



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

Tuesday 20 August 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
<b>1.</b>				<b><i>Procedural Items</i></b>		
1.1.		*		Acknowledgement of Country and Welcome Apologies and Quorum	H Harris	12.30 pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*		Unstarred Items		
1.4.		*	<b>R</b>	Minutes of Previous Meeting: 2 July 2024 meeting		
1.5.	#			Matters Dealt with by Circular Resolution 1.5.1. Circular Resolution (FMHHS FB 24/56) 18 July 2024 – Medal University Nomination		
1.6.				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	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> )		

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
<b>4.</b>				<b><i>Items for Approval/Endorsement</i></b>		
4.1.		*	<b>R</b>	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	Chair of FEC	1.15 pm
4.2.		*	<b>R</b>	FMHHSFB Membership Matters	Chair	1.20 pm
4.3.		*	<b>R</b>	Matters approved by Executive Action	Chair	1.25 pm
	#			4.3.1. Curriculum Matters for Ratification		
	#			4.3.2. Savings Cases for Ratification		
	#			4.3.3. Change of Grades for Ratification		
				4.3.4. Out of Session Results for Ratification		
<b>5.</b>				<b><i>Prizes and Awards</i></b>		
5.1.				FMHHS Prize Processes: Information and Resources <i>(Deferred item)</i>		
5.2.		*	<b>R</b>	Department of Chiropractic Prizes	EDGI	1.30 pm
5.3.		*	<b>R</b>	Amendment to Existing Graduate Research Prize	EDGI	1.35 pm
5.4.	#	*	<b>R</b>	FMHHS Session 1, 2024 Prize Nominations	EDGI	1.40 pm
<b>6.</b>				<b><i>Items for Discussion/Noting</i></b>		
6.1.				FMHHSFB Upcoming Elections		
6.2.				Schedule of FMHHSFB 2025 Meetings		
6.3.	#	*		International Foundation and RPL / Articulation Student Performance Report	DD(EE)	1.45 pm
6.4.	#	*	<b>R</b>	FMHHS Academic Integrity Report	EDGI	1.50 pm
<b>7.</b>				<b><i>Other Business</i></b>		
7.1.	#			Report of FMHHS University Medal Nominations Outcomes from the UMC Meeting of 7 August 2024 <i>(To be circulated prior to meeting)</i>		
7.2.		*		Any Other Business <i>(Verbal)</i>		
<b>8.</b>				<b><i>Next Meeting</i></b>		
				The next meeting of the FMHHS Faculty Board meeting will be held on Tuesday 12 November 2024. General Agenda Items are due by Tuesday 29 October 2024, please forward to <a href="mailto:fmhhs_facultyboard@mq.edu.au">fmhhs_facultyboard@mq.edu.au</a>		1.55 pm (Close)