



## Faculty of Medicine, Health and Human Sciences Faculty Board Meeting

Tuesday 4 July 2023 at 12.30 pm

Via Video and Teleconference ([pre-registration required](#))

### 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
<b>1.</b>				<b><i>Procedural Items</i></b>		
1.1.		*		Acknowledgement of Country and Welcome Apologies and Quorum	G Van Dam	12.30 pm
1.2.		*		Declarations of Conflicts of Interest	Chair	
1.3.				Unstarred Items		
1.4.		*	<b>R</b>	Minutes of Previous Meeting – 23 May 2023		
1.5.		*		Matters Arising		
<b>2.</b>				<b><i>Reports</i></b>		
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(EE)	12.50 pm
2.4.		*		Report from the Deputy Dean, Research and Innovation ( <i>Verbal</i> )	DD(RI)	13.00 pm
<b>3.</b>				<b><i>Reports from Faculty Board Sub-committees</i></b>		
3.1.		*		Faculty Education Committee Meeting Report	Chair of FEC	13.05 pm
3.2.		*		Faculty Higher Degree Research Committee Report <i>(To be circulated prior to meeting)</i>	Chair of FHDRC	13.10 pm
3.3.		*		Faculty Research Committee Report	Chair of FRC	13.15 pm
<b>4.</b>				<b><i>Items for Discussion/Noting</i></b>		
4.1.		*		Schedule of FMHHSFB meetings	Chair	13.20 pm
4.2.		*		Implementation of new Principles of Shared Teaching	Chair	13.25 pm

**NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY**

				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
<b>5.</b>				<b><i>Items for Approval/Endorsement</i></b>		
5.1.		*	<b>R</b>	Faculty Board Nominee for Membership of the Senate Learning and Teaching Committee	Chair	13.30 pm
5.2.		*	<b>R</b>	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	Chair of FEC	13.35 pm
5.3.		*	<b>R</b>	Curriculum Matters for Ratification	Chair	13.40 pm
5.4.		*	<b>R</b>	FMHHS 2022 In-cycle Review Report <i>(To be circulated prior to meeting)</i>	DD(EF) / FEC	13.45 pm
5.5.	#		<b>R</b>	Report on Savings Cases for Ratification	Chair of FAC	13.50 pm
<b>6.</b>				<b><i>Ratification of Examination Results</i></b>		
6.1.	#	*	<b>R</b>	Ratification of Session 1, 2023 Examination Results <i>(To be circulated prior to meeting)</i>	Chair of FAC	13.55 pm
<b>7.</b>				<b><i>Prizes and Awards</i></b>		
7.1.	#	*	<b>R</b>	University Medal Nominations	Chair	14.00 pm
<b>8.</b>				<b><i>Other Business (To be circulated prior to meeting)</i></b>		
8.1.		*		Any Other Business <i>(Verbal)</i>		
<b>9.</b>				<b><i>Next Meeting</i></b>		
				<p><i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 22 August 2023.</i></p> <p><i>General Agenda Items are due by Tuesday 8 August 2023, please forward to <a href="mailto:fmhhs_facultyboard@mq.edu.au">fmhhs_facultyboard@mq.edu.au</a></i></p>		(Close)