



Meeting of the Macquarie Business School Faculty Board

Monday 3 July 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
1.				<i>Procedural Items</i>		
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 – 22 May 2023		
1.5.				Matters Dealt with by Circular Resolution 1.5.1. Circular Resolution (MQBS FB 23/44) 30 May 2023 – Curriculum Proposals 1.5.2. Circular Resolution (MQBS FB 23/45) 23 June 2023 – Curriculum Proposals 1.5.3. Circular Resolution (MQBS FB 23/46) 23 June 2023 – Exemption to Postgraduate Curriculum Architecture Principles		
1.6.				Matters Arising		
2.				<i>Reports</i>		
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)	
2.3.		*		Report from the Deputy Dean, Research and Innovation (<i>Verbal</i>)	DD(RI)	
2.4.		*		Report from the Faculty Executive Director (<i>Verbal</i>)	FED	
3.				<i>Reports from Faculty Board Sub-committee</i>		
3.1.		*		Macquarie Business School Education Committee <i>(To be circulated prior to meeting)</i>	Chair of FEC	3.15 pm

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				Item	Person Responsible	Timing
3.2.		*		Macquarie Business School Research Committee	Chair of FRC	3.20 pm
4.				<i>Items for Discussion/Noting</i>		
4.1.		*		Schedule of MQBSFB meetings	Chair	3.25 pm
4.2.		*		Implementation of new Principles of Shared Teaching	Chair	3.30 pm
4.3.		*		Review of the Faculty Workload Model	R Munir	3.35 pm
4.4.		*		MQBS Guideline for the Use of Fail Absent Grade <i>(To be circulated prior to meeting)</i>	ADCL(UG/PG)	3.40 pm
5.				<i>Items for Approval/Endorsement</i>		
5.1.		*	R	Faculty Board Nominee for Membership of the Senate Learning and Teaching Committee	Chair	3.45 pm
5.2.		*	R	Establishment of Online Graduate Certificate Scholarships	ADCL(PGX)	3.50 pm
5.3.		*	R	Faculty Annual Course Monitoring Report (Annual Health Checks) <i>(To be circulated prior to meeting)</i>	DD(EE)	3.55 pm
5.4.		*	R	Final Course Review Report: Master of Commerce <i>(To be circulated prior to meeting)</i>	DD(EE)	4.00 pm
5.5.		*	R	MQBS Course of Study 2022 In-cycle Review Report <i>(To be circulated prior to meeting)</i>	DD(EE) / FEC	4.05 pm
5.6.		*	R	Third Party Arrangement - Master of Professional Accounting <i>(To be circulated prior to meeting)</i>	ADCL(PGX)	4.10 pm
5.7.	#	*	R	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	DD(EE)	4.15 pm
5.8.	#	*	R	University Medal Nominations <i>(To be circulated prior to meeting)</i>	Chair	4.20 pm
5.9.		*	R	Matters approved by Executive Action	Chair	4.25 pm
	#			5.9.1. Establishment of Bachelor of Economics Grant		
	#			5.9.2. AFMA Term 3 2023 Results for Ratification		
	#			5.9.3. GMBA Term 3 2023 Results and Prizes for Ratification		

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				Item	Person Responsible	Timing
6.				Session 1, 2023 Examination Results <i>(To be circulated prior to meeting)</i>		
6.1.	#	*	R	Faculty Unit Monitoring Report	DD(EE) / FEC	4.30 pm
6.2.	#	*	R	Department of Accounting and Corporate Governance Report	HoDs	
6.3.	#	*	R	Department of Actuarial Studies & Business Analytics Report		
6.4.	#	*	R	Department of Applied Finance Report		
6.5.	#	*	R	Department of Economics Report		
6.6.	#	*	R	Department of Management Report		
6.7.	#	*	R	Department of Marketing Report		
6.8.	#	*	R	PACE and MQBS owned coursework Report		
6.9.	#	*	R	Higher Degree Research Report <i>(Additional agenda item)</i>		
7.				Out of Session Examination Results <i>(To be circulated prior to meeting)</i>		
7.1.	#	*	R	Term 2 2023 Examination Results: MBA and Master of Applied Finance	HoDs	4.40 pm
8.				Faculty Prize and Award Nominations		
8.1.	#	*	R	Session 1, 2023 Prize and Award Nominations <i>(Additional agenda item to be circulated prior to meeting)</i>	DD(EE) / FEC	4.45 pm
9.				Other Business		
9.1.		*	R	Macquarie Business School (MQBS) BPhil/MRes Entry Requirement <i>(Additional agenda item)</i>	Acting AD RTP	4.50 pm
9.2.		*		Any Other Business <i>(Verbal)</i>		
10.				Next Meeting		
10.1.				The next meeting of the Faculty Board will be held on Monday 14 August 2023. Agenda items are due by Monday 31 July 2023. please forward to mqbs_facultyboard@mq.edu.au		4.55 pm (Close)