



Meeting of the Macquarie Business School Faculty Board

Monday 20 March 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 – 6 February 2023		
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(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>Items for Approval/Endorsement</i>		
3.1.		*		Report on Course Success Plans (<i>Verbal</i>)	DD(EE) / FEC	3.25 pm
3.2.		*	R	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	DD(EE)	3.30 pm
3.3.		*	R	Matters approved by Executive Action 3.3.1. Curriculum Matters for Ratification 3.3.2. GMBA Term 1 2023 Results and Prize Nominations, and AFMA Term 1 2023 Results	Chair	3.35 pm
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			Item	Person Responsible	Timing
4.			<i>Items for Discussion/Noting</i>		
4.1.		*	ASQC Curriculum Audit Project Final Report	Chair	3.40 pm
5.			<i>Other Business</i>		
5.1.		*	Any Other Business (<i>Verbal</i>)		
6.			<i>Next Meeting</i>		
6.1.			<i>The next meeting of the Faculty Board will be held on Monday 17 April 2023.</i> <i>Agenda items are due by Monday 3 April 2023. please forward to mqbs_facultyboard@mq.edu.au</i>		(Close)