



## Meeting of the Macquarie Business School Faculty Board

Monday 5 February 2024 at 3.30 pm

via [Video and Teleconference](#) (pre-registration required)

### AGENDA

Link to [MQBS Faculty Board Annual Agenda Plan 2024](#)

**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	Acting Chair	3.30 pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.				Unstarred items		
1.4.		*	<b>R</b>	Minutes of Previous Meeting – 4 December 2023		
1.5.			<b>R</b>	Matters Dealt with by Circular Resolution 1.5.1. Circular Resolution (MQBS FB 23/113) 14 December 2023 – Curriculum Proposals		
1.6.		*		Matters Arising		
<b>2.</b>				<b><i>Reports</i></b>		
2.1.		*		Report from the Chair ( <i>Verbal</i> )		3.35 pm
2.2.		*		Report from the Deputy Dean, Education and Employability ( <i>Verbal</i> )	DD(EE)	3.40 pm
2.3.				Report from the Deputy Dean, Research and Innovation ( <i>Verbal</i> )		
2.4.		*		Report from the Faculty Executive Director ( <i>Verbal</i> )	FED	3.45 pm
<b>3.</b>				<b><i>Reports from Faculty Board Sub-committees</i></b>		
3.1.				Macquarie Business School Education Committee (FEC)  (No report provided for this meeting)		
3.2.		*		Macquarie Business School Research Committee (FRC)	Chair of FRC	3.50 pm

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
<b>4.</b>				<b><i>Items for Discussion/Noting</i></b>		
4.1.				2023 MQBSFB Annual Agenda Plan: Review of Activities		
<b>5.</b>				<b><i>Items for Approval/Endorsement</i></b>		
5.1.		*	<b>R</b>	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	DD(EE)	3.55 pm
5.2.		*	<b>R</b>	Matters approved by Executive Action	Acting Chair	4.00 pm
	#			5.2.1. Curriculum Matters for Ratification		
	#			5.2.2. Award of Honours Class to Bachelor of Actuarial Studies with Professional Practice (Honours)		
	#			5.2.3. Savings Case for Ratification		
	#			5.2.4. AFMA Financial Markets Certificate Term 6 2023 Final Results for Ratification		
	#			5.2.5. GMBA Term 6 2023 Final Results and Non-monetary Prize Nominations for Ratification		
	#			5.2.6. MBA/MAF and Online Graduate Certificate Term 4 2023 Final Results and Non-monetary Prize Nominations for Ratification		
	#			5.2.7. Westpac Core Lending Virtual Cohort 6 2023 Final Results for Ratification		
	#			5.2.8. Westpac Advanced Lending Virtual Cohort 4 2023 Final Results for Ratification		
<b>6.</b>				<b><i>Session 3, 2023 Final Results (To be circulated prior to meeting)</i></b>		
6.1.	#	*	<b>R</b>	Faculty Unit Monitoring Report (Form C)	DD(EE) / FEC	4.05 pm
6.2.	#	*	<b>R</b>	Department of Accounting and Corporate Governance Report	HoDs	
6.3.	#	*	<b>R</b>	Department of Actuarial Studies & Business Analytics Report		
6.4.	#	*	<b>R</b>	Department of Applied Finance Report		
6.5.	#	*	<b>R</b>	Department of Economics Report		
6.6.	#	*	<b>R</b>	Department of Management Report		
6.7.	#	*	<b>R</b>	Department of Marketing Report		

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6.8.	#	*	<b>R</b>	Faculty Level Units Report		
<b>7.</b>				<b><i>Faculty Prize and Award Nominations</i></b>		
7.1.	#	*	<b>R</b>	Session 3, 2023 Prize and Award Nominations <i>(To be circulated prior to meeting)</i>	Acting Chair	4.20 pm
7.2.	#	*	<b>R</b>	University Medal Nomination	HoD, ASBA	4.25 pm
<b>8.</b>				<b><i>Other Business</i></b>		
8.1.	#	*	<b>R</b>	Report on Incomplete (Holding) or Change of Grades for Ratification <i>(To be circulated prior to meeting)</i>	Acting Chair	4.30 pm
8.2.	#	*	<b>R</b>	Award of Honours Class to Bachelor of Actuarial Studies with Professional Practice (Honours) <i>(Additional item)</i>	EGIM	4.35 pm
8.3.		*		Any Other Business ( <i>Verbal</i> )		
<b>9.</b>				<b><i>Next Meeting</i></b>		
9.1.				<p><i>The next meeting of the Faculty Board will be held on Monday 25 March 2024.</i></p> <p><i>Agenda items are due by Monday 11 March 2024. Please forward to <a href="mailto:mqbs_facultyboard@mq.edu.au">mqbs_facultyboard@mq.edu.au</a></i></p>		(Close)