>
9.		*	<i>Any Other Business</i>	Chair	11:55 am
10.		*	<i>Next Meeting</i>		
			<i>The next meeting of FSEFB will take place on Tuesday 18 April 2023. Agenda items are due to fse_facultyboard@mq.edu.au by Tuesday 4 April 2023.</i>		12:00 pm (Close)