



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

Tuesday 2 July 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

				<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	A Beath	12.30 pm
1.2.		*	Declarations of Conflicts of Interest			
1.3.		*	Unstarred Items			
1.4.		*	<b>R</b> Minutes of Previous Meeting: 21 May 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> )	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 Meeting Report <i>(No report provided for this meeting)</i>	Chair of FEC	1.10 pm
3.2.		*		Faculty Graduate Research Committee Report	Chair of FGRC	1.15 pm
3.3.		*		Faculty Research Committee Report	Chair of FRC	1.20 pm
<b>4.</b>				<b><i>Items for Noting</i></b>		
4.1.		*		FMHHS Course of Study 2023 In-cycle Review Report <i>(To be circulated prior to meeting)</i>	DD(EE) / FEC	1.25 pm

**NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY**

				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
4.2.		*		FMHHSFB Membership Matters	Chair	1.30 pm
<b>5.</b>				<b><i>Items for Approval/Endorsement</i></b>		
5.1.		*	<b>R</b>	Faculty Board Nomination to Research Degree Subcommittee	Chair	1.35 pm
5.2.		*	<b>R</b>	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	Chair of FEC	1.40 pm
5.3.		*	<b>R</b>	Undergraduate Double Degree Courses to be Made Available in 2025 <i>(To be circulated prior to meeting)</i>	DD(EE)	1.45 pm
5.4.	#	*	<b>R</b>	Report on Change of Grades for Ratification	Chair	1.50 pm
<b>6.</b>				<b><i>Ratification of Examination Results</i></b>		
6.1.	#	*	<b>R</b>	Ratification of Session 1, 2024 Examination Results <i>(To be circulated prior to meeting)</i>	Chair of FAC	1.55 pm
6.2.	#	*	<b>R</b>	MD4A 2024 Final Results for Ratification	Chair of FAC	2.00 pm
<b>7.</b>				<b><i>Prizes and Awards</i></b>		
7.1.	#	*	<b>R</b>	University Medal Nomination <i>(To be circulated prior to meeting)</i>	HoDs	2.05 pm
<b>8.</b>				<b><i>Other Business</i></b>		
8.1.		*		Any Other Business <i>(Verbal)</i>	All	2.10 pm
<b>9.</b>				<b><i>Next Meeting</i></b>		
				<p><i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 20 August 2024.</i></p> <p><i>General Agenda Items are due by Tuesday 6 August 2024, please forward to <a href="mailto:fmhhs_facultyboard@mq.edu.au">fmhhs_facultyboard@mq.edu.au</a></i></p>		2.15 pm (Close)