

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

Monday 19 May 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 – 14 April 2025		
1.5.			R	Matters Dealt with by Circular Resolution 1.5.1. Circular Resolution (MQBSFB 25/32) – Course Discontinuations		
1.6.				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.		*		Macquarie Business School Education Committee (FEC)	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.		*		2024 Annual Department Education Committee Reports	DD(EF) / FEC	3.35 pm

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				Item	Person Responsible	Timing
5.				<i>Items for Approval/Endorsement</i>		
5.1.		*	R	Disestablishment of Sessional Academic Staff Sub-committee <i>(Late paper)</i>	DD(EF) / FEC	3.40 pm
5.2.		*	R	Course Level Prizes Nomination Conditions	EGIM	3.45 pm
5.3.		*	R	Curriculum Matters for Approval / Endorsement <i>(Late paper)</i>	DD(EF) / FEC	3.50 pm
5.4.	#	*	R	Matters approved by Executive Action 5.4.1. AFMA Term 2 2025 Final Results for Ratification 5.4.2. GMBA Term 2 2025 Final Results and Prize Nominations for Ratification	Chair	3.55 pm
5.5.	#	*	R	2024 MQBS Award and Prize Nominations <i>(Late paper)</i>	EGIM	4.00 pm
6.				<i>Other Business</i>		
6.1.		*		Any Other Business <i>(Verbal)</i>		
7.				<i>Next Meeting</i>		
7.1.				<i>The next meeting of the Faculty Board will be held on Monday 7 July 2025.</i> <i>Agenda items are due by Monday 23 June 2025. Please forward to mqbs_facultyboard@mq.edu.au</i>		4.10 pm (Close)