



## Meeting of the Macquarie Business School Faculty Board

Monday 22 May 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

				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
<b>1.</b>				<b><i>Procedural Items</i></b>		
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.		*	<b>R</b>	Minutes of Previous Meeting – 17 April 2023		
1.5.	#			Matters dealt with by Circular Resolution 1.5.1 Circular Resolution (MQBS FB 23/33) 21 April 2023 – Curriculum Proposals and Prize Nomination		
1.6.				Matters Arising		
<b>2.</b>				<b><i>Reports</i></b>		
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(EE)	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
<b>3.</b>				<b><i>Reports from Faculty Board Committees</i></b>		
3.1.		*		Macquarie Business School Research Committee (FRC)	Chair of FRC	3.25 pm
<b>4.</b>				<b><i>Items for Approval/Endorsement</i></b>		
4.1.		*	<b>R</b>	Establishment of Sub-Committees under Faculty Education Committee and Faculty Research Committee <i>(To be circulated prior to meeting)</i>	Chair of FEC and FRC	3.30 pm

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
4.2.		*	<b>R</b>	MQBS Employability Supporting Strategy 2023 - 2026	DD(EE)	3.35 pm
4.3.		*	<b>R</b>	Faculty Board Nominee for Membership of the Academic Standards and Quality Committee	Chair	3.40 pm
4.4.		*	<b>R</b>	Curriculum Matters for Approval / Endorsement	DD(EE)	3.45 pm
4.5.		*	<b>R</b>	In-cycle review report <i>(To be circulated prior to meeting)</i>	DD(EE) / FEC	3.50 pm
4.6.	#	*	<b>R</b>	Individual Cases Report for Ratification <i>(To be circulated prior to meeting)</i>	Chair	3.55 pm
4.7.	# #	*	<b>R</b>	Matters approved by Executive Action 4.7.1. Curriculum Matters for Ratification 4.7.2. GMBA and AFMA Term 2 2023 Results and Prize Nominations 4.7.3. Saving Case for Ratification	Chair	4.00 pm
<b>5.</b>				<b><i>Other Business</i></b>		
5.1.		*		Review of the Faculty Workload Model <i>(To be circulated prior to meeting)</i>	R Munir	4.05 pm
5.2.		*		Any Other Business <i>(Verbal)</i>		
<b>6.</b>				<b><i>Next Meeting</i></b>		
6.1.				<i>The next meeting of the Faculty Board will be held on Monday 3 July 2023.</i> <i>Agenda items are due by Monday 19 June 2023. please forward to <a href="mailto:mqbs_facultyboard@mq.edu.au">mqbs_facultyboard@mq.edu.au</a></i>		(Close)