

Academic Board (AB)



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

DATE: Tuesday 16 May 2023
TIME: 10am – 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	10am (10 mins)
2.	Minutes of the previous meeting held on 28 March 2023	Approve	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda	Note	Chair	No	
4.	Declarations of Conflicts of Interest	Discuss	Chair	No	
5.	Starring of items, adoption of unstarred items and rearrangement of the agenda	Approve	Chair	No	
6.	Confirmation of confidential items	Discuss	Chair	No	
B PRESIDENT'S BUSINESS					
★ 7.	Report of the AB President	Discuss	Chair	Yes	10.10am (10 mins)
7a	OzCABS submission to the AUA			Yes	
7.1	2023 AB election results – for a term from 1 July 2023 to 30 June 2025	Note	Chair	Yes	
7.2	a. Notice of 2023 Election of AB President and two Deputy Presidents – for a term from 1 July 2023 to 30 June 2025 b. Summary of Self-nominations: Election of AB President and two Deputy Presidents, 2023	Note	Chair	Yes	
8.	Questions on notice – Nil				
★ 9.	Report of the Vice-Chancellor	Discuss	Provost		10.20am (20 mins)
9.1	UNSW Operational Plan 2023		Claire	Yes	
9.2	Australian Universities Accord (AUA) panel discussion paper consultation		Annesley		
	a) UNSW submission				
	b) Submission of UNSW Postgraduate Council				

C PRESENTATIONS AND DISCUSSION TOPICS					
★	10.	Education Technology for the Future: Strategy and Framework Development – <ul style="list-style-type: none"> Educational Innovation Pillar, 2022 Annual Report Education Technology for the Future: Strategy and Framework Development 	Discuss	Simon McIntyre, Louise Lutze-Mann	No 10.40am (20 mins)
D REPORTS					APPROX TIME
★	11.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE)	Discuss	Jonathan Morris	Yes 11am (15 mins)
★	12.	Deputy Vice-Chancellor, Education and Student Experience (DVCESE)	Discuss	Louise Lutze-Mann	Yes 11.15am (15 mins)
	13.	Deputy Vice-Chancellor, Academic Quality (DVCAQ)	Note	Merlin Crossley	Yes
★	13.1	TEQSA and CRICOS Re-Registration Roadmap 2025	Discuss	Sarah Dunbar, Ali Saad	Yes 11.30am (10 mins)
E POLICIES AND PROCEDURES – Nil					APPROX TIME
F ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES					APPROX TIME
	14.	Academic Programs & Specialisations (new & revised), as detailed in ECLIPS and recommended at ABPC of 21 April 2023 – ABPC minutes: agenda item 17.2	Approve	Alex Steel	Yes 11.40am (15 mins)
Arts, Design & Architecture					
Undergraduate Major – Revision					
	14.1	CODEB1 Computational Design			
Specialisation – Postgraduate New					
	14.2	EDSTDT Special and Inclusive Education			
	14.3	EDSTET Special and Inclusive Education			
Business					
Program – Postgraduate Revision					
	14.4	5415 Graduate Diploma in Professional Accounting (CPA)			
Programs – Postgraduate New				Nick Wailes	Yes
★	14.5	8451 Master of Human Resource Management			
★	14.6	7452 Graduate Certificate in Human Resource Management			
★	14.7	7453 Graduate Certificate in Human Resource Analytics			
★	14.8	7454 Graduate Certificate in Leadership and Organisational Development			
★	14.9	7458 Graduate Certificate in Diversity, Equity and Inclusion			
Specialisation – Postgraduate Revision					
	14.10	ZZBUAS Analytics			

Engineering			
Program – Undergraduate Revision			
14.11	3707 Bachelor of Engineering (Honours)		
Program – Postgraduate Revision			
14.12	8621 Master of Engineering		
Specialisation – Postgraduate Revision			
14.13	BIOMES Biomedical Engineering (8621)		
Science			
Program – Postgraduate New			
14.14	8266 Master of Clinical Neuropsychology		
Undergraduate Major – Revision			
14.15	PHYSC1 Physics (Advanced)		
14.16	PHYSL1 Physics		
UNSW Canberra			
Program – Postgraduate Revision			
14.17	7561 Graduate Certificate in Workforce Planning		
15.	Higher Doctorates – Nil		
16.	Academic Partnerships – Nil		
G	MINUTES		APPROX TIME
17.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	Chair of Board/ Committee
17.1	Program Review Committee (PRC)		
	• 27 April 2023 (unconfirmed)		Yes
17.2	Academic Board Programs Committee (ABPC)		
	• 21 April 2023 (unconfirmed)		Yes
17.3	University Academic Quality Committee (UAQC)		
	• 26 April 2023 (unconfirmed)		Yes
17.4	University Higher Degree Research Committee (UHDRC)		
	• 23 February 2023 (confirmed)		Yes
17.5	University Research Committee (URC) – Nil		
17.6	Arts, Design & Architecture		
	• 13 March 2023 (confirmed)		Yes
17.7	Business School		
	• 16 March 2023 (confirmed)		Yes
17.8	Engineering		
	• 24 March 2023 (confirmed)		Yes
17.9	Law & Justice		
	• 15 March 2023 (confirmed)		Yes
17.10	Medicine & Health		
	17.10.1 21 February 2023 (confirmed)		Yes
	17.10.2 18 April 2023 (unconfirmed)		Yes

	17.11 Science					
	• 16 March 2023 (confirmed)					Yes
	17.12 University Board of Studies (BoS) – Nil					
	17.13 UNSW Canberra					
	• 3 April 2023 (unconfirmed)					Yes
H	OTHER BUSINESS					APPROX TIME
★	18. Business without notice		Discuss	Chair	No	12.15pm

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