



Meeting of the Macquarie Business School Faculty Board

Monday 25 March 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	Chair	3.00 pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*		Unstarred items		
1.4.		*	R	Minutes of Previous Meeting – 5 February 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>Items for Approval/Endorsement</i>		
3.1.		*	R	2023 Final Course Reaccreditation Reports: a. Bachelor of Applied Finance b. Master of Banking and Finance c. Bachelor of Economics d. Master of Applied Economics e. Master of International Business	DD(EE)	3.25 pm
3.2.		*	R	Curriculum Matters for Approval / Endorsement	DD(EE)	3.30 pm

NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY

				Item	Person Responsible	Timing
3.3.		*	R	Matters approved by Executive Action 3.3.1. Curriculum Matters for Ratification 3.3.2. Approval of Low-Risk Combinations of Co-Taught Unit and Discontinuation of Unit for Ratification 3.3.3. Exception from the Course Transfer Policy for Ratification 3.3.4. Optus U - Getting Started with Analytics (MPRO8040) Cohort 2 Final Results for Ratification 3.3.5. AFMA Financial Markets Certificate Term 1 2024 Final Results for Ratification 3.3.6. GMBA Term 1 2024 Final Results and Prize Nominations for Ratification 3.3.7. Report on Holding or Change of Grades for Ratification	Chair	3.35 pm
	#					
	#					
	#					
	#					
	#					
4.				<i>Items for Discussion/Noting</i>		
4.1.		*		2023 Annual Department Education Committees Report <i>(To be circulated prior to meeting)</i>	DD(EE)	3.40 pm
4.2.	#			Report of MQBS University Medal Nominations Outcomes from the UMC Meeting of 14 February 2024		
5.				<i>Other Business</i>		
5.1.		*		Any Other Business <i>(Verbal)</i>		
6.				<i>Next Meeting</i>		
6.1.				The next meeting of the Faculty Board will be held on Monday 15 April 2024. Agenda items are due by Tuesday 2 April 2024. Please forward to mqbs_facultyboard@mq.edu.au		(Close)