



Meeting of the Macquarie Business School Faculty Board

Monday 23 October 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 – 25 September 2023		
1.5.		*		Matters Arising		
2.				<i>Presentation</i>		
2.1.		*		Update and Discussion on Academic Freedom	Chair of Academic Senate	3.05 pm
3.				<i>Reports</i>		
3.1.		*		Report from the Chair (<i>Verbal</i>)	Chair	3.20 pm
3.2.		*		Report from the Deputy Dean, Education and Employability (<i>Verbal</i>)	DD(EE)	3.25 pm
3.3.		*		Report from the Deputy Dean, Research and Innovation (<i>Verbal</i>)	DD(RI)	3.30 pm
3.4.		*		Report from the Faculty Executive Director (<i>Verbal</i>)	FED	3.35 pm
4.				<i>Items for Discussion/Noting</i>		
4.1.				Report on 2024 OSP Round		
4.2.				MQBS Research Rankings and Reputation Tactical Plan 2023 - 2026		
4.3.				Global Master of Business Administration (MBA) and Coursera: Delivery with Other Parties 2023 Report		

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				Item	Person Responsible	Timing
5.				<i>Items for Approval/Endorsement</i>		
5.1.		*	R	Faculty Board Nominee for Membership of the University Medal Committee	Chair	3.40 pm
5.2.		*	R	Curriculum Matters for Approval / Endorsement	DD(EE)	3.45 pm
5.3.		*	R	Matters approved by Executive Action	Chair	3.50 pm
	#			5.3.1. Certified Change of Grades for Ratification		
	#			5.3.2. Westpac Advanced Lending: Virtual Cohort 2 2023 Examination Results for Ratification		
	#			5.3.3. Westpac Core Lending: Virtual Cohort 3 2023 Examination Results for Ratification		
	#			5.3.4. AFMA Financial Markets Certificate Term 5 2023 Examination Results for Ratification		
	#			5.3.5. GMBA Term 5 2023 Examination Results and Prize Nominations for Ratification		
6.				<i>Other Business</i>		
6.1.		*		Any Other Business (<i>Verbal</i>)		
7.				<i>Next Meeting</i>		
7.1.				<p><i>The next meeting of the Faculty Board will be held on Monday 4 December 2023.</i></p> <p><i>Agenda items are due by Monday 20 November 2023. please forward to mqbs_facultyboard@mq.edu.au</i></p>		(Close)