# Academic Board (AB)

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

**DATE:** Tuesday 10 October 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 |
|---|---|---|---|---|---|---|
| | **A** | **PROCEDURAL MATTERS** | | | | |
| | 1. | Welcome, apologies and leave of absence | Discuss | Chair | No | 10am (5 mins) |
| | 2. | Minutes of the previous meeting held on 15 August 2023 | Approve | Chair | Yes | |
| | 3. | Matters arising and business carried forward, other than business covered on the agenda | Discuss | Chair | No | |
| | | 3.1 Advice and guidance on what is possible regarding stackability and RPL requirements of Graduate Certificates under current academic policies, and potential reputational impact | Note | Merlin Crossley | Yes | |
| | 4. | Responsibilities of Officership and Student Officershp | 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** | | | | **APPROX TIME** |
| ★ | 8. | Report of the AB President | Discuss | Chair | Yes | 10.05am (10 mins) |
| | | 8.1 Associate Professor Promotions – effective from 1 January 2024 | Note | Chair | Yes | |
| | | 8.2 Academic Board and Faculty Boards: 2023 Student Elections Schedule and Notices | Note | Chair | Yes | |
| | 9. | Question on notice – minimum requirement for attendance of lectures and tutorials | Note | Merlin Crossley | Yes | |
| ★ | 10. | Report of the Vice-Chancellor (VC) | Discuss | Attila Brungs | No | 10.15am (20 mins) |

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|---|---|---|---|---|---|---|
| | **C** | **PRESENTATIONS AND DISCUSSION TOPICS** | | | | **APPROX TIME** |
| ★ | 11. | UNSW Canberra School of Professional Studies | Discuss | Emma Sparks/ Paul Hazell | No | 10.35am (20 mins) |
| ★ | 12. | 3+ Academic Calendar Review | Discuss | George Williams | No | 10.55am (20 mins) |
| | **D** | **REPORTS** | | | | **APPROX TIME** |
| ★ | 13. | Deputy Vice-Chancellor, Academic Quality (DVCAQ) | Discuss | Merlin Crossley | Yes | 11.15am (15 mins) |
| ★ | 14. | Deputy Vice-Chancellor, Education and Student Experience (DVCESE) | Discuss | Sarah Maddison | Yes | 11.30am (15 mins) |
| ★ | 15. | Deputy Vice-Chancellor, Research & Enterprise (DVCRE) – confidential | Discuss | Nicholas Fisk | Yes | 11.45am (15 mins) |
| | **E** | **POLICIES AND PROCEDURES – Nil** | | | | **APPROX TIME** |
| | 16. | *Academic Offerings Monitoring and Review Procedure* | Endorse | Chair/Anita Heywood | Yes | 12pm |
| | **F** | **ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES** | | | | **APPROX TIME** |
| | 17. | Academic Programs & Specialisations (new & revised), as detailed in ECLIPS and recommended at ABPC of 8 September 2023 (ABPC minutes: agenda item 20.2) | Approve | Alex Steel | Yes | |
| | | Arts, Design & Architecture – undergraduate revisions | | | | |
| | | 17.1 4033 Bachelor of Social Work (Honours) – IELTS update | | | | |
| | | 17.2 3417 Diploma in Language Studies | | | | |
| | | 17.3 COMDF1 Global Development (Major) | | | | |
| | | 17.4 SOCAD1 Sociology and Anthropology (Major) | | | | |
| | | Engineering – new undergraduate specialisation | | | | |
| | | 17.5 MTRNBH Robotics and Mechatronics Engineering (Honours) | | | | |
| | | UNSW Canberra – postgraduate revisions | | | | |
| | | 17.6 7351 Graduate Certificate in Logistics Management | | | | |
| | | 17.7 7352 Graduate Certificate in Sustainment Management | | | | |
| | | 17.8 7354 Graduate Certificate in Strategic People Management | | | | |
| | | 17.9 7363 Graduate Certificate in Business Management | | | | |
| | | 17.10 7637 Graduate Certificate in Explosive Ordnance | | | | |

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|---|---|---|---|---|---|
| | UNSW Canberra – new undergraduate major | | | | |
| | 17.11 AINDB1 Indo-Pacific Studies | | | | |
| 18. | Higher Doctorates – Nil | | | | |
| 19. | Academic Partnerships – Nil | | | | |
| **G** | **MINUTES** | | | | **APPROX TIME** |
| 20. | AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards | Note | Chair of Board/ Committee | | |
| | 20.1 Program Review Committee (PRC)<br>• 14 September 2023 (unconfirmed) | | | Yes | |
| | 20.2 Academic Board Programs Committee (ABPC)<br>• 8 September 2023 (unconfirmed) | | | Yes | |
| | 20.3 University Academic Quality Committee (UAQC)<br>20.3.1 26 July 2023 (confirmed)<br>20.3.2 13 September 2023 (unconfirmed) | | | Yes<br>Yes | |
| | 20.4 University Higher Degree Research Committee (UHDRC)<br>• 3 August 2023 (confirmed) | | | Yes | |
| | 20.5 University Research Committee (URC)<br>• 17 August 2023 (unconfirmed) | | | Yes | |
| | 20.6 Arts, Design & Architecture<br>20.6.1 26 June 2023 (confirmed)<br>20.6.2 1 September 2023 Circular (Program 4033) | | | Yes<br>Yes | |
| | 20.7 Business School<br>• 3 August 2023 (confirmed) | | | Yes | |
| | 20.8 Engineering<br>20.8.1 4 August 2023 (unconfirmed)<br>20.8.2 21 September 2023 email circulation | | | Yes<br>Yes | |
| | 20.9 Law & Justice<br>• 2 August 2023 (confirmed) | | | Yes | |
| | 20.10 Medicine & Health<br>• 22 August 2023 (unconfirmed) | | | Yes | |
| | 20.11 Science<br>• 27 July 2023 (confirmed) | | | Yes | |
| | 20.12 University Board of Studies (BoS)<br>• 30 August 2023 (unconfirmed) | | | Yes | |
| | 20.13 UNSW Canberra<br>• 24 July 2023 (unconfirmed) | | | Yes | |

| | H | OTHER BUSINESS | | | | APPROX TIME |
|---|---|---|---|---|---|---|
| | 21. | Governance Approval Timelines for 2025 Academic Offerings – and proposed 2024 Academic Board and Committee Meeting Dates | Note | Chair | Yes | |
| ★ | 22. | Business without notice | Discuss | Chair | No | 12.25pm |

| **Next scheduled meeting – 2023** |
|---|
| **from 10am to 12.30pm** |
| Tuesday 21 November 2023 |