

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

Monday 7 July 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 – 19 May 2025		
1.5			R	Matters Dealt with by Circular Resolution 1.5.1 Circular Resolution (MQBSFB 25/41) – Urgent Curriculum Matters		
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) (No report provided for this meeting)		
3.2.		*		Macquarie Business School Research Committee (FRC)	Chair of FRC	3.25 pm
4.				<i>Items for Noting</i>		
4.1.				Revised MQBSFB 2025 Annual Agenda Plan		

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				Item	Person Responsible	Timing
4.2.		*		MQBS In-cycle Review Report 2024	DD(EE) / FEC	3.30 pm
5.				Items for Approval/Endorsement		
5.1.		*	R	MQBS Annual Health Check Final Report 2025 and Update to Course Reaccreditation Schedule	DD(EE) / FEC	3.35 pm
5.2.		*	R	Exam Quality Assurance and Enhancement Framework (Late paper)	DD(EE) / FEC	3.40 pm
5.3.		*	R	Final Course Reaccreditation Reports: 5.3.1. Bachelor of Professional Accounting 5.3.2. Master of Accounting 5.3.3. Master of Professional Accounting (Late paper)	DD(EE) / FEC	3.45 pm
5.4.		*	R	Curriculum Matters for Approval / Endorsement (Late paper)	DD(EE) / FEC	3.50 pm
5.5.	# # # #	*	R	Matters approved by Executive Action 5.5.1. Curriculum Matters for Ratification 5.5.2. GMBA Term 3, 2025 Final Results and Prize Nominations for Ratification 5.5.3. AFMA Term 3, 2025 Final Results for Ratification 5.5.4. MBA/MAF Term 2, 2025 Final Results and Prize Nominations for Ratification 5.5.5. Report on Holding or Change of Grades for Ratification	Chair	3.55 pm
6.				Session 1, 2025 Final Results (Late papers)		
6.1.	#	*	R	Faculty Unit Monitoring Report (Form C)	ADC&Ls	4.00 pm
6.2.	#	*	R	Department of Accounting and Corporate Governance Report	HoDs / ADs	
6.3.	#	*	R	Department of Actuarial Studies & Business Analytics Report		
6.4.	#	*	R	Department of Applied Finance Report		
6.5.	#	*	R	Department of Economics Report		
6.6.	#	*	R	Department of Management Report		
6.7.	#	*	R	Department of Marketing Report		
6.8.	#	*	R	Faculty Level Units Report		
6.9.	#	*	R	Higher Degree Research Report		

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7.				<i>Faculty Prize and Award Nominations</i>		
7.1.	#	*	R	Session 1, 2025 Prize and Award Nominations <i>(Late paper)</i>	Chair of FEC	4.25 pm
7.2.				University Medal Nomination <i>(No nominations received for this meeting)</i>		
8.				<i>Other Business</i>		
8.1.				Circular Resolution (MQBSFB 25/42) – Urgent Curriculum Matters <i>(Late paper)</i>		
8.2.		*		Any Other Business <i>(Verbal)</i>		
9.				<i>Next Meeting</i>		
9.1.				<i>The next meeting of the Faculty Board will be held on Monday 11 August 2025.</i> <i>Agenda items are due by Monday 28 July 2025. Please forward to mqbs_facultyboard@mq.edu.au</i>		4.30 pm (Close)