

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

Monday 10 August 2026 at 3.00 pm

via [Video and Teleconference](#) (pre-registration required)**AGENDA**Link to [MQBS Faculty Board Annual Agenda Plan 2026](#)**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 – 6 July 2026		
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>)	DDEE	3.10 pm
2.3.		*		Report from the Deputy Dean, Research and Innovation (<i>Verbal</i>)	DDRI	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) Report	Chair of FEC	3.25 pm
3.2.		*		Macquarie Business School Research Committee (FRC) Report	Chair of FRC	3.30 pm
4.				<i>Items for Noting</i>		
4.1.				MQBSFB Membership and Elections		
4.2.				MQBSFB Nominees to Committees of Academic Senate		

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				Item	Person Responsible	Timing
5.				<i>Items for Approval/Endorsement</i>		
5.1.		*	R	Curriculum Matters for Approval / Endorsement	DDEE / FEC	3.35 pm
5.2.		*	R	Delegated Faculty Board Authorisation to Approve Nominated Unit Amendments	PVC(E)	3.40 pm
6.				<i>Items for Ratification</i>		
6.1.			R	Curriculum Matters for Ratification		
6.2.	#		R	Report on Holding or Change of Grades		
6.3.	#		R	Waiving of Course Requirements Cases		
7.				<i>Other Business</i>		
7.1.		*	R	Additional Curriculum Matters for Approval	EGIM	3.45 pm
7.2.		*	R	Request for Approval of Shared Teaching Arrangements at Different Levels	EGIM	3.50 pm
7.3.		*		Any Other Business (<i>Verbal</i>)		
8.				<i>Next Meeting</i>		
8.1.				<i>The next meeting of the Faculty Board will be held on Monday 21 September 2026.</i> <i>Agenda items are due by Monday 7 September 2026. Please forward to mqbs_facultyboard@mq.edu.au</i>		3.55 pm (Close)