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
A	**PROCEDURAL MATTERS**				
1.	Welcome, apologies and leave of absence	Discuss	Chair	No	10am (10 mins)
2.	Minutes of the previous meeting held on 16 May 2023	Approve	Chair	Yes	
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	
B	**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	
7.2	Amendments to the UNSW Rules – approved by UNSW Council on 19 June 2023	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	Note	Claire Annesley	Yes	
★	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	Discuss	Sarah Lightfoot/ David West	Yes	10.40am (20 mins)
	D	**REPORTS**				**APPROX TIME**
★	11.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE)	Discuss	Nicholas Fisk	Yes	11am (15 mins)
★	12.	Deputy Vice-Chancellor, Education and Student Experience (DVCESE)	Discuss	Sarah Maddison	Yes	11.15am (15 mins)
		12.1 Degrees awarded with distinction – 1 June 2022 to 31 May 2023	Note			
★	13.	Deputy Vice-Chancellor, Academic Quality (DVCAQ)	Discuss	Merlin Crossley	Yes	11.30am (15 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 2 June 2023 (ABPC minutes: agenda item 17.2) and UHDRC of 22 June 2023	Approve	Alex Steel Jonathan Morris	Yes	
	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) • 1 June 2023 (unconfirmed)			Yes	
		17.2 Academic Board Programs Committee (ABPC) • 2 June 2023 (unconfirmed)			Yes	
		17.3 University Academic Quality Committee (UAQC) – Nil				
		17.4 University Higher Degree Research Committee (UHDRC) • 4 May 2023 (unconfirmed)			Yes	
		17.5 University Research Committee (URC) – Nil				

	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 Info Tech, 8338 M Eng Science, 8037 M Food Science and related academic proposals)			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	UNSW Canberra • 22 May 2023 (unconfirmed)			Yes	
H	**OTHER BUSINESS**					**APPROX TIME**
★ 18.	2022 Student Conduct and Complaints Annual Report – Confidential: this version is not to be distributed outside of UNSW	Discuss	Bron Greene/ Yim Chan/ Michele Leeming	Yes		11.45am (10 mins)
★ 19.	Engineering Postgraduate Coursework Provisions (Information Technology, Engineering Science, Food Science and related proposals)	Discuss	Stephen Foster/ Maurice Pagnucco	Yes		11.55am (20 mins)
★ 20.	Business without notice • Last 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