



## Meeting of the Macquarie Business School Faculty Board

Monday 17 April 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

				Item	Person Responsible	Timing
<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 – 20 March 2023		
1.5.		*		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 Sub-committee</i></b>		
3.1.		*		Macquarie Business School Education Committee (FEC) <i>(To be circulated prior to meeting)</i>	Chair of FEC	3.25 pm
3.2.		*		Macquarie Business School Research Committee (FRC)	Chair of FRC	3.30 pm
<b>4.</b>				<b><i>Items for Approval/Endorsement</i></b>		
4.1.				2022 Annual Department Education Committee Report	Chair of FEC	

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
4.2.		*	<b>R</b>	Curriculum Matters for Approval / Endorsement	DD(EE)	3.40 pm
4.3.		*	<b>R</b>	Report on Course Success Plans 4.3.1. Bachelor of Business Administration 4.3.2. Bachelor of Commerce	DD(EE) / FEC	3.45 pm
4.4.		*	<b>R</b>	In-cycle review for Master of Applied Finance, Graduate Diploma of Applied Finance, and Graduate Certificate of Finance <i>(To be circulated prior to meeting)</i>	DD(EE) / FEC	3.55 pm
4.5.	#	*	<b>R</b>	Academic integrity report	DD(EE) / FEC	4.00 pm
4.6.	#	*	<b>R</b>	Matters approved by Executive Action 4.6.1. MBA and MAF Term 1 2023 Results 4.6.2. Certified Change of Grades for Ratification <i>(To be circulated prior to meeting)</i>	Chair	4.05 pm
<b>5.</b>				<b><i>Other Business</i></b>		
5.1.		*		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 22 May 2023.</i> <i>Agenda items are due by Monday 8 May 2023. please forward to <a href="mailto:mqbs_facultyboard@mq.edu.au">mqbs_facultyboard@mq.edu.au</a></i>		(Close)