



## Meeting of the Macquarie Business School Faculty Board

Monday 12 August 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	Acting Chair	3.00 pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*		Unstarred items		
1.4.		*	<b>R</b>	Minutes of Previous Meeting – 1 July 2024		
1.5.		*		Matters Arising		
<b>2.</b>				<b><i>Reports</i></b>		
2.1.				Report from the Chair ( <i>Verbal</i> )		
2.2.		*		Report from the Deputy Dean, Education and Employability ( <i>Verbal</i> )	DD(EE)	3.05 pm
2.3.		*		Report from the Deputy Dean, Research and Innovation ( <i>Verbal</i> )	DD(RI)	3.10 pm
2.4.				Report from the Faculty Executive Director ( <i>Verbal</i> )		
<b>3.</b>				<b><i>Items for Discussion/Noting</i></b>		
3.1.				MQBSFB Upcoming Elections		
3.2.				Schedule of 2025 Meeting Dates		
3.3.		*	<b>R</b>	MQBS 2023 In-cycle Review Report	DD(EE) / FEC	3.15 pm
<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>	DD(EE) / FEC	3.20 pm
4.2.		*	<b>R</b>	2025 MQBS Permissible Undergraduate Double Degrees for New Student Admission	DD(EE)	3.25 pm

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
4.3.		*	<b>R</b>	Matters approved by Executive Action 4.3.1. Curriculum Matters for Ratification 4.3.2. Low-Risk Combinations of Co-Taught Unit for Ratification 4.3.3. Faculty Board Nomination to the Research Degree Subcommittee 4.3.4. Westpac Advanced Lending Virtual Cohort 1, 2024 Final Results 4.3.5. Westpac Core Lending Virtual Cohort 1, 2024 Final Results 4.3.6. Westpac Advanced Lending Virtual Cohort 2, 2024 Final Results 4.3.7. Report on Holding or Change of Grades for Ratification	Acting Chair	3.30 pm
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<b>5.</b>				<b><i>Other Business</i></b>		
5.1.	#	*		International Foundation and RPL / Articulation Student Performance Report	DD(EE)	3.35 pm
5.2.	#	*		Faculty Disciplinary Matters Report	DD(EE) / FEC	3.40 pm
5.3.	#	*	<b>R</b>	Prizes Nomination Modification for ECON3081 (S1, 2024), and GMBA8124 (Term 3, 2024) <i>(To be circulated prior to meeting)</i>	Acting Chair	3.45 pm
5.4.		*		Any Other Business <i>(Verbal)</i>		
<b>6.</b>				<b><i>Next Meeting</i></b>		
6.1.				<p><i>The next meeting of the Faculty Board will be held on Monday 23 September 2024.</i></p> <p><i>Agenda items are due by Monday 9 September 2024. Please forward to <a href="mailto:mqbs_facultyboard@mq.edu.au">mqbs_facultyboard@mq.edu.au</a></i></p>		3.50 pm (Close)