**Item** | **Action/Comment** | **Responsible** (* denotes completed*)
--- | --- | ---
Present | Peter Knights (Chair), Saiied Aminossadati, Zhongwei Chen, Kim Lamb, David Mee, Micah Nehring, Italo Onederra, Warren Seib. |  
Apologies | Mehmet Kizil, Chris Leonardi. |  
OH&S | Nil to report. |  
Sustainable Futures Building | The Head of School provided information on plans to erect a new building, the Sustainable Futures Building, on the site currently occupied by the Frank White Building and the Frank White Annexe. The following issues were raised:  
- The Faculty Director of Advancement was responsible for ensuring the Frank White family was informed of these developments.  
- There were two financial hurdles that would need to be reached before any demolition proceeded. One was in November 2015 and the other in June 2016. If sufficient funds were not raised, the project would be delayed or cease completely.  
- Despite these hurdles, planning for a decampment from Buildings 43 and 44 needed to progress. These plans would include new space for Mining Engineering staff, RHD students, School administrative staff, teaching/research labs, meeting spaces, and storage space. Planning needed to commence by mid-2015.  
- One suggestion for a possible place to relocate Mining Engineering staff would be referred to the Executive Dean.  
- Kim Lamb is the secretary to the Project Control Group.  
- Regular updates will be provided. | A-KRL

MTEC Review | A meeting was held at UQ on 30 March as part of the review of MTEC funding. The meeting was convened by Peter Noonan, who is the consultant hired by MTEC to coordinate the review. Points raised included –  
- A written submission was prepared by Peter Knights prior to the meeting  
- Employability of graduates not yet employed  
- The MEA funding model was likely to change  
- Should mining engineering become a postgraduate qualification  
- Some mining companies are questioning the levy they pay to MTEC  
- UQ and other university enrolment trends were discussed | A-DJM*
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<thead>
<tr>
<th>Item</th>
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<tbody>
<tr>
<td>Student numbers</td>
<td>There were significantly lower than expected numbers of students entering Mining Engineering and Mining and Geotechnical Engineering. It was important to consider mechanisms to increase enrolments in these programs and consultation with the Faculty Marketing staff was needed.</td>
<td>A-PK</td>
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<tr>
<td>MINE2201</td>
<td>There were significant numbers of students failing MINE2201. Peter Knights was in discussion with the Chair of the Chemical Engineering Teaching and Learning Committee with a view to addressing this.</td>
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<td>Next meeting</td>
<td>TBA</td>
<td>A-PK/KRL</td>
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