



Meeting of the Macquarie Business School Faculty Board

Monday 20 May 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 – 15 April 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) <i>(No report provided for this meeting)</i>		
3.2.		*		Macquarie Business School Research Committee (FRC)	Chair of FRC	3.25 pm
4.				<i>Items for Approval/Endorsement</i>		
4.1.		*	R	Curriculum Matters for Approval	DD(EE) / FEC	3.35 pm
4.2.		*	R	MQBS Annual Health Check Final Report <i>(To be circulated prior to meeting)</i>	DD(EE) / FEC	3.40 pm

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				Item	Person Responsible	Timing
4.3.		*	R	Revision to Course Reaccreditation Schedule for 2025	DD(EE)	3.45 pm
4.4.		*	R	Matters approved by Executive Action	Chair	3.50 pm
	#			4.4.1. Curriculum Matters for Ratification		
	#			4.4.2. Report on Holding or Change of Grades for Ratification		
	#			4.4.3. AFMA Financial Markets Certificate Term 2 2024 Final Results for Ratification		
	#			4.4.4. GMBA Term Term 2 2024 Final Results and Prize Nominations for Ratification		
5.				<i>Other Business</i>		
5.1.		*		MQBSFB Membership Matters <i>(To be circulated prior to meeting)</i>	Chair	3.55 pm
5.2.		*		Any Other Business <i>(Verbal)</i>		
6.				<i>Next Meeting</i>		
6.1.				<p><i>The next meeting of the Faculty Board will be held on Monday 1 July 2024.</i></p> <p><i>Agenda items are due by Tuesday 17 June 2024. Please forward to mqbs_facultyboard@mq.edu.au</i></p>		4.00 pm (Close)