



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

Tuesday 15 April 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
<b>1.</b>				<b><i>Procedural Items</i></b>		
1.1.		*		Acknowledgement of Country and Welcome Apologies and Quorum	Acting Chair	12.30 pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*		Unstarred Items		
1.4.		*	<b>R</b>	Minutes of Previous Meeting: 4 February 2025 meeting		
1.5.				Matters Arising		
<b>2.</b>				<b><i>Reports</i></b>		
2.1.		*		Student Led Business ( <i>Verbal</i> )	H Vella & S Agiasotis	12.35 pm
2.2.		*		Report from the Chair ( <i>Verbal</i> )	Acting Chair	12.40 pm
2.3.		*		Report from the Deputy Dean, Education and Employability ( <i>Verbal</i> )	Acting DD(EF)	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 Subcommittees</i></b>		
3.1.		*		Faculty Education Committee Meeting 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
<b>4.</b>				<b><i>Items for Noting</i></b>		
4.1.				FMHHSFB Membership Matters		
<b>5.</b>				<b><i>Items for Approval/Endorsement</i></b>		
5.1.		*	<b>R</b>	Course Reaccreditation Final reports <ul style="list-style-type: none"> <li>Doctor of Physiotherapy</li> </ul>	Acting DD(EF) / FEC	1.25 pm

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
				<ul style="list-style-type: none"> <li>Master of Public Health, Master of Public Health (Research) and Graduate Diploma of Public Health</li> </ul>		
5.2.		*	<b>R</b>	Curriculum Matters for Approval / Endorsement	Chair of FEC	1.30 pm
5.3.	# #	*	<b>R</b>	Matters approved by Executive Action 5.3.1 Curriculum Matters for Ratification 5.3.2 Savings Cases for Ratification 5.3.3 Report on Holding or Change of Grades for Ratification	Acting Chair	1.35 pm
<b>6.</b>				<b>Prizes and Awards</b>		
6.1.	#	*	<b>R</b>	FMHHS Student Prizes Report	Acting DD(EF)	1.40 pm
<b>7.</b>				<b>Other Business</b>		
7.1.				Report of FMHHS University Medal Nomination Outcome from the University Medal Committee Meeting of 12 February 2025		
7.2.		*		Any Other Business ( <i>Verbal</i> )	All	1.45 pm
<b>8.</b>				<b>Next Meeting</b>		
				<i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 8 July 2025.</i>  <i>Agenda Items are due by Tuesday 24 June 2025, please forward to <a href="mailto:fmhhs_facultyboard@mq.edu.au">fmhhs_facultyboard@mq.edu.au</a></i>		(Close)