

Faculty of Medicine, Health and Human Sciences Faculty Board Meeting

Tuesday 3 December 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	L Beaumont Chair	12.30 pm
1.2.		*		Declarations of Conflicts of Interest	Chair	
1.3.		*		Unstarred Items		
1.4.		*	R	Minutes of Previous Meeting: 12 November 2024 meeting		
1.5.				Matters Arising		
2.				<i>Reports</i>		
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
3.				<i>Reports from Faculty Board Sub-committees</i>		
3.1.		*	R	Faculty Education Committee Report	Chair of FEC	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>		
4.				<i>Items for Discussion/Noting</i>		
4.1.		*		FMHHSFB Membership Matters	Chair	1.15 pm
4.2.		*		2024 FMHHSFB Annual Agenda Plan: Self- review of Activities	Chair	1.20 pm

NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY

				Item	Person Responsible	Timing
5.				<i>Items for Approval/Endorsement</i>		
5.1.		*	R	FMHHSFB Annual Agenda Plan for 2025	Chair	1.25 pm
5.2.		*	R	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	Chair of FEC	1.30 pm
5.3.		*	R	Curriculum Matters for Ratification	Chair	1.35 pm
6.				<i>Ratification of Final Results</i>		
6.1.	#	*	R	Ratification of Session 2, 2024 Final Results <i>(To be circulated prior to meeting)</i>	Chair of FAC	1.40 pm
7.				<i>Prizes and Awards</i>		
7.1.		*	R	Establishment of New Faculty Student Prizes: Bachelor of Exercise and Sports Science	EDGI	1.45 pm
7.2.				University Medal Nominations: February 2025		
8.				<i>Other Business</i>		
8.1.	#			FMHHS Annual Research Integrity Report <i>(Deferred item)</i>		
8.2.	#			Report of FMHHS University Medal Nomination Outcome from the University Medal Committee Meeting of 22 November 2024		
8.3.		*	R	Establishment of New Faculty Student Prizes: Chiropractic <i>(Additional item)</i>	EDGI	1.50 pm
8.4.		*		Any Other Business <i>(Verbal)</i>	All	
9.				<i>Next Meeting</i>		
				<p><i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 4 February 2025.</i></p> <p><i>General Agenda Items are due by Tuesday 21 January 2025, please forward to fmhhs_facultyboard@mq.edu.au</i></p>		1.55 pm (Close)