

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

Tuesday 19 August 2025 at 12.30 pm

Via [Video and Teleconference](#) (pre-registration required)**AGENDA**Link to [FMHHS Faculty Board Annual Agenda Plan 2025](#)**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	H Cullen & Chair	12.30 pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*		Unstarred Items		
1.4.		*	R	Minutes of Previous Meeting: 8 July 2025 meeting		
1.5.				Matters Arising		
2.				<i>Reports</i>		
2.1.		*		Student Led Business (<i>Verbal</i>)	H Vella & S Agiassotis	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)	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 (No report provided for this meeting)		
3.3.				Faculty Research Committee Report (No report provided for this meeting)		
4.				<i>Items for Noting</i>		
4.1.				FMHHSFB Membership and Elections		

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				Item	Person Responsible	Timing
5.				<i>Items for Approval/Endorsement</i>		
5.1.		*	R	Annual Faculty Microcredential Report <i>(Late paper)</i>	DD(EF)/FEC	1.15 pm
5.2.		*	R	Curriculum Matters for Approval / Endorsement	Chair of FEC	1.20 pm
5.3.		*	R	Matters approved by Executive Action	Chair	1.25 pm
	#			5.3.1. Curriculum Matters for Ratification		
	#			5.3.2. Change of Grades Report for Ratification		
	#			5.3.3. Doctor of Medicine MD3B 2025 (MEDI8312) Final Results for Ratification		
				5.3.4. Change of Grades and ALERT Final Results for Ratification		
6.				<i>Prizes and Awards</i>		
6.1.	#	*	R	Approved FMHHS Session 1, 2025 Prize Nominations for Ratification	EDGI	1.30 pm
7.				<i>Other Business</i>		
7.1.				Report of FMHHS University Medal Nomination Outcome from the University Medal Committee Meeting of 6 August 2025 <i>(Late paper)</i>		
7.2.		*		Any Other Business <i>(Verbal)</i>	All	
8.				<i>Next Meeting</i>		
				<i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 18 November 2025.</i> <i>Agenda Items are due by Tuesday 4 November 2025, please forward to fmhhs_facultyboard@mq.edu.au</i>		1.35 pm (Close)