NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY

MACQUARIE University

Meeting of the Macquarie Business School Faculty Board

Monday 19 October 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.				***Procedural Items***		
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 – 21 September 2026		
1.5				Matters Arising		
2.				***Reports***		
2.1.				Report from the Chair *(Verbal)*		
2.2.				Report from the Deputy Dean, Education and Employability *(Verbal)*		
2.3.		*		Report from the Deputy Dean, Research and Innovation *(Verbal)*	DDRI	3.05 pm
2.4.		*		Report from the Faculty Executive Director *(Verbal)*	FED	3.10 pm
3.				***Reports from Faculty Board Committees***		
3.1.				Macquarie Business School Education Committee (FEC) Report		
3.2.		*		Macquarie Business School Research Committee (FRC) Report	Chair of FRC	3.15 pm
4.				***Items for Noting***		
4.1.				Report on Curriculum Proposals Approved by Deputy Dean, Education and Employability		
4.2.		*		MQBS Research Integrity Report 2026 *(Late paper)*	DDRI / FRC	3.20 pm

NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY

				Item	Person Responsible	Timing
5.				***Items for Approval/Endorsement***		
5.1.		*	***R***	MQBSFB Membership Nominations to Committees of Academic Senate	Acting Chair	3.25 pm
5.2.		*	***R***	Curriculum Matters for Approval	EGIM	3.30 pm
5.3.		*	***R***	2028 Undergraduate Degrees Implementation Proposals	ADC&L(UG)	3.40 pm
5.4.		*	***R***	2028 New Majors in Bachelor of Economics *(Late paper)*	HoD, ECON	3.50 pm
5.5.		*	***R***	2028 Postgraduate Degrees Implementation Proposals	ADC&L(PG)	4.00 pm
6.				***Executive Action for Ratification***		
6.1.	#		***R***	Establishment and Designation of MQBS Future Ready Unit (MQBS3333)		
6.2.	#		***R***	Report on Waiving of Course Requirements		
6.3.	#		***R***	Out of Session Results: GMBA T5, 2026 Final Results and Prize Nominations		
6.4.			***R***	2027 Double Degree Course Offerings *(Late paper)*		
7.				***Other Business***		
7.1.		*		Any Other Business *(Verbal)*		
8.				***Next Meeting***		
8.1.				*The next meeting of the Faculty Board will be held on Monday 7 December 2026.* *Agenda items are due by Monday 23 November 2026. Please forward to mqbs_facultyboard@mq.edu.au*		4.10 pm (Close)