



Faculty of Medicine, Health and Human Sciences Faculty Board Meeting

Tuesday 23 May 2023 at 12.30 pm

Continuum Room, (level 3, 75 T)

AGENDA

Link to [FMHHS Faculty Board Annual Agenda Plan 2023](#)

R - Resolution required, see paper for details

- Item is confidential

***** - Starred items are items listed for discussion

				Item	Person Responsible	Timing
1.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country and Welcome Apologies and Quorum	J Wills	12.30 pm
1.2.		*		Declarations of Conflicts of Interest	Chair	
1.3.				Unstarred Items		
1.4.		*	R	Minutes of Previous Meeting – 18 April 2023		
1.5.				Matters Arising		
2.				<i>Reports</i>		
2.1.		*		Student Led Business (<i>Verbal</i>)	G Van Dam & M Smith	12.35 pm
2.2.		*		Report from the Chair (<i>Verbal</i>)	Chair	12.40 pm
2.3.		*		Report from the Deputy Dean, Education and Employability (<i>Verbal</i>)	DD(E)	12.50 pm
2.4.		*		Report from the Deputy Dean, Research and Innovation (<i>Verbal</i>)	DD(RI)	13.00 pm
3.				<i>Reports from Faculty Board Sub-committees</i>		
3.1.		*		Faculty Education Committee Meeting Report (<i>To be circulated prior to meeting</i>)	Chair of FEC	13.10 pm
3.2.				Faculty Higher Degree Research Committee Report (<i>No report provided for this meeting</i>)		
3.3.				Faculty Research Committee Report (<i>No report provided for this meeting</i>)		
4.				<i>Items for Approval/Endorsement</i>		
4.1.		*	R	Faculty Board and Committee of Academic Senate Membership Matters	Chair	13.15 pm

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				Item	Person Responsible	Timing
4.2.		*	R	Faculty Annual Course Monitoring Report (Annual Health Checks)	DD(EE)	13.20 pm
4.3.		*	R	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	Chair of FEC	13.25 pm
4.4.		*	R	Matters approved by Executive Action 4.4.1. Curriculum Matters for Ratification	Chair	13.30 pm
4.5.	#	*	R	Saving Cases for Approval and Ratification	EDGI	13.35 pm
5.				<i>Other Business</i>		
5.1.		*		Any Other Business <i>(Verbal)</i>		
6.				<i>Next Meeting</i>		
				<p><i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 4 July 2023.</i></p> <p><i>General Agenda Items are due by Tuesday 20 June 2023, please forward to fmhhs_facultyboard@mq.edu.au</i></p>		(Close)