



## Meeting of the Macquarie Business School Faculty Board

Monday 2 December 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<br>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 – 23 September 2024   |                           |               |
| 1.5.      |  |   | <b>R</b> | Matters Dealt with by Circular Resolution   |                           |               |
|           |  |   |          | 1.5.1. Circular Resolution (MQBS FB 24/89)<br>– Discontinuation of Global Master of Business Administration (GMBA) and Nested Award |                           |               |
|           |  |   |          | 1.5.2. Circular Resolution (MQBS FB 24/90)<br>– Urgent Curriculum Matters   |                           |               |
|           |  |   |          | 1.5.3. Circular Resolution (MQBS FB 24/91)<br>– MQBSFB nominee to Research Degree Subcommittee (RDSC)                               |                           |               |
|           |  |   |          | 1.5.4. Circular Resolution (MQBS FB 24/92)<br>– Urgent Curriculum Matters   |                           |               |
| 1.6.      |  |   |          | 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> )  | 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       |

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| <b>3.</b> |   |   |          | <b><i>Reports from Faculty Board Sub-committees</i></b>  |                           |               |
| 3.1.      |   | * |          | Macquarie Business School Education Committee (FEC)<br><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 Discussion/Noting</i></b>  |                           |               |
| 4.1.      |   | * |          | MQBSFB Membership Matters  | Chair                     | 3.35 pm       |
| 4.2.      |   | * |          | 2024 MQBSFB Annual Agenda Plan: Self-review of Activities  | Chair                     | 3.40 pm       |
| 4.3.      |   |   |          | University Medal Nominations: February 2025  |                           |               |
| 4.4.      |   | * |          | Additional Undergraduate Double Degrees for New Student Admission<br><i>(To be circulated prior to meeting)</i>  | EGIM                      | 3.45 pm       |
| <b>5.</b> |   |   |          | <b><i>Items for Approval/Endorsement</i></b>   |                           |               |
| 5.1.      |   | * | <b>R</b> | MQBSFB Annual Agenda Plan for 2025<br><i>(To be circulated prior to meeting)</i>   | Chair                     | 3.50 pm       |
| 5.2.      |   |   |          | <del>Curriculum Matters for Approval/Endorsement</del><br><b><i>(Deferred item)</i></b>  |                           |               |
| 5.3.      | # | * | <b>R</b> | Matters approved by Executive Action<br>5.3.1. Curriculum Matters for Ratification<br>5.3.2. Westpac Core Lending Virtual Cohort 3, 2024 Final Results for Ratification<br>5.3.3. AFMA Financial Markets Certificate Term 5 2024 Final Results for Ratification<br>5.3.4. Report on Holding or Change of Grades for Ratification | Chair                     | 3.55 pm       |
| <b>6.</b> |   |   |          | <b><i>Session 2, 2024 Final Results (To be circulated prior to meeting)</i></b>  |                           |               |
| 6.1.      | # | * | <b>R</b> | Faculty Unit Monitoring Report (Form C)  | DD(EF) / FEC              | 4.00 pm       |
| 6.2.      | # | * | <b>R</b> | Department of Accounting and Corporate Governance Report   | HoDs / ADs                |               |
| 6.3.      | # | * | <b>R</b> | Department of Actuarial Studies & Business Analytics Report  |                           |               |
| 6.4.      | # | * | <b>R</b> | Department of Applied Finance Report   |                           |               |
| 6.5.      | # | * | <b>R</b> | Department of Economics Report   |                           |               |

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| 6.6.      | # | * | <b>R</b> | Department of Management Report  |                           |                    |
| 6.7.      | # | * | <b>R</b> | Department of Marketing Report   |                           |                    |
| 6.8.      | # | * | <b>R</b> | Faculty Level Units Report   |                           |                    |
| 6.9.      | # | * | <b>R</b> | Higher Degree Research Report  |                           |                    |
| <b>7.</b> |   |   |          | <b>Faculty Prize and Award Nominations</b> <i>(To be circulated prior to meeting)</i>  |                           |                    |
| 7.1.      | # | * | <b>R</b> | Session 2, 2024 Prize and Award Nominations  | FEC                       | 4.35 pm            |
| 7.2.      | # | * | <b>R</b> | Session 2, 2023 Prize Nomination for MKTG1003  | FEC                       | 4.40 pm            |
| <b>8.</b> |   |   |          | <b>Other Business</b>  |                           |                    |
| 8.1.      | # | * |          | 2023 MQBS Research Integrity Report  | DD(RI) / FRC              | 4.45 pm            |
| 8.2.      | # | * | <b>R</b> | Award of Honours Class to Bachelor of Actuarial Studies with Professional Practice (Honours) Students<br><br><i>(Additional item)</i>  | FEC                       | 4.50 pm            |
| 8.3.      |   | * |          | Any Other Business <i>(Verbal)</i>   |                           |                    |
| <b>9.</b> |   |   |          | <b>Next Meeting</b>  |                           |                    |
| 9.1.      |   |   |          | <p><i>The next meeting of the Faculty Board will be held on Monday 3 February 2025.</i></p> <p><i>Agenda items are due by Monday 20 January 2025. Please forward to <a href="mailto:mqbs_facultyboard@mq.edu.au">mqbs_facultyboard@mq.edu.au</a></i></p> |                           | 4.55 pm<br>(Close) |