

**Meeting of the Macquarie Business School Faculty Board**

Monday 11 August 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 – 7 July 2025		
1.5.				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(EF)	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 Committees</i>		
3.1.		*		Macquarie Business School Education Committee (FEC)	Chair of FEC	3.25 pm
3.2.		*		Macquarie Business School Research Committee (FRC)	Chair of FRC	3.30 pm
4.				<i>Items for Noting</i>		
4.1.		*		MQBS: Delivery with Other Parties 2025 Report	DD(EF) / FEC	3.35 pm
5.				<i>Items for Approval/Endorsement</i>		
5.1.		*	R	Revised Course Reaccreditation Final Report: Master of Management	DD(EF)	3.40 pm

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5.2.		*	R	MQBS Annual Microcredential Report 2024	DD(EF) / FEC	3.45 pm
5.3.		*	R	Curriculum Matters for Approval / Endorsement <i>(Late paper)</i>	DD(EF) / FEC	3.50 pm
5.4.	#	*	R	Matters approved by Executive Action 5.4.1. Curriculum Matters for Ratification 5.4.2. Report on Holding or Change of Grades for Ratification 5.4.3. Savings Cases for Ratification	Chair	3.55 pm
6.				Other Business		
6.1.		*		Any Other Business <i>(Verbal)</i>		
7.				Next Meeting		
7.1.				<i>The next meeting of the Faculty Board will be held on Monday 22 September 2025.</i> <i>Agenda items are due by Monday 8 September 2025. Please forward to mqbs_facultyboard@mq.edu.au</i>		4.00 pm (Close)