



Faculty of Medicine, Health and Human Sciences Faculty Board Meeting

Tuesday 22 August 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	M Smith	12.30 pm
1.2.		*		Declarations of Conflicts of Interest	Chair	
1.3.				Unstarred Items		
1.4.		*	R	Minutes of Previous Meeting – 4 July 2023		
1.5.	#			Matters Dealt with by Circular Resolution 1.5.1. Circular Resolution (FMHHS FB 23/39) 21 July 2023 – University Medal Nomination		
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>Reports from Faculty Board Sub-committees</i>		
3.1.		*		Faculty Education Committee Report <i>(To be circulated prior to meeting)</i>	Chair	1.10 pm
3.2.				Faculty Higher Degree Research Committee Report <i>(No report provided for this meeting)</i>		
3.3.				Faculty Research Committee Report <i>(No report provided for this meeting)</i>		

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				Item	Person Responsible	Timing
4.				<i>Items for Discussion/Noting</i>		
4.1.		*		FMHHSFB Membership and Upcoming Elections	Chair	1.15 pm
4.2.	#			Report of FMHHS University Medal Nominations Outcomes		
4.3.	#			Academic Integrity Report <i>(To be circulated prior to meeting)</i>		
5.				<i>Items for Approval/Endorsement</i>		
5.1.		*	R	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	Chair of FEC	1.20 pm
5.2.	#	*	R	Matters approved by Executive Action 5.2.1. Curriculum Matters for Ratification 5.2.2. Report on Savings Cases for Ratification 5.2.3. Out of Session Results for Ratification – ALERT Lymphoedema Accreditation Microcredential Program (July 2023) units	Chair	1.25 pm
5.3.	#	*	R	FMHHS Student Prizes and Awards (S1 2023) for Approval / Ratification	Chair	1.35 pm
5.4.	#	*	R	Report on Incomplete Grades for Ratification <i>(To be circulated prior to meeting)</i>	Chair	1.40 pm
6.				<i>Other Business</i>		
6.1.		*		Any Other Business <i>(Verbal)</i>		
7.				<i>Next Meeting</i>		
				<p><i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 21 November 2023.</i></p> <p><i>General Agenda Items are due by Tuesday 7 November 2023, please forward to fmhhs_facultyboard@mq.edu.au</i></p>		(Close)