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MACQUARIE University
SYDNEY·AUSTRALIA

Faculty Board Meeting

Tuesday, 8 September 2015
3.00 – 5.00pm
Executive Boardroom, E4A 723

A G E N D A

Chair: Professor Mark Gabbott

Attendees:

A/ Professor Anne Cooper	A/Professor Fei Guo	Dr Jordi McKenzie	Professor Lucy Taksa
Professor Lorne Cummings	Professor Kevin Jameson	Dr Rahat Munir	David Yao
A/Professor John Dumay	Dr Catriona Lavermicocca	Professor David Rooney	
Professor Lance Fisher	Professor Philomena Leung	Professor Anne Ross-Smith	
Ann Goldwater	Neta Mahbubani (Keyes)	A/Professor Elizabeth Sheedy	

Apologies: Professor Leigh Wood, Vartiter (Rose) Torossian

Minutes: Air Sinthawalai

In Attendance: Ashley Lai, Kerri Mackenzie

3:00pm	**Welcome & Apologies**	Mark	
3:05pm	**Acceptance of Minutes of meeting 7 July 2015**	Board	**App 1**
3:10pm	**Chair's Report**	Mark	
3:20pm	**FBE Strategic Framework**	Mark	**App 2**
3:30pm	**Committee Meeting Minutes & Items for Faculty Board**		
	○ FSQC – Minutes from the meetings held 16 April, 21 May 2015,18 June and 29 July 2015	Anne	**App 3**
	○ FLTC – Minutes from the meetings held on 22 April, 13 May, 24 June and 22 July 2015	Leigh	**App 4**
	○ FRC – Minutes from the meetings held on 19 May and 16 July 2015	Lucy	**App 5**
3:40pm	**Matters approved by Executive Action - for noting**		
	○ AFIN890 Examination Results Ratification – Sign-Off report	Mark	**App6**
	○ Additional Prize, Awards and Scholarship nominations from Session 1, 2015	Mark	**App 7**
	○ SIBT International Articulation Agreements and Related Arrangements	Anne	**App 8**
3:50pm	**Other Business**		
	○ Risk Register (for noting)	Ann	**App 9**
	○ Research Update	Lucy	**Verbal**
	○ RPL Plan for Master of Banking and Finance	Anne	**App 10**
	○ Delegation of academic approvals to from Faculty Board to FSQC	Anne	**App 11**
	○ Proposal for one year Master of Actuarial Practice	Anne	**App 12**
5:00pm	**Meeting Close**		