



Faculty of Medicine, Health and Human Sciences Faculty Board Meeting

Tuesday 21 November 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
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	Chair	
1.3.				Unstarred Items		
1.4.		*	R	Minutes of Previous Meeting – 22 August 2023		
1.5.				Matters Dealt with by Circular Resolution 1.5.1. Circular Resolution (FMHHS FB 23/48) 26 October 2023 - Faculty Board Nominee for Membership of the University Medal Committee		
1.6.				Matters Arising		
2.				<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>)	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
3.				<i>Presentation</i>		
3.1.		*		Update and Discussion on Academic Freedom	Chair of Senate & Director, Governance and Compliance	1.10 pm

NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY

				Item	Person Responsible	Timing
4.				<i>Reports from Faculty Board Sub-committees</i>		
4.1.		*	R	Faculty Education Committee Meeting Report	Chair of FEC	1.25 pm
4.2.		*		Faculty Higher Degree Research Committee Report	Chair of FHDRC	1.30 pm
4.3.		*		Faculty Research Committee Report	Chair of FRC	1.35 pm
5.				<i>Items for Approval/Endorsement</i>		
5.1.		*	R	FMHHSFB Membership and Elections Outcome	Chair	1.40 pm
5.2.		*	R	Curriculum Matters for Endorsement: Amendments to Course Fitness to Practice Statements	Chair of FEC	1.45 pm
5.3.		*	R	Matters approved by Executive Action	Chair	1.50 pm
	#			5.3.1. Curriculum Matters for Ratification		
	#			5.3.2. Approval of Low-Risk Combinations of Co-taught Units		
	#			5.3.3. 2022 David Hall Prize Nominations		
	#			5.3.4. Out of Session Results for Ratification – Doctor of Medicine MDA Block 3, 2023 units		
	#			5.3.5. Emotiv Prize Nomination for Cognitive and Brain Sciences		
	#			5.3.6. Incomplete Grades for Ratification		
	#			5.3.7. Savings Cases for Ratification		
6.				<i>Items for Discussion/Noting</i>		
6.1.	#	*		2022-23 FMHHS Research Integrity Report	DD(RI)	1.55 pm
7.				<i>Ratification of Examination Results</i>		
7.1.	#	*	R	Ratification of Year 4 Doctor of Medicine Results <i>(To be circulated prior to meeting)</i>	Chair	2.00 pm
8.				<i>Prizes and Awards</i>		
8.1.	#	*	R	Faculty Prize and Award Nominations <i>(To be circulated prior to meeting)</i>	Chair of FAC	2.05 pm
8.2.	#	*	R	University Medal Nomination	Chair	2.10 pm
9.				<i>Other Business</i>		
9.1.		*		Any Other Business <i>(Verbal)</i>		

NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY

			Item	Person Responsible	Timing
10.			<i>Next Meeting</i>		
			<i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 5 December 2023.</i> <i>General Agenda Items are due by Tuesday 21 November 2023, please forward to fmhhs_facultyboard@mq.edu.au</i>		(Close)