

Academic Board (AB)

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

DATE: Tuesday 21 November 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 10 October 2023	Approve	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda	Discuss	Chair	No	
4.	Responsibilities of Officership and Student Officership	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					
★ 8.	Report of the AB President • Professor Promotions (1 January 2024)	Discuss	Chair	Yes	10.05am (15 mins)
	8.1 AB 2023 Annual Report – for Council	Note	Chair	Yes	
	8.2 Academic Board and Faculty Board Student Election Results, 2023	Note	Chair	Yes	
9.	Questions on notice – Nil		Chair		
★ 10.	Report of the Vice-Chancellor	Discuss	VC	No	10.20am (20 mins)
C PRESENTATIONS AND DISCUSSION TOPICS					
★ 11.	UNSW Athena Swan Update to Academic Board	Discuss	Fiona Stapleton	Yes	10.40am (20 mins)
★ 12.	Overview of Higher Degree Research in 2023	Discuss	Jonathan Morris	Yes	11am (20 mins)

D REPORTS					APPROX TIME
★	13.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE) – Confidential	Discuss	Nicholas Fisk	Yes 11.20am (15 mins)
	14.	Deputy Vice-Chancellor, Academic Quality (DVCAQ)	Note	Merlin Crossley	Yes
	15.	Deputy Vice-Chancellor, Education and Student Experience (DVCESE) • Student Experience & Nexus Programs Update	Note	Sarah Maddison	Yes
★	15.1	2023 Report on Student Mental Health and Wellbeing – Confidential	Discuss	Neil Morris	Yes 11.35am (20 mins)
E POLICIES AND PROCEDURES – Nil					APPROX TIME
★	16.	Proposed Student Support, Wellbeing and Safety Policy & Procedure	Discuss	Leanne Piggott	Yes 11.55am (20 mins)
	16.1	DRAFT Student Support, Wellbeing and Safety Policy & Procedure			Yes
	17.	Higher Degree Research (HDR) Scholarships Policy and Procedure	Note	Jonathan Morris	Yes
	17.1	HDR Scholarships Policy	Endorse		Yes
	17.2	HDR Scholarships Procedure	Endorse		Yes
	18.	Higher Degree Research (HDR) Supervision Policy and Procedure	Note	Jonathan Morris	Yes
	18.1	HDR Supervision Policy	Endorse		Yes
	18.2	HDR Supervision Procedure	Endorse		Yes
	19.	Academic Promotions Policy and Academic Promotions Procedure	Note	Merlin Crossley	Yes
	19.1	<i>Academic Promotions Policy</i>	Note		Yes
	19.2	<i>Academic Promotions Procedure</i>	Note		Yes
F ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES					APPROX TIME
	20.	Academic Programs & Specialisations (new & revised), as detailed in <u>ECLIPS</u> and recommended at ABPC of 27 October 2023 (ABPC minutes: agenda item 23.2)	Approve	Alex Steel	Yes
	21.	Higher Doctorates – Nil			
	22.	Academic Partnerships – Nil			
G MINUTES					APPROX TIME
	23.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	Chair of Board/ Committee	
	23.1	Program Review Committee (PRC) • 9 November 2023 (unconfirmed)			Yes

23.2	Academic Board Programs Committee (ABPC) • 27 October 2023 (unconfirmed)			Yes	
23.3	University Academic Quality Committee (UAQC) • 1 November 2023 (unconfirmed)			Yes	
23.4	University Higher Degree Research Committee (UHDRC) – Nil				
23.5	University Research Committee (URC) • 2 November 2023 (unconfirmed)			Yes	
23.6	Arts, Design & Architecture • 25 September 2023 Circular (confirmed)			Yes	
23.7	Business School • 28 September 2023 (confirmed)			Yes	
23.8	Engineering • 27 October 2023 Circular (confirmed)			Yes	
23.9	Law & Justice • 27 September 2023 (confirmed)			Yes	
23.10	Medicine & Health • 17 October 2023 (unconfirmed)			Yes	
23.11	Science • 14 September 2023 (confirmed)			Yes	
23.12	University Board of Studies (BoS) – Nil				
23.13	UNSW Canberra – Nil				
H	OTHER BUSINESS				APPROX TIME
24.	Proposed 2024 AB Meeting Dates – and Governance Approval Timelines for 2025 Academic Offerings	Note	Chair	Yes	
★ 25.	Business without notice	Discuss	Chair	No	12.15pm

Next scheduled meetings – 2024 Level 3 Boardroom, Chancellery Tuesday from 10am to 12.30pm
19 March 2024
7 May 2024
25 June 2024
13 August 2024
1 October 2024
19 November 2024