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MACQUARIE University

Meeting of the Macquarie Business School Faculty Board

Monday 21 September 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	Chair	3.00 pm
1.2		*		Declarations of Conflicts of Interest		
1.3		*		Unstarred items		
1.4		*	***R***	Minutes of Previous Meeting – 10 August 2026		
1.5				Matters Arising		
2.				***Reports***		
2.1.		*		Report from the Chair *(Verbal)*	Chair	3.05 pm
2.2.		*		Report from the Deputy Dean, Education and Employability *(Verbal)*	DDEE	3.10 pm
2.3.		*		Report from the Deputy Dean, Research and Innovation *(Verbal)*	ADRTP	3.15 pm
2.4.		*		Report from the Faculty Executive Director *(Verbal)*	FED	3.20 pm
3.				***Reports from Faculty Board Committees***		
3.1.		*		Macquarie Business School Education Committee (FEC) Report	Chair of FEC	3.25 pm
3.2.		*		Macquarie Business School Research Committee (FRC) Report	Chair of FRC	3.30 pm
4.				***Items for Noting***		
4.1.		*		Schedule of 2027 MQBSFB meeting dates	Chair	3.35 pm
4.2.		*		MQBS Student Cohort Analysis Report from the Office of the Deputy Vice-Chancellor (Academic)	DDEE	3.40 pm
4.3.		*		Report on Curriculum Proposals Approved by Deputy Dean, Education and Employability	DDEE	3.45 pm

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4.4.		*	***R***	2026 External Accreditation Activities Within MQBS Report	EGIM	3.50 pm
5.				***Items for Approval/Endorsement***		
5.1.		*	***R***	Curriculum Matters for Approval / Endorsement	DDEE / FEC	3.55 pm
5.2.		*	***R***	MQBS: Delivery with Third-Party Partners 2026 Report	ADC&L(PG)	4.00 pm
6.				***Item for Ratification***		
6.1.	#		***R***	Report on Holding or Change of Grades		
6.2.	#		***R***	Out of Session Final Results: GMBA T4, MBA/MAF T3, AFMA T4 2026		
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 19 October 2026.* *Agenda items are due by Tuesday 6 October 2026. Please forward to mqbs_facultyboard@mq.edu.au*		4.05 pm (Close)