

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

Monday 14 April 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
<b>1.</b>				<b><i>Procedural Items</i></b>		
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.		*	<b>R</b>	Minutes of Previous Meeting – 24 March 2025		
1.5.				Matters Arising		
<b>2.</b>				<b><i>Reports</i></b>		
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
<b>3.</b>				<b><i>Reports from Faculty Board Sub-committees</i></b>		
3.1.		*		Macquarie Business School Research Committee (FRC)	Chair of FRC	3.25 pm
<b>4.</b>				<b><i>Items for Discussion/Noting</i></b>		
4.1.		*		MQBS Academic Integrity Report: 2024	DD(EF)	3.30 pm
<b>5.</b>				<b><i>Items for Approval/Endorsement</i></b>		
5.1.		*	<b>R</b>	Curriculum Matters for Approval / Endorsement ( <i>Late paper</i> )	EGIM	3.35 pm

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
5.2.	#	*	<b>R</b>	Matters approved by Executive Action 5.2.1. Report on Holding or Change of Grades for Ratification 5.2.2. Term 1, 2025 MBA, MAF, and Graduate Certificate Final Results, and Prize Nominations for Ratification 5.2.3. Monetary Prize Nominations for Ratification <i>(Late paper)</i>	Chair	3.40 pm
<b>6.</b>				<b>Other Business</b>		
6.1.		*		Any Other Business <i>(Verbal)</i>		
<b>7.</b>				<b>Next Meeting</b>		
7.1.				<i>The next tentative meeting of the Faculty Board will be held on Monday 19 May 2025.</i> <i>Agenda items are due by Monday 5 May 2025. Please forward to <a href="mailto:mqbs_facultyboard@mq.edu.au">mqbs_facultyboard@mq.edu.au</a></i>		3.45 pm (Close)