1. PRELIMINARY BUSINESS
1.1 Apologies and Leave of Absence
Rian Dippenaar, Michael Lerch, Bill Zealey, Oliver Kennedy, Ernest Baafi

1.2 Confirmation of Previous Minutes – 1/2009
Confirmed

1.3 Business Arising from the Minutes
None

2. DEAN’S BUSINESS
2.1 Environment
Cathy Bale and Alison Scobie from the UoW Environment Team summarised the New Recycling Model.
There will be centralised access to rubbish, mixed recycling and high quality paper; rubbish and recycling bins in kitchens and recycling bins under desks. For further information the web link is http://www.uow.edu.au/about/environment/

2.2 Accreditation
Engineers Australia have begun accrediting Masters Degrees. Basic Engineering accreditation may in future be a 5 year degree.

2.3 Senate Debate
Senate has proposed that the wider University community engaged in thinking about "Big Picture" issues, such as should there be "teaching only positions, or how can we best meet the 40% degree targets etc".

3. REPORTS
3.1 School Reports:
3.1.1 School of Civil, Mining and Environmental Engineering
New Structures Lecturer position advertised. Mining position filled at Senior Lecturer level. Severe Technical staff shortage due to high student numbers has been addressed, and a new technical staff position to be advertised. There is urgent need for casual staff to continue. Dr Long Nghiem has been awarded the Faculty OCTAL Award for early career academics and Prof Buddhima Indraratna has received highly commended for Industry Research Partnerships.

3.1.2 School of Engineering Physics
Women in Physics Lecture had been held at the Science Centre.

3.1.3 School of Mechanical, Materials and Mechatronic Engineering
The welding and joining position to replace John Norrish has been advertised. Funding has been allocated for completing the Building 8 refurbishment and it is hoped that funding will also be allocated to complete the Building 1 refurbishment.
Faculty of Engineering Committee Meeting (2/09) 2 26th May 2009

3.2 Faculty Operations:
3.2.1 Technical Staff
Funding has been allocated for a two year limited term position in the workshop due to SMART building and relocations. Staff resources tabled.
3.2.2 Administration Staff
Successful prize night had been held. Admin staff have asked for patience while teething problems with new Assignment collection system are overcome.

3.3 Marketing Reports:
3.3.1 Recent International Initiatives
The Dean and Anji Phillips had been to Malaysia to see groups of students who have JPA and MARA Scholarships. The Faculty will host visits from Malaysia to see the campus. Roadshows had been held in India. Feedback has been received regarding the importance of native language web pages so we are looking at featuring this on our web pages. New pg prospectus on the web. Feedback of this was requested. Launch of MPE sustainability subject to be developed. Dubai campus marketing team has visited.
3.3.2 Domestic Marketing
Southern and Illawarra Career Markets have been attended and Country Markets in Forbes Bathurst and Wagga. Each Faculty will have its Dean, a current student and a graduate student attending the UoW Year 12 Information Night. Marta Fernandez has attended a conference to distribute information and advertise our Asset Maintenance Course.

3.4 Faculty Committee Reports:
3.4.1 Faculty Education Committee
Results of the Student Experience Questionnaire have been received. Satisfaction for Engineering was 93% up 11% from last year. Teaching quality 83% satisfaction with 98% overall. Learning support is only 78%. The University is considering abolishing PCs and PRs. Students achieving 45-49 may be able to re-sit exams according to meeting certain criteria. The FEC recommends that the Faculty adopt this proposal to offer a supplementary assessment on case by case basis. A vote was held and the recommendation was adopted.
3.4.2 Faculty Research Council and Committee
RIS publications are down from last year. RIGB applications have been ranked. The budget allocation is $120,000.
3.4.3 Faculty Workplace Advisory Committee
Lab self inspection forms have been distributed. Follow-up inspections are scheduled for session break and the Dean and Heads of School will be participating in the inspection teams. Wayne Ireland is the central collection point for risk assessments etc.
3.4.4 Faculty Workload Committee Report
No report.

3.5 Other Reports:
3.5.1 Commercialisation
No report.

4. ELECTIONS OF SENATE COMMITTEE REPS (5 positions)
Richard Dwight, Gursel Alici, Alexey Pan and Buddhima Indraratna were nominated. Ian Porter is an ex-officio member. The Dean to appoint additional representative.

5. ELECTION OF PROMOTIONS COMMITTEE REPS
Academic Female (1 yr from 1.10.2009) – A/Prof Sharon Nightingale nominated.
Academic Male (1 yr from 1.10.2009) – Prof Tim McCarthy nominated.

6. ELECTION OF FACULTY REPS
Arts (2 yrs) – Dr Jan Nemcik nominated
Commerce (2 yrs) – A/Prof Peter Gibson nominated
Creative Arts (2 yrs) – Dr Ajit Godbole nominated
Education (2 yrs) – Dr Neaz Sheikh nominated
Health & Behavioural Science (2 yrs) – A/Prof Ian Porter nominated
Informatics (2 yrs) – A/Prof Gursel Alici nominated
Law (2 yrs) – Dr Neaz Sheikh nominated
Science (2 yrs) – A/Prof Rodney Vickers nominated
Graduate School of Business (2 yrs) – Dr Srinivas Pinjala nominated

7. OTHER BUSINESS
None

8. DATE OF NEXT MEETING Tuesday, 8th September 2009, 2.30pm, Room 1.105