



Meeting of the Macquarie Business School Faculty Board

Monday 6 February 2023 at 3.00 pm
via Video and Teleconference ([pre-registration required](#))

AGENDA

Link to [MQBS Faculty Board Annual Agenda Plan 2023](#)

- 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 - 5 December 2022		
1.5.				Matters dealt with by Circular Resolution 1.5.1 Circular Resolution (MQBS FB 22/110) 22 December 2022 – Curriculum Proposals 1.5.2 Circular Resolution (MQBS FB 23/1) 24 January 2023 - Curriculum Proposals		
1.6.				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-committee</i>		
3.1.				Macquarie Business School Education Committee (<i>No report provided for this meeting</i>)		

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				Item	Person Responsible	Timing
3.2.				Macquarie Business School Research Committee <i>(No report provided for this meeting)</i>		
4.				<i>Items for Approval/Endorsement</i>		
4.1.		*	R	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	DD(EE)	3.25 pm
4.2.	#	*	R	Deans Excellence Awards	Chair	3.30 pm
4.3.		*	R	Matters approved by Executive Action	Chair	3.35 pm
	#			4.3.1. Curriculum Matters for Ratification		
	#			4.3.2. AFMA Financial Markets Certificate Term 6 and Goldolphin Flying Start Term 4 Results		
	#			4.3.3. GMBA Term 6 Results and Prize Nominations		
	#			4.3.4. MBA and MAF Term 4 Results, and Prize Nominations		
	#			4.3.5. Westpac Core Lending Program Cohort 7 and Westpac Advanced Lending Program Cohort 8 Results		
	#			4.3.6. Westpac Advanced Lending Program Cohort 9 Results		
	#			4.3.7. Optus U Strategic CX Cohort 2 and 3, and Getting Started with Analytics Cohort 3 and 4 Results		
	#			4.3.8. Saving Cases for Ratification		
5.				<i>Session 3, 2022 Examination Results</i> <i>(To be circulated prior to meeting)</i>		
5.1.	#	*	R	Faculty Quality Summary Report	DD(EE) / FEC	3.45 pm
5.2.	#	*	R	Department of Accounting and Corporate Governance Report	HoDs	
5.3.	#	*	R	Department of Actuarial Studies and Business Analytics Report		
5.4.	#	*	R	Department of Applied Finance Report		
5.5.	#	*	R	Department of Economics Report		
5.6.	#	*	R	Department of Management Report		
5.7.	#	*	R	Department of Marketing Report		
5.8.	#	*	R	PACE and MQBS owned coursework Report		

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				Item	Person Responsible	Timing
6.				<i>Faculty Prize and Award Nominations</i> (To be circulated prior to meeting)		
6.1.	#	*	R	Session 3, 2022 Prize and Award Nominations	DD(EE) / FEC	4.00 pm
7.				<i>Items for Discussion/Noting</i>		
7.1.				MQBSFB Membership Matters (To be circulated prior to meeting)		
8.				<i>Other Business</i>		
8.1.		*		Any Other Business (Verbal)		
9.				<i>Next Meeting</i>		
9.1.				The next meeting of the Faculty Board will be held on Monday 20 March 2023. Agenda items are due by Monday 6 March 2023. please forward to mqbs_facultyboard@mq.edu.au		4.05 pm (Close)