



Faculty of Medicine, Health and Human Sciences Faculty Board Meeting

Tuesday 7 February 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
1.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country and Welcome Apologies and Quorum	A Beath	12.30 pm
1.2.		*		Declarations of Conflicts of Interest	Chair	
1.3.				Unstarred Items		
1.4.		*	R	Minutes of Previous Meeting - 6 December 2022		
1.5.				Matters Arising		
1.				<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>)		
2.3.		*		Report from the Deputy Dean, Education and Employability (<i>Verbal</i>)	DD(EE)	12.40 pm
2.4.		*		Report from the Deputy Dean, Research and Innovation (<i>Verbal</i>)	DD(RI)	12.50 pm
3.				<i>Reports from Faculty Board Sub-committees</i>		
3.1.				Faculty Education Committee Meeting Report (<i>No report provided for this meeting</i>)		
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	Curriculum Matters for Approval / Endorsement (<i>To be circulated prior to meeting</i>)	Chair of FEC	1.00 pm

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				Item	Person Responsible	Timing
4.2.	#	*	R	Matters approved by Executive Action 4.2.1. Curriculum Matters for Ratification 4.2.2. MDD 2022 Results for Ratification 4.2.3. Saving Case for Ratification	Chair	1.05 pm
4.3.	#	*	R	University Medal Nomination	Chair	1.10 pm
5.				<i>Ratification of Examination Results</i> (To be circulated prior to meeting)		
5.1.	#	*	R	Ratification of Session 3, 2022 Examination Results	Chair of FAC	1.15 pm
6.				<i>Prizes and Awards</i>		
6.1.	#	*	R	Faculty Prize and Award Nominations (deferred)	Chair of FAC	
7.				<i>Items for Discussion/Noting</i>		
7.1.				FMHHSFB Membership 2023		
8.				<i>Other Business</i>		
8.1.	#	*	R	Additional University Medal Nomination (To be circulated prior to meeting)	Chair	1.20 pm
8.2.		*		Any Other Business (Verbal)		
9.				<i>Next Meeting</i>		
				The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 21 March 2023. General Agenda Items are due by Tuesday 7 March 2023, please forward to fmhhs_facultyboard@mq.edu.au		1.25 pm (Close)