



## Meeting of the Macquarie Business School Faculty Board

Monday 4 December 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
<b>1.</b>				<b><i>Procedural Items</i></b>		
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.		*	<b>R</b>	Minutes of Previous Meeting – 23 October 2023		
1.5.				Matters Arising		
<b>2.</b>				<b><i>Reports</i></b>		
2.1.				Report from the Chair ( <i>Verbal</i> )		
2.2.		*		Report from the Deputy Dean, Education and Employability ( <i>Verbal</i> )	DD(EE)	3.05 pm
2.3.		*		Report from the Deputy Dean, Research and Innovation ( <i>Verbal</i> )	DD(RI)	3.10 pm
2.4.		*		Report from the Faculty Executive Director ( <i>Verbal</i> )	FED	3.15 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	3.20 pm
<b>4.</b>				<b><i>Items for Approval/Endorsement</i></b>		
4.1.		*	<b>R</b>	MQBSFB Membership Matters	Acting Chair	3.25 pm
4.2.		*	<b>R</b>	MQBSFB Annual Agenda Plan for 2024 <i>(To be circulated prior to meeting)</i>	Acting Chair	3.30 pm
4.3.		*	<b>R</b>	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	DD(EE)	3.35 pm

**NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY**

				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
4.4.	#	*	<b>R</b>	Matters approved by Executive Action 4.4.1. Curriculum Matters for Ratification 4.4.2. Westpac Core Lending Virtual Cohort 4 2023 Final Results for Ratification 4.4.3. Westpac Advanced Lending Virtual Cohort 3 2023 Final Results for Ratification	Acting Chair	3.40 pm
<b>5.</b>				<b>Items for Discussion/Noting</b>		
5.1.				MQBSFB Meeting Dates for 2024		
5.2.	#	*	<b>R</b>	Research Integrity Report	DD(RI) / FRC	3.45 pm
<b>6.</b>				<b>Session 2, 2023 Final Results</b> (To be circulated prior to meeting)		
6.1.	#	*	<b>R</b>	Faculty Unit Monitoring Report (Form C)	DD(EE) / FEC	3.50 pm
6.2.	#	*	<b>R</b>	Department of Accounting and Corporate Governance Report	HoDs	
6.3.	#	*	<b>R</b>	Department of Actuarial Studies & Business Analytics Report		
6.4.	#	*	<b>R</b>	Department of Applied Finance Report		
6.5.	#	*	<b>R</b>	Department of Economics Report		
6.6.	#	*	<b>R</b>	Department of Management Report		
6.7.	#	*	<b>R</b>	Department of Marketing Report		
6.8.	#	*	<b>R</b>	Faculty Level Units Report		
6.9.	#	*	<b>R</b>	Higher Degree Research Report		
<b>7.</b>				<b>Faculty Prize and Award Nominations</b> (To be circulated prior to meeting)		
7.1.	#	*	<b>R</b>	Session 2, 2023 Prize and Award Nominations	Acting Chair	4.00 pm
<b>8.</b>				<b>Other Business</b>		
8.1.		*		Any Other Business (Verbal)		
<b>9.</b>				<b>Next Meeting</b>		
9.1.				The next meeting of the Faculty Board will be held on Monday 5 February 2024. Agenda items are due by Monday 22 January 2024. Please forward to <a href="mailto:mqbs_facultyboard@mq.edu.au">mqbs_facultyboard@mq.edu.au</a>		(Close)