



Faculty of Medicine, Health and Human Sciences Faculty Board Meeting

Tuesday 4 February 2025 at 12.30 pm

Continuum Room, (level 3, 75 T)

AGENDA

Link to [FMHHS Faculty Board Annual Agenda Plan 2025](#)

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: 3 December 2024 meeting		
1.5.			R	Matters Dealt with by Circular Resolution 1.5.1. Circular Resolution (FMHHS FB 24/97) – FMHHSFB Nominees to the Academic Senate Education Committee (ASEC) and the Academic Senate Curriculum Subcommittee (ASCS)		
1.6.		*		Matters Arising		
2.				<i>Reports</i>		
2.1.		*		Student Led Business (<i>Verbal</i>)	H Vella & S Agiasotis	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 Subcommittees</i>		
3.1.				Faculty Education Committee Meeting Report (<i>No report provided for this meeting</i>)		
3.2.				Faculty Graduate Research Committee Report (<i>No report provided for this meeting</i>)		

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				Item	Person Responsible	Timing
3.3.				Faculty Research Committee Report <i>(No report provided for this meeting)</i>		
4.				<i>Items for Approval/Endorsement</i>		
4.1.		*	R	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	Chair of FEC	1.10 pm
4.2.		*	R	Matters approved by Executive Action	Chair	1.15 pm
	#			4.2.1. Curriculum Matters for Ratification		
	#			4.2.2. Session 2, 2024 Student Prize Nominations for Ratification		
				4.2.3. ALERT Results and Change of Grades for Ratification		
5.				<i>Ratification of Final Results</i>		
5.1.	#	*	R	Ratification of Session 3, 2024 Final Results and Grade Changes in Session 2, 2024 <i>(To be circulated prior to meeting)</i>	Chair of FAC	1.20 pm
6.				<i>Prizes and Awards</i>		
6.1.	#	*	R	FMHHS Session 2, 2024 Prize Nominations	EDGI	1.25 pm
6.2.	#	*	R	University Medal Nomination	HoD	1.30 pm
7.				<i>Other Business</i>		
7.1.	#	*		FMHHS Annual Research Integrity Report <i>(To be circulated prior to meeting)</i>	DD(RI)	1.35 pm
7.2.		*		Any Other Business <i>(Verbal)</i>	All	
8.				<i>Next Meeting</i>		
				<p><i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 15 April 2025.</i></p> <p><i>General Agenda Items are due by Tuesday 1 April 2025, please forward to fmhhs_facultyboard@mq.edu.au</i></p>		1.40 pm (Close)