



## Meeting of the Macquarie Business School Faculty Board

Monday 15 April 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

				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
<b>1.</b>				<b><i>Procedural Items</i></b>		
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.		*	<b>R</b>	Minutes of Previous Meeting – 25 March 2024		
1.5.		*		Matters Arising		
<b>2.</b>				<b><i>Reports</i></b>		
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> )	ADC&L(PG)	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
<b>3.</b>				<b><i>Reports from Faculty Board Sub-committees</i></b>		
3.1.		*		Macquarie Business School Education Committee (FEC) <i>(To be circulated prior to meeting)</i>	Chair of FEC	3.25 pm
3.2.		*		Macquarie Business School Research Committee (FRC)	Chair of FRC	3.30 pm
<b>4.</b>				<b><i>Items for Approval/Endorsement</i></b>		
4.1.		*	<b>R</b>	MQBS Annual Microcredential Report <i>(To be circulated prior to meeting)</i>	FEC / ADC&L(PG)	3.35 pm

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
4.2.		*	<b>R</b>	Request for Approval of High-Risk Shared Teaching Combinations <i>(To be circulated prior to meeting)</i>	FEC / ADC&L(PG)	3.40 pm
4.3.		*	<b>R</b>	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	FEC / ADC&L(PG)	3.45 pm
4.4.	#	*	<b>R</b>	Matters approved by Executive Action 4.4.1. Curriculum Matters for Ratification 4.4.2. MBA, MAF and Online Graduate Certificate Term 1 2024 Final Results and Prize Nominations for Ratification	Chair	3.50 pm
4.5.	#	*	<b>R</b>	2023 MQBS Award and Prize Nominations <i>(To be circulated prior to meeting)</i>	FEC / ADC&L(PG)	3.55 pm
<b>5.</b>				<b><i>Items for Discussion/Noting</i></b>		
5.1.				MQBSFB Membership and Elections		
5.2.	#	*		2023 MQBS Academic Integrity Report <i>(To be circulated prior to meeting)</i>	FEC / ADC&L(PG)	4.00 pm
<b>6.</b>				<b><i>Other Business</i></b>		
6.1.		*		Any Other Business ( <i>Verbal</i> )		
<b>7.</b>				<b><i>Next Meeting</i></b>		
7.1.				<p><i>The next meeting of the Faculty Board will be held on Monday 20 May 2024.</i></p> <p><i>Agenda items are due by Tuesday 6 May 2024. Please forward to <a href="mailto:mqbs_facultyboard@mq.edu.au">mqbs_facultyboard@mq.edu.au</a></i></p>		4.05 pm (Close)