Faculty of Science and Engineering Faculty Board

27 April 2021

Item 5.2

**ITEM 5.****2 FACULTY OF SCIENCE AND ENGINEERING REPRESENTATIVES ON ACADEMIC SENATE COMMITTEES**

*For noting.*

**List of positions**

* **Faculty Board nominee to the Academic Standards and Quality Committee**

The Faculty Board will note that the term of office of the current nominee of the Faculty of Science and Engineering Faculty Board to the [Academic Standards and Quality Committee](https://www.mq.edu.au/about/about-the-university/governance/academic-senate/committees-of-academic-senate/academic-standards-and-quality-committee), Dr Ian Jamie, will conclude on 30 June 2021.

* **Faculty Board nominee to the Senate Learning and Teaching Committee**

The Faculty Board will note that the term of office of the current nominee of the Faculty of Science and Engineering Faculty Board to the [Senate Learning and Teaching Committee](https://www.mq.edu.au/about/about-the-university/governance/academic-senate/committees-of-academic-senate/senate-learning-and-teaching-committee), Dr Kerrie Tomkins, will conclude on 30 June 2021.

Please be advised that Dr Tomkins also holds the position of SLTC Deputy Chair, however this position is subject to current membership of the Committee.

**Process for nominations**

Governance Services will seek guidance from the Chair of the Faculty Board for the preferred approach to manage the impending vacancies for a new two year of office from 1 July 2021 to 30 June 2023.

Nominees do not need to be members of the Faculty Board and can be other academic staff within the Faculty. The requirement is that the nominee must be endorsed by the Faculty Board.

Nominations will be considered by circular resolution managed by the Faculty Board Secretariat. Following Faculty Board endorsement, the final approval to appoint nominees to the respective committee is made by Academic Senate.

To align with the Academic Senate cycle of business, the nomination and Faculty Board endorsement process should be finalised by Monday 10 May 2021, for approval at the 25 May 2021 meeting of Academic Senate.

|  |  |
| --- | --- |
| Submitted by: | Lucy Forshaw, FSEFB Faculty Board Secretariat  |
| For enquiries: | fse\_facultyboard@mq.edu.au |