



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

Tuesday 5 December 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
<b>1.</b>				<b><i>Procedural Items</i></b>		
1.1.		*		Acknowledgement of Country and Welcome Apologies and Quorum	Chair	12.30 pm
1.2.		*		Declarations of Conflicts of Interest	Chair	
1.3.		*		Unstarred Items		
1.4.				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)	
<b>3.</b>				<b><i>Reports from Faculty Board Sub-committees</i></b>		
3.1.		*	<b>R</b>	Faculty Education Committee Meeting Report ( <i>To be circulated prior to meeting</i> )	Chair of FEC	1.00 pm
<b>4.</b>				<b><i>Items for Discussion/Noting</i></b>		
4.1.				FMHHSFB Meeting Dates for 2024		
<b>5.</b>				<b><i>Items for Approval/Endorsement</i></b>		
5.1.		*	<b>R</b>	FMHHSFB Annual Agenda Plan for 2024 ( <i>To be circulated prior to meeting</i> )	Chair	1.05 pm
5.2.		*	<b>R</b>	Faculty Higher Degree Research Committee - Change of Committee Name	Chair of FHDRC	1.10 pm

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
5.3.		*	<b>R</b>	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	Chair of FEC	1.15 pm
5.4.		*	<b>R</b>	Request for Approval of Low-Risk Combinations of Co-taught Units	Chair of FEC	1.20 pm
5.5.		*	<b>R</b>	Curriculum Matters for Approval: Amendments to Course Fitness to Practice Statements	Chair of FEC	1.25 pm
5.6.		*	<b>R</b>	FMHHS Exemption Request for Assessments Scheduled during Final Exam Period <i>(To be circulated prior to meeting)</i>	DD(EF) / FEC	1.30 pm
<b>6.</b>				<b><i>Ratification of Final Results</i></b>		
6.1.	#	*	<b>R</b>	Ratification of Session 2, 2023 Final Results <i>(To be circulated prior to meeting)</i>	Chair of FAC	1.35 pm
<b>7.</b>				<b><i>Prizes and Awards</i></b>		
7.1.	#	*	<b>R</b>	Faculty Prize and Award Nominations <i>(To be circulated prior to meeting)</i>	Chair of FAC	1.40 pm
7.2.	#	*	<b>R</b>	Aegrotat Award: Graduate Certificate Physical Health	ADGHE	1.45 pm
<b>8.</b>				<b><i>Other Business</i></b>		
8.1.	#			Report of FMHHS University Medal Nominations Outcomes <i>(To be circulated prior to meeting)</i>		
8.2.		*		Any Other Business <i>(Verbal)</i>		
<b>9.</b>				<b><i>Next Meeting</i></b>		
				<p><i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 6 February 2024.</i></p> <p><i>General Agenda Items are due by Tuesday 23 January 2024, please forward to <a href="mailto:fmhhs_facultyboard@mq.edu.au">fmhhs_facultyboard@mq.edu.au</a></i></p>		(Close)