

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

Tuesday 7 July 2026 at 12.30 pm

Continuum Room, (level 3, 75 T)

AGENDALink 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: 14 April 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	Chair of FEC	1.10 pm
3.2.		*		Faculty Graduate Research Committee Report	Chair of FGRC	1.15 pm
3.3.		*		Faculty Research Committee Report	Chair of FRC	1.20 pm
4.				<i>Items for Noting</i>		
4.1.				FMHHSFB Membership Update		
5.				<i>Items for Approval/Endorsement</i>		
5.1.		*	R	Curriculum Matters for Approval /Endorsement	Chair of FEC	1.30 pm

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5.2.		*	R	Faculty Annual Health Check Report 2026	DDEE / FEC	1.35 pm
5.3.			R	Matters Approved by Executive Action		
	#			5.3.1. Curriculum Matters for Ratification		
	#			5.3.2. Establishment of FMHHS Student Prize		
	#			5.3.3. Amendment of Prize Names (Master of Chiropractic)		
	#			5.3.4. Doctor of Medicine MD3A, 2026 (MEDI8311) Final Results		
	#			5.3.5. ALERT Microcredentials Final Results		
	#			5.3.6. Report on Change of Grades		
	#			5.3.7. Waiving of Course Requirements Cases		
6.				<i>Ratification of Final Results</i>		
6.1.	#	*	R	Ratification of Session 1, 2026 Final Results (Late paper)	Chair of FAC	1.40 pm
7.				<i>Other Business</i>		
7.1.	#		R	MD4A, 2026 Final Results for Ratification		
7.2.		*	R	Change of Unit Ownership	Chair of FAC	1.45 pm
7.3.		*		Any Other Business (Verbal)	All	
8.				<i>Next Meeting</i>		
				<i>The next meeting of the FMHHS Faculty Board meeting will be held on 18 August 2026.</i> <i>Agenda Items are due by Tuesday 4 August 2026, please forward to fmhhs_facultyboard@mq.edu.au</i>		1.50 pm (Close)