



Faculty of Medicine, Health and Human Sciences Faculty Board Meeting

Tuesday 12 November 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	M Salvair-Smith Chair	12.30 pm
1.2.		*		Declarations of Conflicts of Interest	Chair	
1.3.		*		Unstarred Items		
1.4.		*	R	Minutes of Previous Meeting: 20 August 2024 meeting		
1.5.				Matters Arising		
2.				<i>Presentation</i>		
2.1.		*		Nomination Process for University Medal	M Santiago	12.35 pm
2.2.		*		Update on Faculty Workload Committee	R Chung & A Beath	12.45 pm
3.				<i>Reports</i>		
3.1.		*		Student Led Business (<i>Verbal</i>)	M Salvair-Smith	12.55 pm
3.2.		*		Report from the Chair (<i>Verbal</i>)	Chair	1.00 pm
3.3.		*		Report from the Deputy Dean, Education and Employability (<i>Verbal</i>)	DD(EE)	1.10 pm
3.4.				Report from the Deputy Dean, Research and Innovation (<i>Verbal</i>)		
4.				<i>Reports from Faculty Board Sub-committees</i>		
4.1.				Faculty Education Committee Report (<i>Deferred item</i>)		
4.2.		*		Faculty Graduate Research Committee Report	Chair of FGRC	1.20 pm
4.3.				Faculty Research Committee Report		

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				Item	Person Responsible	Timing
5.				<i>Items for Discussion/Noting</i>		
5.1.		*		Revised Schedule of FMHHSFB 2025 Meetings	Chair	1.25 pm
6.				<i>Items for Approval/Endorsement</i>		
6.1.		*	R	Request for Exceptions to Assessment Policy and Procedure <i>(To be circulated prior to meeting)</i>	DD(EE)	1.30 pm
6.2.		*	R	Course Reaccreditation Final Report <i>(To be circulated before meeting)</i>	ADCL	1.35 pm
6.3.		*	R	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	Chair of FEC	1.40 pm
6.4.		*	R	Matters approved by Executive Action 6.4.1. Curriculum Matters for Ratification 6.4.2. Savings Cases for Ratification 6.4.3. Out of Session Final Results for Ratification 6.4.4. Change of Grades for Ratification	Chair	1.45 pm
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7.				<i>Ratification of Examination Results</i>		
7.1.	#	*	R	Ratification of Year 4 Doctor of Medicine Results <i>(To be circulated prior to meeting)</i>	Chair	1.50 pm
8.				<i>Prizes and Awards</i>		
8.1.				FMHHS Prize Processes: Information and Resources		
8.2.	#	*	R	FMHHS Prize Nominations <i>(To be circulated prior to meeting)</i>	ADRTP	1.55 pm
8.3.	#	*	R	University Medal Nomination	HoD	2.00 pm
9.				<i>Other Business</i>		
9.1.		*		Any Other Business <i>(Verbal)</i>		
10.				<i>Next Meeting</i>		
				<p><i>The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 3 December 2024.</i></p> <p><i>General Agenda Items are due by Tuesday 19 November 2024, please forward to fmhhs_facultyboard@mq.edu.au</i></p>		2.05 pm (Close)