



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

Tuesday 21 May 2024 at 12.30 pm

Continuum Room, (level 3, 75 T)

### 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

				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
<b>1.</b>				<b><i>Procedural Items</i></b>		
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.		*	<b>R</b>	Minutes of Previous Meeting: 16 April 2024 meeting		
1.5.				Matters Arising		
<b>2.</b>				<b><i>Reports</i></b>		
2.1.		*		Student Led Business ( <i>Verbal</i> )	G Van Dam & M Salvair-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> )	Acting DD(EE)	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 Sub-committees</i></b>		
3.1.		*		Faculty Education Committee Report	Acting DD(EE)	1.10 pm
3.2.				Faculty Graduate 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>		
<b>4.</b>				<b><i>Items for Discussion/Noting</i></b>		
4.1.		*		FMHHS In-cycle Review Report <i>(To be circulated prior to meeting)</i>	Acting DD(EE) / FEC	1.15 pm

**NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY**

				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
<b>5.</b>				<b><i>Items for Approval/Endorsement</i></b>		
5.1.		*	<b>R</b>	Curriculum Matters for Approval/Ratification	Acting DD(EE)	1.20 pm
5.2.		*	<b>R</b>	FMHHS Annual Health Check Final Report 2024	Acting DD(EE) / FEC	1.25 pm
5.3.	#	*	<b>R</b>	Reader's Digest Scholarship/Prize Funds	HoD, Linguistics	1.30 pm
5.4.	#	*	<b>R</b>	Faculty Prize and Award Nominations	Chair	1.35 pm
5.5.		*	<b>R</b>	Matters approved by Executive Action	Chair	1.40 pm
	#			5.5.1. Out of Session Results for Ratification		
	#			5.5.2. Report on Change of Grades for Ratification		
<b>6.</b>				<b><i>Other Business</i></b>		
6.1.		*		Any Other Business ( <i>Verbal</i> )		
<b>7.</b>				<b><i>Next Meeting</i></b>		
				<p><i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 2 July 2024.</i></p> <p><i>General Agenda Items are due by Tuesday 18 June 2024, please forward to <a href="mailto:fmhhs_facultyboard@mq.edu.au">fmhhs_facultyboard@mq.edu.au</a></i></p>		1.45 pm (Close)