

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

Tuesday 8 July 2025 at 12.30 pm

Continuum Room, (level 3, 75 T)

AGENDALink 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	Chair	12.30 pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*		Unstarred Items		
1.4.		*	R	Minutes of Previous Meeting: 15 April 2025 meeting		
1.5.				Matters Arising		
2.				<i>Reports</i>		
2.1.		*		Student Led Business (<i>Verbal</i>)	H Vella & S Agiasotis	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(EF)	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 Meeting Report	Chair of FEC	1.10 pm
3.2.				Faculty Graduate Research Committee Report		
3.3.		*		Faculty Research Committee Report	Chair of FRC	1.15 pm
4.				<i>Items for Approval/Endorsement</i>		
4.1.		*	R	Review of Faculty Board Committees and Subcommittees Terms of Reference (<i>Late paper</i>)	EDGI	1.20 pm
4.2.		*	R	FMHHS Annual Health Check Final Report 2025	DD(EF)/FEC	1.25 pm

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				Item	Person Responsible	Timing
4.3.		*	R	Curriculum Matters for Approval /Endorsement <i>(Late paper)</i>	Chair of FEC	1.30 pm
4.4.	# # # #	*	R	Matters approved by Executive Action 4.4.1. Curriculum Matters for Ratification 4.4.2. Doctor of Medicine MD3A 2025 Final Results for Ratification 4.4.3. ALERT Microcredentials Final Results for Ratification 4.4.4. Change of Grades for Ratification 4.4.5. Savings Cases for Ratification	Chair	1.35 pm
5.				<i>Items for Noting</i>		
5.1.				Revised FMHHSFB 2025 Annual Agenda Plan		
5.2.		*		FMHHS Academic Integrity Report	DD(EF)/FEC	1.40 pm
6.				<i>Ratification of Final Results</i>		
6.1.	#	*	R	Ratification of Session 1, 2025 Final Results <i>(Late paper)</i>	Chair of FAC	1.45 pm
7.				<i>Prizes and Awards</i>		
7.1.		*	R	Amendments to FMHHS Student Prizes	EDGI	1.50 pm
7.2.	#	*	R	University Medal Nominations <i>(Late paper)</i>	HoDs	1.55 pm
8.				<i>Other Business</i>		
8.1.		*		Any Other Business <i>(Verbal)</i>	All	
9.				<i>Next Meeting</i>		
				<i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 19 August 2025.</i> <i>Agenda Items are due by Tuesday 5 August 2025, please forward to fmhhs_facultyboard@mq.edu.au</i>		2.00 pm (Close)