



Meeting of the Macquarie Business School Faculty Board

Monday 14 August 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 – 3 July 2023		
1.5.		*	R	Matters Dealt with by Circular Resolution 1.5.1. Circular Resolution (MQBS FB 23/64) 24 July 2023 – Curriculum Proposals 1.5.2. Circular Resolution (MQBS FB 23/65) 31 July 2023 – Exceptions to Schedule of Minimum Requirements: RPL Policy 1.5.3. Circular Resolution (MQBS FB 23/66) 31 July 2023 – Changes to Postgraduate Courses Admission Criteria and GMAT		
1.6.				Matters Arising		
2.				<i>Reports</i>		
2.1.		*		Report from the Chair (<i>Verbal</i>)	Chair	3.10 pm
2.2.		*		Report from the Deputy Dean, Education and Employability (<i>Verbal</i>)	DD(E)	3.15 pm
2.3.		*		Report from the Deputy Dean, Research and Innovation (<i>Verbal</i>)	DD(RI)	3.20 pm
2.4.		*		Report from the Faculty Executive Director (<i>Verbal</i>)	FED	3.25 pm

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				Item	Person Responsible	Timing
3.				<i>Reports from Faculty Board Sub-committee</i>		
3.1.		*		Macquarie Business School Education Committee (FEC)	Chair of FEC	3.30 pm
3.2.				Macquarie Business School Research Committee (FRC) <i>(No report provided for this meeting)</i>		
4.				<i>Items for Discussion/Noting</i>		
4.1.		*		MQBSFB Membership Matters	Chair	3.35 pm
5.				<i>Items for Approval/Endorsement</i>		
5.1.		*	R	Curriculum Matters for Approval / Endorsement <i>(To be circulated prior to meeting)</i>	DD(EE)	3.40 pm
5.2.	#	*	R	Matters approved by Executive Action 5.2.1 Curriculum Matters for Ratification 5.2.2 Westpac Advanced Lending Cohort 1 2023 Results for Ratification 5.2.3 Westpac Core Lending Virtual Cohort 1 2023 Results for Ratification 5.2.4 Certified Change of Grades for Ratification	Chair	3.45 pm
6.				<i>Other Business</i>		
6.1.		*		Any Other Business <i>(Verbal)</i>		
7.				<i>Next Meeting</i>		
7.1.				The next meeting of the Faculty Board will be held on Monday 25 September 2023. Agenda items are due by Monday 11 September 2023. please forward to mqbs_facultyboard@mq.edu.au		(Close)