A meeting of the Macquarie Business School Faculty Board will be held at 3:00pm on Monday 8 July 2019 in the Executive Boardroom, 723 4ER.

★ This symbol indicates items that have been starred for discussion at the meeting. Members are requested to notify the Chair of Faculty Board, Professor Stephen Brammer, of any additional items which they wish to have starred, and the reason for seeking discussion of those items.

Members who are unable to attend the meeting are requested to send their apologies to Air Sinthawalai, Governance Officer by phone +61 2 9850 7320 or e-mail mqbs_facultyboard@mq.edu.au.

AGENDA

1. WELCOME AND APOLOGIES
   Chair 3:00 pm

2. ARRANGEMENT OF AGENDA
   Chair 3:05 pm
   2.1 Disclosure of Conflicts of Interest
   2.2 Adoption of unstarred items

3. MINUTES OF THE PREVIOUS MEETING
   Chair 3:10 pm
   Appendix 1
   3.1 Minutes of the previous meeting held 8 April 2019 are provided. (For approval)
   Appendix 2
   3.2 Matters considered by circular resolution (For ratification)
     • Nominations to the Committees of Academic Senate

4. BUSINESS ARISING FROM THE MINUTES
   (not dealt with elsewhere in the Agenda)
   There is no business arising from the 8 April 2019 meeting.

Oral update ★ 5. REPORT FROM THE EXECUTIVE DEAN
   Chair 3:15 pm

6. REPORT FROM THE FACULTY GENERAL MANAGER

7. GENERAL BUSINESS

Link to Truth ★ 8. SESSION 1, 2019 EXAMINATION RESULTS
   (For discussion and ratification)
   8.1 Faculty (Quality) Summary Report
   8.2 Department of Accounting and Corporate Governance Report
   8.3 Department of Actuarial Studies & Business Analytics Report
   8.4 Department of Applied Finance Report
   8.5 Department of Economics Report
   8.6 Department of Management Report
   8.7 Department of Marketing Report
   8.8 Master of Research Report
   8.9 PACE Report
   Associate Dean, CQA / HoDs 3:20 pm

9. RATIFICATION OF MACQUARIE APPLIED FINANCE CENTRE (MAFC) RESULTS
   (For discussion and endorsement)
   Chair 4:25 pm
   Appendix 3
   9.1 Term 1 and 2 2019 examination results
   Appendix 4
   9.2 Second half of 2018 Beijing examination results
10. **RATIFICATION OF MACQUARIE GRADUATE SCHOOL OF MANAGEMENT (MGSM) RESULTS**  
   *(For discussion and endorsement)*

Appendix 5  
10.1 Term 1 and 2 2019 examination results

Appendix 6  
10.2 Term 3 2019 Global MBA examination results

Link to Truth  

11. **SESSION 1, 2019 FACULTY PRIZE AND AWARD NOMINATIONS**  
   *(For approval)*

12. **FOR NOTING**

Appendix 7 - 9  
12.1 Minutes of Faculty Committee meetings
   - Faculty Higher Degree Research Committee (FHDRC)
   - Faculty Learning and Teaching Committee (FLTC)
   - Faculty Standards and Quality Committee (FSQC)

13. **OTHER BUSINESS**

Appendix 10  
13.1 Department of Marketing’s Group Assessments – Exemption Application  
   *(For approval)*

14. **NEXT MEETING**

   The next meeting will be held on Monday 2 September 2019.  
   General agenda items are due by Monday 19 August 2019,  
   please forward to mqbs_facultyboard@mq.edu.au