



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

Tuesday 21 March 2023 at 12.30 pm

Continuum Room, (level 3, 75 T)

### 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	K Mackenzie	12.30 pm
1.2.		*		Declarations of Conflicts of Interest	Chair	
1.3.				Unstarred Items		
1.4.		*	<b>R</b>	Minutes of Previous Meeting – 7 February 2023		
1.5.			<b>R</b>	Matters dealt with by circular resolution 1.5.1 Circular Resolution (FMHHS FB 23/8) – Outstanding Prize Nominations		
1.6.				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)	1.00 pm
<b>3.</b>				<b><i>Reports from Faculty Board Sub-committees</i></b>		
3.1.		*	<b>R</b>	Faculty Education Committee Meeting Report (20 February 2023 and 10 March 2023 meetings)	Chair of FEC	1.10 pm
3.2.				Faculty Higher Degree Research Committee Report (No report provided for this meeting)		
3.3.				Faculty Research Committee Report (No report provided for this meeting)		

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
<b>4.</b>				<b><i>Items for Approval/Endorsement</i></b>		
4.1.		*	<b>R</b>	Curriculum Matters for Approval / Endorsement	Chair of FEC	1.20 pm
4.2.		*	<b>R</b>	2022 Final Course Review Reports – Psychology Course Suite 4.2.1. Bachelor of Psychology 4.2.2. Bachelor of Psychology (OUA) 4.2.3. Bachelor of Psychology (Honours) 4.2.4. Master of Professional Psychology 4.2.5. Master of Clinical Psychology 4.2.6. Master of Organisational Psychology 4.2.7. Master of Clinical Neuropsychology <i>(To be circulated prior to meeting)</i>	DD(EE) / FEC	1.25 pm
4.3.	# #	*	<b>R</b>	Matters approved by Executive Action 4.3.1. Curriculum Matters for Ratification 4.3.2. Incomplete Grades for Ratification 4.3.3. Out of Session Results for Ratification – ALERT units	Chair	1.35 pm
4.4.	#	*	<b>R</b>	Saving Cases for Approval	EDGI	1.40 pm
4.5.	#	*	<b>R</b>	Academic Integrity Report <i>(To be circulated prior to meeting)</i>	DD(EE)	1.45 pm
<b>5.</b>				<b><i>Items for Discussion/Noting</i></b>		
5.1.		*		ASQC Curriculum Audit Project Final Report	Chair	1.50 pm
5.2.	#	*		Summary Report of Outcomes regarding University Medal nominations <i>(To be circulated prior to meeting)</i>	Chair	1.55 pm
<b>6.</b>				<b><i>Other Business</i></b>		
6.1.		*		Any Other Business <i>(Verbal)</i>		
<b>7.</b>				<b><i>Next Meeting</i></b>		
				<p><i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 18 April 2023.</i></p> <p><i>General Agenda Items are due by Tuesday 4 April 2023, please forward to <a href="mailto:fmhhs_facultyboard@mq.edu.au">fmhhs_facultyboard@mq.edu.au</a></i></p>		(Close)