

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

Tuesday 18 August 2026 at 12.30 pm

Via [Video and Teleconference](#) (pre-registration required)**AGENDA**Link to [FMHHS Faculty Board Annual Agenda Plan 2026](#)**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	Chair	12.30 pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*		Unstarred Items		
1.4.		*	R	Minutes of Previous Meeting: 7 July 2026 meeting		
1.5.		*		Matters Arising		
2.				<i>Reports</i>		
2.1.		*		Student Led Business (<i>Verbal</i>)	S Agiasotis & J Hamilton	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>)	DDEE	12.50 pm
2.4.		*		Report from the Deputy Dean, Research and Innovation (<i>Verbal</i>)	DDRI	1.00 pm
3.				<i>Reports from Faculty Board Committees</i>		
3.1.		*		Faculty Education Committee Report (Late paper)	Chair of FEC	1.10 pm
3.2.				Faculty Graduate Research Committee Report (No report provided for this meeting)		
3.3.		*		Faculty Research Committee Report	Chair of FRC	1.15 pm
4.				<i>Items for Approval/Endorsement</i>		
4.1.		*	R	FMHHSFB Membership Matters	Chair	1.20 pm
4.2.		*	R	Request for Approval of Shared Teaching of Units	DDEE	1.25 pm

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4.3.		*	R	Delegated Faculty Board Authorisation to Approve Nominated Unit Amendments	PVC(E)	1.30 pm
4.4.		*	R	Establishment of OPSM Prize	EDGI	1.35 pm
4.5.		*	R	Course Reaccreditation Final Report: Master of Applied Linguistics and TESOL	DDEE	1.40 pm
4.6.		*	R	Curriculum Matters for Approval /Endorsement (Late paper)	Chair of FEC	1.45 pm
4.7.	# # # #		R	Matters Approved by Executive Action 4.7.1. FMHHS Session 1, 2026 Student Prizes Nominations 4.7.2. ALERT Microcredentials Final Results 4.7.3. Report on Change of Grades 4.7.4. Doctor of Medicine MD3B, 2026 Final Results		
5.				Items for Noting/Discussion		
5.1.				FMHHSFB Nominees to Committees of Academic Senate		
6.				Other Business		
6.1.		*	R	2025 FMHHS Faculty Microcredentialling Report (Supplementary item)	DDEE	1.50 pm
6.2.		*		Any Other Business (Verbal)	All	
7.				Next Meeting		
				The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 17 November 2026. Agenda Items are due by Tuesday 3 November 2026, please forward to fmhhs_facultyboard@mq.edu.au		1.55 pm (Close)