

Faculty of Medicine, Health and Human Sciences Faculty Board Meeting

Tuesday 26 March 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

				Item	Person Responsible	Timing
1.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country and Welcome Apologies and Quorum	Deputy Chair	12.30 pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*		Unstarred Items		
1.4.		*	R	Minutes of Previous Meeting: 6 February 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.		*		Faculty Education Committee <i>(To be circulated prior to meeting)</i>	Chair of FEC	1.10 pm
3.2.		*		Faculty Research Committee	Chair of FRC	1.15 pm
3.3.		*	R	Faculty Graduate Research Committee	Chair of FGRC	1.20 pm
4.				<i>Items for Approval/Endorsement</i>		
4.1.		*	R	Master of Clinical Audiology Reaccreditation Final Report <i>(To be circulated prior to meeting)</i>	DD(EE)	1.25 pm

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				Item	Person Responsible	Timing
4.2.		*	R	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	Chair of FEC	1.30 pm
4.3.	#	*	R	Matters approved by Executive Action 4.3.1. Curriculum Matters for Ratification 4.3.2. Holding or Change of Grades for Ratification	Deputy Chair	1.35 pm
4.4.	#	*	R	FMHHS Faculty Prizes and Award Nominations	EDGI	1.40 pm
5.				<i>Items for Discussion/Noting</i>		
5.1.		*		FMHHS Education and Employability Award Winners <i>(To be circulated prior to meeting)</i>	DD(EE)	1.45 pm
5.2.		*		Suspension of Bachelor of Cognitive and Brain Science	DD(EE)	1.50 pm
5.3.	#	*		FMHHS Academic Integrity Report	EDGI	1.55 pm
5.4.	#			Report of FMHHS University Medal Nominations Outcomes from the UMC Meeting of 14 February 2024		
6.				<i>Other Business</i>		
6.1.				Faculty Principles for Buying Out of Academic Duties <i>(Additional item)</i>		
6.2.				FMHHS Faculty Workload Committee Membership <i>(Additional item)</i>		
6.3.		*		Any Other Business <i>(Verbal)</i>		
7.				<i>Next Meeting</i>		
				<p><i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 16 April 2024.</i></p> <p><i>General Agenda Items are due by Tuesday 2 April 2024, please forward to fmhhs_facultyboard@mq.edu.au</i></p>		(Close)