

Meeting of the Macquarie Business School Faculty Board

Monday 1 July 2024 at 3.00 pm

via [Video and Teleconference](#) (pre-registration required)

AGENDA

Link to [MQBS 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	3.00 pm
1.2.		*	Declarations of Conflicts of Interest			
1.3.		*	Unstarred items			
1.4.		*	R Minutes of Previous Meeting – 20 May 2024			
1.5.		*	Matters Arising			
2.				<i>Reports</i>		
2.1.		*		Report from the Chair (<i>Verbal</i>)	Chair	3.05 pm
2.2.		*		Report from the Deputy Dean, Education and Employability (<i>Verbal</i>)	DD(EE)	3.10 pm
2.3.		*		Report from the Deputy Dean, Research and Innovation (<i>Verbal</i>)	DD(RI)	3.15 pm
2.4.		*		Report from the Faculty Executive Director (<i>Verbal</i>)	FED	3.20 pm
3.				<i>Reports from Faculty Board Sub-committees</i>		
3.1.		*		Macquarie Business School Education Committee (FEC)	Chair of FEC	3.25 pm
3.2.		*		Macquarie Business School Research Committee (FRC)	Chair of FRC	3.30 pm
4.				<i>Items for Discussion/Noting</i>		
4.1.		*		MQBSFB Membership Matters	Deputy Chair	3.35 pm
4.2.		*		MQBS Unit Reviews 2024	DD(EE) / FEC	3.40 pm

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				Item	Person Responsible	Timing
5.				<i>Items for Approval/Endorsement</i>		
5.1.		*	R	Faculty Board Nomination to Research Degree Subcommittee	Deputy Chair	3.45 pm
5.2.		*	R	MQBS Annual Health Check Final Report	DD(EE) / FEC	3.50 pm
5.3.		*	R	Curriculum Matters for Approval	DD(EE) / FEC	3.55 pm
5.4.		*	R	Matters approved by Executive Action	Deputy Chair	4.00 pm
	#			5.4.1. Curriculum Matters for Ratification		
	#			5.4.2. Savings Case for Ratification		
	#			5.4.3. Report on Holding or Change of Grades for Ratification		
	#			5.4.4. GMBA Term 3 2024 Results and Prize Nominations for Ratification		
				5.4.5. AFMA Term 3 2024 Results for Ratification		
6.				<i>Session 1, 2024 Final Results (To be circulated prior to meeting)</i>		
6.1.	#	*	R	Faculty Unit Monitoring Report (Form C)	DD(EE) / FEC	4.05 pm
6.2.	#	*	R	Department of Accounting and Corporate Governance Report	HoDs	
6.3.	#	*	R	Department of Actuarial Studies and Business Analytics Report		
6.4.	#	*	R	Department of Applied Finance Report		
6.5.	#	*	R	Department of Economics Report		
6.6.	#	*	R	Department of Management Report		
6.7.	#	*	R	Department of Marketing Report		
6.8.	#	*	R	Faculty Level Units Report		
6.9.	#	*	R	Higher Degree Research Report		
7.				<i>Out of Session Results (To be circulated prior to meeting)</i>		
7.1.	#	*	R	MBA, MAF and Online Graduate Certificate Term 2 2024 Final Results	DD(EE) / FEC	4.35 pm
8.				<i>Faculty Prize and Award Nominations (To be circulated prior to meeting)</i>		
8.1.	#	*	R	Prize and Award Nominations	Chair	4.40 pm
8.2.				University Medal Nominations <i>(No nomination has been received for consideration)</i>		

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				Item	Person Responsible	Timing
9.				<i>Other Business</i>		
9.1.		*	R	MQBS Undergraduate Double Degree Courses Not to Be Made Available in 2025 <i>(To be circulated prior to meeting)</i>	DD(EE)	4.50 pm
9.2.		*		Any Other Business <i>(Verbal)</i>	All	4.55 pm
10.				<i>Next Meeting</i>		
10.1.				<i>The next meeting of the Faculty Board will be held on Monday 12 August 2024.</i> <i>Agenda items are due by Monday 29 July 2024. Please forward to mqbs_facultyboard@mq.edu.au</i>		5.00 pm (Close)