

# Academic Board (AB)



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

**DATE:** Tuesday 15 August 2023  
**TIME:** 10am – 12.30pm  
**VENUE:** **HYBRID: Level 3 Boardroom, Chancellery and via Microsoft Teams**  
**CHAIR:** Professor Scott Kable, Academic Board President  
**SECRETARY:** Ms F Velosa, Senior Governance Officer

**Quorum: 20**  
**RAMS: 2023/000227**

## AGENDA

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
<b>A PROCEDURAL MATTERS</b>					
1.	Welcome, apologies and leave of absence	Discuss	Chair	No	10am (5 mins)
2.	Minutes of the previous meeting held on 27 June 2023	Approve	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda	Discuss	Chair	No	
3.1	Return to compliance: in-person, online & hybrid classes (ESOS requirements)	Note	Merlin Crossley	Yes	
4.	Responsibilities of Officership etc	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>B PRESIDENT'S BUSINESS</b>					
★ 8.	Report of the AB President	Discuss	Chair	Yes	10.05am (10 mins)
8.1	Reappointment of AB nominee on the Honorary Degrees Committee – Professor Anna Munster	Recommend to Council	Chair	Yes	
9.	Questions on notice – Nil		Chair	No	
★ 10.	Report of the Vice-Chancellor • <a href="#">AUA Interim Report</a> (dated 30 June 2023)	Discuss	VC	No	10.15am (20 mins)
<b>C PRESENTATIONS AND DISCUSSION TOPICS</b>					
★ 11.	Policy Transformation Program update	Discuss	George Williams, James Fitzgibbon	No	10.35am (15 mins)
★ 12.	HDR Student Experience	Discuss		Yes	10.50am (20 mins)

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME	
	12.1	2023 Postgraduate Council (PGC) Higher Degree Research (HDR) Needs Survey	Anthony Sunjaya, Jack Lodge	Yes		
	12.2	HDR Surveys	Jonathan Morris	Yes		
<b>D</b>	<b>REPORTS</b>				<b>APPROX TIME</b>	
★	13.	Deputy Vice-Chancellor, Education and Student Experience (DVCESE)	Discuss	Sarah Maddison	Yes	11.10am (15 mins)
★	14.	Deputy Vice-Chancellor, Academic Quality (DVCAQ)	Discuss	Merlin Crossley	Yes	11.25am (15 mins)
	14.1	TEQSA and CRICOS Re-registration update		Sarah Dunbar, Ali Saad	Yes	
★	15.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE) – Confidential	Discuss	Nicholas Fisk	Yes	11.40am (15 mins)
★	16.	2022 Research Integrity Annual Report – Confidential – not to be distributed outside of UNSW	Discuss	George Williams/ Bron Greene	Yes	11.55am (10 mins)
<b>E</b>	<b>POLICIES AND PROCEDURES – Nil</b>				<b>APPROX TIME</b>	
★	17.	Special Consideration Updates in the <u><i>Assessment Implementation Procedure</i></u>	Endorse	Chair	Yes	12.05pm (10 mins)
<b>F</b>	<b>ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES</b>				<b>APPROX TIME</b>	
	18.	Academic Programs & Specialisations (new & revised), as detailed in <a href="#">ECLIPS</a> and recommended at ABPC of 28 July 2023 (ABPC minutes: agenda item 21.1) and UHDC of 3 August 2023	Approve	Alex Steel, Jonathan Morris	Yes	
	19.	Higher Doctorates – Nil				
	20.	Academic Partnerships – Nil				
<b>G</b>	<b>MINUTES</b>				<b>APPROX TIME</b>	
	21.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	Chair of Board/ Committee		
	21.1	Program Review Committee (PRC) <ul style="list-style-type: none"> <li>20 July 2023 (unconfirmed)</li> </ul>			Yes	
	21.2	Academic Board Programs Committee (ABPC) <ul style="list-style-type: none"> <li>28 July 2023 (unconfirmed)</li> </ul>			Yes	
	21.3	University Academic Quality Committee (UAQC) – Nil				
	21.4	University Higher Degree Research Committee (UHDC) <ul style="list-style-type: none"> <li>22 June 2023 (confirmed)</li> </ul>			Yes	

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
21.5	University Research Committee (URC) – Nil				
21.6	Arts, Design & Architecture • 2 May 2023 (confirmed)			Yes	
21.7	Business School • 15 June 2023 (unconfirmed)			Yes	
21.8	Engineering 21.8.1 30 June 2023 (confirmed) 21.8.2 19 July 2023 email circulation (confirmed)			Yes Yes	
21.9	Law & Justice • 21 June 2023 (confirmed)			Yes	
21.10	Medicine & Health • 20 June 2023 (unconfirmed)			Yes	
21.11	Science • 15 June 2023 (confirmed)			Yes	
21.12	University Board of Studies (BoS) – Nil				
21.13	UNSW Canberra – Nil				
<b>H</b>	<b>OTHER BUSINESS</b>				<b>APPROX TIME</b>
★ 22.	Business without notice	Discuss	Chair	No	12.25pm

<b>Next scheduled meetings</b>
<b>Tuesday from 10am to 12.30pm</b>
10 October 2023
21 November 2023