

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

Monday 6 July 2026 at 3.00 pm

via [Video and Teleconference](#) (pre-registration required)**AGENDA**Link to [MQBS Faculty Board Annual Agenda Plan 2026](#)**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	Acting Chair	3.00 pm
1.2		*		Declarations of Conflicts of Interest		
1.3		*		Unstarred items		
1.4		*	R	Minutes of Previous Meeting – 18 May 2026		
1.5				Matters Arising		
2.				<i>Reports</i>		
2.1.		*		Report from the Chair (<i>Verbal</i>)	Acting Chair	3.05 pm
2.2.		*		Report from the Deputy Dean, Education and Employability (<i>Verbal</i>)	DDEE	3.10 pm
2.3.		*		Report from the Deputy Dean, Research and Innovation (<i>Verbal</i>)	DDRI	3.15 pm
2.4.		*		Report from the Faculty Executive Director (<i>Verbal</i>)	FED	3.20 pm
3.				<i>Reports from Faculty Board Committees</i>		
3.1.		*		Macquarie Business School Education Committee (FEC) Report	Chair of FEC	3.25 pm
3.2.		*		Macquarie Business School Research Committee (FRC) Report	Chair of FRC	3.30 pm
4.				<i>Items for Noting</i>		
4.1.		*		MQBS Mark Reduction Matrix in Academic Integrity Outcomes	ADC&L(UG)	3.35 pm
4.2.				MQBSFB Membership Update		

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5.				Items for Approval/Endorsement		
5.1.		*	R	Curriculum Matters for Approval / Endorsement	DDEE / FEC	3.40 pm
5.2.		*	R	Faculty Annual Health Check Report 2026	DDEE / FEC	3.45 pm
5.3.		*	R	Course Review Final Reports: Bachelor of Business Analytics and Master of Business Analytics	DDEE	3.50 pm
6.				Items for Ratification		
6.1.	#		R	Report on Holding or Change of Grades		
6.2.	#		R	GMBA T3, MBA/MAF T2, AFMA T3 2026 Final Results		
6.3.	#		R	Waiving of Course Requirements Case		
7.				Session 1, 2026 Final Results (Late papers)		
7.1.	#	*	R	Faculty Unit Monitoring Report (Form C)	ADC&Ls	3.55 pm
7.2.	#	*	R	Department of Accounting and Corporate Governance Report	HoDs / ADs	
7.3.	#	*	R	Department of Actuarial Studies and Business Analytics Report		
7.4.	#	*	R	Department of Applied Finance Report		
7.5.	#	*	R	Department of Economics Report		
7.6.	#	*	R	Department of Management Report		
7.7.	#	*	R	Department of Marketing Report		
7.8.	#	*	R	Faculty-owned Units Report		
7.9.	#	*	R	Higher Degree Research Report		
8.				Faculty Prize and Award Nominations		
8.1.	#	*	R	Sessions 1, 2026 Prize and Award Nominations (Late paper)	Chair of FEC	4.25 pm
9.				Other Business		
9.1.		*		Any Other Business (Verbal)		
10.				Next Meeting		
10.1.				The next meeting of the Faculty Board will be held on Monday 10 August 2026. Agenda items are due by Monday 27 July 2026. Please forward to mqbs_facultyboard@mq.edu.au		4.30 pm (Close)