



## Meeting of the Macquarie Business School Faculty Board

Monday 25 September 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

|           |  |   |          | <b>Item</b>   | <b>Person Responsible</b> | <b>Timing</b> |
|-----------|--|---|----------|---|---------------------------|---------------|
| <b>1.</b> |  |   |          | <b><i>Procedural Items</i></b>  |                           |               |
| 1.1.      |  | * |          | Acknowledgement of Country and Welcome<br>Apologies and Quorum  | Deputy Chair              | 3.00 pm       |
| 1.2.      |  | * |          | Declarations of Conflicts of Interest   |                           |               |
| 1.3.      |  |   |          | Unstarred items   |                           |               |
| 1.4.      |  | * | <b>R</b> | Minutes of Previous Meeting – 14 August 2023  |                           |               |
| 1.5.      |  |   | <b>R</b> | Matters Dealt with by Circular Resolution<br>1.5.1. Circular Resolution (MQBS FB 23/74)<br>31 August 2023 – Curriculum Proposals<br>1.5.2. Circular Resolution (MQBS FB 23/75)<br>8 September 2023 – Curriculum Proposals |                           |               |
| 1.6.      |  |   |          | Matters Arising   |                           |               |
| <b>2.</b> |  |   |          | <b><i>Reports</i></b>   |                           |               |
| 2.1.      |  | * |          | Report from the Chair ( <i>Verbal</i> )   | Deputy 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> )<br><i>(No report provided for this meeting)</i>  |                           |               |
| <b>3.</b> |  |   |          | <b><i>Reports from Faculty Board Sub-committee</i></b>  |                           |               |
| 3.1.      |  |   |          | Macquarie Business School Education Committee (FEC)<br><i>(No report provided for this meeting)</i>   |                           |               |

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| 3.2.      |   | * |          | Macquarie Business School Research Committee (FRC)   | Chair of FRC              | 3.20 pm       |
| <b>4.</b> |   |   |          | <b><i>Items for Discussion/Noting</i></b>  |                           |               |
| 4.1.      |   | * |          | MQBS Course Employability Standards  | DD(EE)                    | 3.25 pm       |
| 4.2.      |   | * |          | Teaching Excellence: Adoption of MQBS Assessment Template  | ADCL(PG)                  | 3.30 pm       |
| 4.3.      |   | * |          | Leave Provisions and Changes to the Enterprise Agreement   | J. Hazelton               | 3.35 pm       |
| 4.4.      | # |   |          | Report of MQBS University Medal Nominations Outcomes   |                           |               |
| 4.5.      |   |   |          | University Medal Committee: Membership Matters and Nomination Timelines  |                           |               |
| <b>5.</b> |   |   |          | <b><i>Items for Approval/Endorsement</i></b>   |                           |               |
| 5.1.      |   | * | <b>R</b> | Curriculum Matters for Approval / Endorsement<br><i>(To be circulated prior to meeting)</i>  | DD(EE)                    | 3.40 pm       |
| 5.2.      |   | * | <b>R</b> | Bachelor of Economics Selection Rank (ATAR) Proposal   | HOD, Economics            | 3.45 pm       |
| 5.3.      |   | * | <b>R</b> | Establishment of the Bachelor of Economics (Honours) Course  | HOD, Economics            | 3.50 pm       |
| 5.4.      | # | * | <b>R</b> | Matters approved by Executive Action<br>5.4.1. Curriculum Matters for Ratification<br>5.4.2. Establishment of MQBS Sydney Awards Winner Scholarship<br>5.4.3. Optus U Strategic CX and GSWA Cohort 1 2023 Examination Results for Ratification<br>5.4.4. AFMA Term 4 2023 Examination Results for Ratification<br>5.4.5. GMBA Term 4 2023 Examination Results and Prize Nominations for Ratification<br>5.4.6. Westpac Core Lending Cohort 2 2023 Results for Ratification | Deputy Chair              | 3.55 pm       |
| <b>6.</b> |   |   |          | <b><i>Other Business</i></b>   |                           |               |
| 6.1.      | # | * |          | MQBS Academic Integrity Report<br><i>(To be circulated prior to meeting)</i>   | DD(EE) / FEC              | 4.00 pm       |
| 6.2.      | # | * | <b>R</b> | Master of Business Administration (MBA) and Master of Applied Finance (MAF) Term 3   | DD(EE) / FEC              | 4.05 pm       |

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|           |  |   | 2023 Examination Results and Top of Unit Prize Nominations<br><i>(Additional agenda item to be circulated prior to meeting)</i>  |                           |               |
| 6.3.      |  | * | Any Other Business <i>(Verbal)</i>   |                           |               |
| <b>7.</b> |  |   | <b><i>Next Meeting</i></b>   |                           |               |
| 7.1.      |  |   | <i>The next meeting of the Faculty Board will be held on Monday 23 October 2023.</i><br><i>Agenda items are due by Monday 9 October 2023. please forward to <a href="mailto:mqbs_facultyboard@mq.edu.au">mqbs_facultyboard@mq.edu.au</a></i> |                           | (Close)       |