

Academic Board (AB)



Notice of Meeting: The next AB meeting will be held on:

DATE: Tuesday 28 March 2023
TIME: 10.15am – 12.30pm
VENUE: **HYBRID: Level 3 Boardroom, Chancellery and via Microsoft Teams**
CHAIR: Professor David Cohen, Academic Board President
SECRETARY: Mr Josh Wiesberger, Acting Senior Governance Officer

Quorum: 20
RAMS: 2023/000227

AGENDA

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
A PROCEDURAL MATTERS					
1.	Welcome, apologies and leave of absence	Discuss	Chair	No	10.15am (10 mins)
2.	Minutes of the previous meeting held on 22 November 2022 – signed	Note	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda				
	Resolutions of the Academic Board Advisory Committee (ABAC)				
3.1	8338 Master of Engineering Science RPL rules revision: 13 December 2022	Note	Chair	Yes	
3.2	Changes to admission requirements for international students (IELTS scores) for Bachelor of Nutrition (3891)/Master of Dietetics and Food Innovation (3894): 12 January 2023	Note	Chair	Yes	
3.3	Deputy Presidents of the Academic Board for a term from 9 March 2023 to 30 June 2023: ABAC approval of 9 March 2023	Note	Chair	Yes	
4.	Responsibilities of Officership	Note	Chair	Yes	
5.	Declarations of Conflicts of Interest	Discuss	Chair	No	
6.	Starring of items, adoption of unstarred items and rearrangement of the agenda	Approve	Chair	No	
7.	Confirmation of confidential items	Discuss	Chair	No	
B PRESIDENT'S BUSINESS					
★ 8.	Report of the AB President	Discuss	Chair	Yes	10.25am (10 mins)

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
★	8.1 Review of UNSW Academic Promotions Policy and Related Procedures – and Recommendations – final report	Discuss	Chair	Yes	
	8.2 Professor Promotions – effective from 1 January 2023	Note	Chair	Yes	
	9. Questions on notice				
★	9.1 UNSW Enterprise Bargaining and pages on the HR Hub	Discuss	Michelle Steel	Yes	10.35am (5 mins)
	9.1a All Staff Enterprise Bargaining Update (20 March 2023)				
	9.2 Australian Universities Accord: student voice (see item 10)	Note		Yes	
	9.2a Student article in <i>The Australian</i>				
★	10. Report of the Vice-Chancellor <ul style="list-style-type: none"> Australian Universities Accord Panel Discussion Paper 	Discuss	Attila Brungs	No	10.40am (20 mins)
C PRESENTATIONS AND DISCUSSION TOPICS					
★	11. Science Program Portfolio Review – BSc and BAdvSc (Hons)	Discuss	Alison Beavis/ Shannan Maisey	No	11am (15 mins)
D REPORTS					
★	12. Deputy Vice-Chancellor, Academic Quality (DVCAQ)	Discuss	Merlin Crossley	Yes	11.15am (10 mins)
★	12.1 2022 UNSW Library External Review	Discuss	Martin Borchert	Yes	11.25am (10 mins)
★	13. Deputy Vice-Chancellor, Education and Student Experience (DVCESE)	Discuss	Louise Lutze-Mann	Yes	11.35am (10 mins)
★	14. QILT (Quality Indicators for Learning and Teaching) update: <ul style="list-style-type: none"> GOS 2022 national outcomes SES 2022 UNSW outcomes 	Discuss	Merlin Crossley/ Louise Lutze-Mann	Yes	11.45am (10 mins)
★	15. Deputy Vice-Chancellor, Research & Enterprise (DVCRE)	Discuss	Nicholas Fisk	Yes	11.55am (15 mins)
E POLICIES AND PROCEDURES – Nil					
F ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES					
	16. Academic Programs & Specialisations (new & revised), recommended at ABPC (of 9 September 2022 and 3 March 2023) as detailed in ECLIPS	Approve	Louise Lutze-Mann/ Alex Steel	Yes	

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
17.	Higher Doctorates – Nil				
18.	Academic Partnerships – Nil				
G	MINUTES				APPROX TIME
19.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	Chair of Board/ Committee		
19.1	Program Review Committee (PRC)				
	19.1.1 14 November 2022 (confirmed)			Yes	
	19.1.2 2 March 2023 (unconfirmed)			Yes	
19.2	Academic Board Programs Committee (ABPC)				
	• 3 March 2023 (unconfirmed)			Yes	
19.3	University Academic Quality Committee (UAQC)				
	• 8 March 2023 (unconfirmed)			Yes	
19.4	University Higher Degree Research Committee (UHDRC)				
	• 10 November 2022 (confirmed)			Yes	
19.5	University Research Committee (URC)				
	19.5.1 3 November 2022 (confirmed)			Yes	
	19.5.2 2 March 2023 (unconfirmed)			Yes	
19.6	Arts, Design & Architecture				
	• 7 November 2022 (confirmed)			Yes	
19.7	Business School				
	• 24 November 2022 (confirmed)			Yes	
19.8	Engineering				
	19.8.1 2 December 2022 (confirmed)			Yes	
	19.8.2 3 February 2023 (unconfirmed)			Yes	
19.9	Law & Justice				
	• 2 November 2022 (confirmed)			Yes	
19.10	Medicine & Health				
	• 6 December 2022 (confirmed)			Yes	
19.11	Science				
	• 2 February 2023 (confirmed)			Yes	
19.12	University Board of Studies (BoS)				
	19.12.1 14 December 2022 (confirmed)			Yes	
	19.12.2 8 February 2023 (unconfirmed)			Yes	
19.13	UNSW Canberra				
	• 28 November 2022 (unconfirmed)			Yes	
H	OTHER BUSINESS				APPROX TIME
20.	Governance Approval Timelines for 2024 Academic Offerings and relevant 2023 Governance meeting dates	Note	Chair	Yes	

	20.1	Streamlined course governance in readiness for the planned Enterprise Course Outline System (ECOS)	Note	Chair	Yes	
★	21.	Business without notice	Discuss	Chair	No	12.15pm

Next scheduled meetings – 2023
Tuesday from 10am to 12.30pm
16 May 2023
27 June 2023
15 August 2023
10 October 2023
21 November 2023

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