## **Academic Board (AB)**



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

**DATE:** Tuesday 27 June 2023 **TIME:** 10am – 12.30pm

VENUE: HYBRID: Level 3 Boardroom, Chancellery and via Microsoft Teams

CHAIR: Professor David Cohen, Academic Board President

**SECRETARY:** Ms F Velosa, Senior Governance Officer

Quorum: 20 RAMS: 2023/000227

## **AGENDA**

	NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
	Α	PROCEDURAL MATTERS				
	1.	Welcome, apologies and leave of absence	Discuss	Chair	No	10am
	2.	Minutes of the previous meeting held on 16 May 2023	Approve	Chair	Yes	(10 mins)
	3.	Matters arising and business carried forward, other than business covered on the agenda	Discuss	Chair	No	
		3.1 The 'stackability' and RPL requirements of Graduate Certificates under current academic policies and procedures, and potential reputational impact	Discuss	Merlin Crossley	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	
	В	PRESIDENT'S BUSINESS				APPROX TIME
*	7.	Report of the AB President	Discuss	Chair	Yes	10.10am (10 mins)
		7.1 2023 AB election results – AB President and two Deputy Presidents for a term from 1 July 2023 to 30 June 2025	Note	Chair	Yes	
		<ul><li>7.2 Amendments to the UNSW Rules –</li><li>approved by UNSW Council on</li><li>19 June 2023</li></ul>	Note	Chair	Yes	
		7.3 Appointment of Dr Diana Perche as Such other Person to AB – approved by UNSW Council on 19 June 2023	Note	Chair	Yes	

