

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

Monday 24 March 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 – 3 February 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 Sub-committees</i>		
3.1.		*	R	Macquarie Business School Education Committee (FEC) (<i>Late paper</i>)	Chair of FEC	3.25 pm
3.2.		*		Macquarie Business School Research Committee (FRC)	Chair of FRC	3.30 pm
4.				<i>Items for Discussion/Noting</i>		
4.1.		*		Unit Review Schedule for 2025 (<i>Late paper</i>)	FEC	3.35 pm
4.2.		*		Annual Unit Review Report (<i>Deferred item</i>) (<i>Late paper</i>)	FEC	3.40 pm

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				Item	Person Responsible	Timing
5.				<i>Items for Approval/Endorsement</i>		
5.1.		*	R	Review of Faculty Academic Governance (Late paper)	DD(EF) & DD(RI)	3.45 pm
5.2.		*	R	Curriculum Matters for Approval / Endorsement (Late paper)	DD(EF) / FEC	3.50 pm
5.3.		*	R	Course Review Final Report: Master of Management (Late paper)	DD(EF)	3.55 pm
5.4.	# # # #	*	R	Matters approved by Executive Action 5.4.1. Curriculum Matters for Ratification 5.4.2. Outstanding Session 3, 2024 Final Results for Ratification 5.4.3. Report on Holding or Change of Grades for Ratification 5.4.4. AFMA Term 1 2024 Final Results for Ratification 5.4.5. Retrospective Prize Inclusion on Transcript	Chair	4.00 pm
6.				<i>Other Business</i>		
6.1.	#			Report of MQBS University Medal Nomination Outcome from the University Medal Committee Meeting of 12 February 2025		
6.2.		*		Any Other Business (Verbal)		
7.				<i>Next Meeting</i>		
7.1.				The next meeting of the Faculty Board will be held on Monday 14 April 2025. Agenda items are due by Monday 31 March 2025. Please forward to mqbs_facultyboard@mq.edu.au		4.05 pm (Close)