



Meeting of the Macquarie Business School Faculty Board

Monday 3 February 2025 at 3.00 pm

via [Video and Teleconference](#) (pre-registration required)

AGENDA

Link to [MQBS Faculty Board Annual Agenda Plan 2025](#)

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 – 2 December 2024		
1.5.			R	Matters Dealt with by Circular Resolution 1.5.1. Circular Resolution (MQBS FB 24/107) – MQBSFB Nominees to the Academic Senate Education Committee (ASEC) and the Academic Senate Curriculum Subcommittee (ASCS) 1.5.2. Circular Resolution (MQBS FB 24/108) – Establishment of Exams Quality Assurance and Enhancement Committee		
1.6.				Matters Arising		
2.				<i>Presentation</i>		
2.1.		*		Updates from Academic Senate	Chair of Academic Senate	3.05 pm
3.				<i>Reports</i>		
3.1.		*		Report from the Chair (<i>Verbal</i>)	Chair	3.20 pm
3.2.		*		Report from the Deputy Dean, Education and Employability (<i>Verbal</i>)	DD(EE)	3.25 pm
3.3.		*		Report from the Deputy Dean, Research and Innovation (<i>Verbal</i>)	DD(RI)	3.30 pm

NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY

				Item	Person Responsible	Timing
3.4.		*		Report from the Faculty Executive Director <i>(Verbal)</i>	FED	3.35 pm
4.				<i>Reports from Faculty Board Sub-committees</i>		
4.1.				Macquarie Business School Education Committee (FEC) <i>(No report provided for this meeting)</i>		
4.2.		*		Macquarie Business School Research Committee (FRC)	Chair of FRC	3.40 pm
5.				<i>Items for Approval/Endorsement</i>		
5.1.				Review of Faculty Governance <i>(Deferred item)</i>		
5.2.		*	R	Curriculum Matters for Approval / Endorsement <i>(Late paper)</i> 5.2.1. MQBS Assessment Reform – Update <i>(Supplementary item)</i>	DD(EF) / FEC	3.50 pm
5.3.	# # #	*	R	Matters approved by Executive Action 5.3.1. Curriculum Matters for Ratification 5.3.2. GMBA Term 6, 2024 Final Results for Ratification 5.3.3. AFMA Term 6, 2024 Final Results for Ratification 5.3.4. Report on Holding or Change of Grades for Ratification	Chair	3.55 pm
6.				<i>Session 3, 2024 Final Results</i>		
6.1.				Faculty Unit Monitoring Report (Form C) <i>(Deferred item)</i>		4.00 pm
6.2.	#	*	R	Department of Accounting and Corporate Governance Report <i>(Late paper)</i>	HoDs / ADs	
6.3.				Department of Actuarial Studies & Business Analytics Report <i>(Deferred item)</i>		
6.4.	#	*	R	Department of Applied Finance Report <i>(Late paper)</i>		
6.5.				Department of Economics Report <i>(Deferred item)</i>		

NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY

				Item	Person Responsible	Timing
6.6.				Department of Management Report <i>(Deferred item)</i>		
6.7.				Department of Marketing Report <i>(Deferred item)</i>		
6.8.	#	*	R	Faculty Level Units Report <i>(Late paper)</i>		
7.				<i>Faculty Prize and Award Nominations</i>		
7.1.	#	*	R	Session 3, 2024 Prize and Award Nominations <i>(Late paper)</i>	Chair of FEC	4.45 pm
7.2.	#	*	R	University Medal Nomination	HoD	4.50 pm
7.3.	#	*	R	2024 Dean's Merit Award Nominations <i>(Late paper)</i>	Chair of FEC	4.55 pm
8.				<i>Other Business</i>		
8.1.		*		Any Other Business <i>(Verbal)</i>		
9.				<i>Next Meeting</i>		
9.1.				<p><i>The next meeting of the Faculty Board will be held on Monday 24 March 2025 (tentative).</i></p> <p><i>Agenda items are due by Monday 10 March 2025. Please forward to mqbs_facultyboard@mq.edu.au</i></p>		5.00 pm (Close)