



Faculty of Medicine, Health and Human Sciences Faculty Board Meeting

Tuesday 6 February 2024 at 12.30 pm

Via [Video and Teleconference](#) (pre-registration required)

AGENDA

Link to [FMHHS Faculty Board Annual Agenda Plan 2024](#)

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: 21 November 2023 meeting		
1.5.		*	R	Minutes of Previous Meeting: 5 December 2023 meeting		
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 Meeting Report <i>(To be circulated prior to meeting)</i>	Chair of FEC	1.10 pm
3.2.				Faculty Graduate Research Committee <i>(No report provided for this meeting)</i>		
4.				<i>Items for Discussion/Noting</i>		
4.1.				2023 FMHHSFB Annual Agenda Plan: Review of Activities		

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				Item	Person Responsible	Timing
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	1.15 pm
5.2.			R	Matters approved by Executive Action	Chair	1.20 pm
	#	*		5.2.1. Curriculum Matters for Ratification		
	#	*		5.2.2. Unit Group Monitoring Reports (Form Bs) - for Session 2, MDB, and Full Year 2023 Final Results) for Ratification		
	#	*		5.2.3. MDD 2023 Final Results for Ratification		
	#	*		5.2.4. Additional Session 2 2023 Final Results and Prizes for Ratification		
	#	*		5.2.5. Approval of Changes to Holding Grades for SPTH8832, SPTH8834, PSYO8971 and PSYO8973 units for Ratification		
	#	*		5.2.6. Approval of Holding Grades for Ratification		
	#	*		5.2.7. Approval of Translating and Interpreting (MQ-KU) units for Session 2, 2023 Final Results for Ratification		
	#	*		5.2.8. Savings Cases for Ratification <i>(To be circulated prior to meeting)</i>		
6.				<i>Ratification of Final Results</i>		
6.1.	#	*	R	Ratification of Session 3, 2023 Final Results <i>(To be circulated prior to meeting)</i>	Chair of FAC	1.30 pm
7.				<i>Prizes and Awards</i>		
7.1.	#	*	R	Faculty Prize and Award Nominations <i>(To be circulated prior to meeting)</i>	Chair of FAC	1.40 pm
7.2.	#	*	R	University Medal Nominations	HoD, School of Psychological Sciences	1.45 pm
8.				<i>Other Business</i>		
8.1.		*		Any Other Business <i>(Verbal)</i>		

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			Item	Person Responsible	Timing
9.			<i>Next Meeting</i>		
			<i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 26 March 2024.</i> <i>General Agenda Items are due by Tuesday 12 March 2024, please forward to fmhhs_facultyboard@mq.edu.au</i>		(Close)