8. Question on notice  Performance relative to opportunity adjustments and tenure, and promotions procedures  ★ 9. Report of the Vice-Chancellor Discuss VC No 10.20am (20 mins)  C PRESENTATIONS AND DISCUSSION TOPICS  ★ 10. UNSW College HEP (Higher Education Provider) Update  D REPORTS  ★ 11. Deputy Vice-Chancellor, Research & Discuss Fisk (20 mins)  ★ 12. Deputy Vice-Chancellor, Research & Discuss Fisk (15 mins)  ★ 12. Deputy Vice-Chancellor, Education and Student Experience (DVCESE)  12.1 Degrees awarded with distinction 1 June 2022 to 31 May 2023  ★ 13. Deputy Vice-Chancellor, Academic Quality Discuss Merlin (15 mins)  E POLICIES AND PROCEDURES - Nil  F ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES  14. Academic Programs & Specialisations (new & revised), as detailed in ECLEB3 and recommended at ABPC of 2 June 2023  15. Higher Doctorates - Nil  6 MINUTES  17. AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards  17.1 Program Review Committee (PRC)  • 1 June 2023 (unconfirmed)  17.2 Academic Board Programs Committee (ABPC)  • 2 June 2023 (unconfirmed)  17.3 University Academic Quality Committee (UAQC) - Nil  17.4 University Higher Degree Research Committee (UHDRC)  • 4 May 2023 (unconfirmed)  17.5 University Research Committee (URC) - Nil							
C PRESENTATIONS AND DISCUSSION TOPICS  ★ 10. UNSW College HEP (Higher Education Provider) Update  D REPORTS  ★ 11. Deputy Vice-Chancellor, Research & Discuss Fisk Ves 11.40 mm (15 mins)  ★ 12. Deputy Vice-Chancellor, Education and Student Experience (DVCESE)  12.1 Degrees awarded with distinction — Note 1 June 2022 to 31 May 2023  ★ 13. Deputy Vice-Chancellor, Academic Quality (DVCAQ)  E POLICIES AND PROCEDURES — NII  F ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES  14. Academic Programs & Specialisations (new & revised), as detailed in ECLIPS and recommended at ABPC of 2 June 2023 (ABPC minutes: agenda item 17.2) and UHDRC of 22 June 2023  15. Higher Doctorates — Nil  16. Academic Partnerships — Nil  G MINUTES  17. AB Committees, University Committees, Note Chair of Board/ Committee  17.1 Program Review Committee (PRC) — 1 June 2023 (unconfirmed)  17.2 Academic Board Programs Committee (ABPC) — 2 June 2023 (unconfirmed)  17.4 University Academic Quality Committee (UHDRC) — 4 May 2023 (unconfirmed)  Yes  17.4 University Higher Degree Research Committee (UHDRC) — 4 May 2023 (unconfirmed)  Yes		8.	<ul> <li>Performance relative to opportunity adjustments and tenure, and</li> </ul>	Note			
★ 10.       UNSW College HEP (Higher Education Provider) Update       Discuss       Sarah Lightfoot/ David West       Yes       10.40am (20 mins)         D       REPORTS       APPROX TIME         ★ 11.       Deputy Vice-Chancellor, Research & Enterprise (DVCRE)       Discuss Fisk       Nicholas Fisk       Yes       11 mm (15 mins)         ★ 12.       Deputy Vice-Chancellor, Education and Student Experience (DVCESE)       Discuss Maddison       Sarah Yes       11.15am (15 mins)         12.1       Degrees awarded with distinction – 1 June 2022 to 31 May 2023       Note       Merlin Crossley       Yes       11.30am (15 mins)         E       POLICIES AND PROCEDURES – Nil       APPROX TIME         F       ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES       Approve Alex Steel Jonathan Morris       APPROX TIME         14.       Academic Programs & Specialisations (new & revised), as detailed in ECLIPS and recommended at ABPC of 2 June 2023 (ABPC minutes: agenda item 17.2) and UHDRC of 22 June 2023       Approve Alex Steel Jonathan Morris       APPROX TIME         16.       Academic Partnerships – Nil       Approve Alex Steel Jonathan Morris       APPROX TIME         17.       AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards       Note Chair of Board/ Committee       APPROX TIME         17.2 Academic Board Programs Committee (BPC)       Yes	*	9.	Report of the Vice-Chancellor	Discuss	VC		
D REPORTS  ★ 11. Deputy Vice-Chancellor, Research & Discuss Nicholas Yes 11am (15 mins)  ★ 12. Deputy Vice-Chancellor, Education and Student Experience (DVCESE)  ★ 12. Deputy Vice-Chancellor, Education and Student Experience (DVCESE)  ★ 12. Deputy Vice-Chancellor, Education and Student Experience (DVCESE)  ★ 13. Deputy Vice-Chancellor, Academic Quality Discuss Merlin (15 mins)  ★ 13. Deputy Vice-Chancellor, Academic Quality Discuss Merlin (15 mins)  E POLICIES AND PROCEDURES – Nil  F ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES  14. Academic Programs & Specialisations (new & revised), as detailed in ECLIPS and recommended at ABPC of 2 June 2023 (ABPC minutes: agenda item 17.2) and UHDRC of 22 June 2023  15. Higher Doctorates – Nil  G MINUTES  17. AB Committees, University Committees, Note Chair of Board / Committee  17. AB Committees, University Committees, Note Chair of Board / Committee  17. A Board of Studies (BoS) & Faculty Boards  17. A Cademic Board Programs Committee (ABPC)  • 1 June 2023 (unconfirmed)  17. A Academic Board Programs Committee (ABPC)  • 2 June 2023 (unconfirmed)  Yes  17.3 University Academic Quality Committee (UHDRC)  • 4 May 2023 (unconfirmed)  Yes		С	PRESENTATIONS AND DISCUSSION TO	PICS			
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17.5 University Research Committee (URC) – Nil			47.4 11.1 11.1 15. 15. 15.	Committee (I	IHDRC)		
			, ,		11.151(0)	Yes	

		17.6	Arts, Design & Architecture – Nil				
		17.7	Business School  4 May 2023 (confirmed)			Yes	
		17.8	Engineering 17.8.1 5 May 2023 (unconfirmed) 17.8.2 1 June 2023 circular (8543 M 8338 M Eng Science, 8037 M Science and related academic	Food		Yes Yes	
		17.9	Law & Justice 17.9.1 3 May 2023 (confirmed) 17.9.2 10 May 2023 circular			Yes Yes	
		17.10	Medicine & Health – Nil				
		17.11	Science  4 May 2023 (confirmed)			Yes	
		17.12	University Board of Studies (BoS)  17 May 2023 (unconfirmed)			Yes	
		17.13	<ul><li>UNSW Canberra</li><li>22 May 2023 (unconfirmed)</li></ul>			Yes	
	н	OTHE	R BUSINESS				APPROX TIME
*	18.	Annua	Student Conduct and Complaints al Report – Confidential: this version to be distributed outside of UNSW	Discuss	Bron Greene/ Yim Chan/ Michele Leeming	Yes	11.45am (10 mins)
*	19.	Provis Engine	eering Postgraduate Coursework sions (Information Technology, eering Science, Food Science and d proposals)	Discuss	Stephen Foster/ Maurice Pagnucco	Yes	11.55am (20 mins)
*	20.		ess without notice st meeting for outgoing AB members	Discuss	Chair	No	12.15pm

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