

# Academic Board (AB)

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

**DATE:** Tuesday 18 March 2025  
**TIME:** 10am – 12.30pm  
**VENUE:** **HYBRID: Level 3 Boardroom, Chancellery and via Microsoft Teams**  
**CHAIR:** Professor Scott Kable, Academic Board President

**Quorum: 20**

## AGENDA

| NO.                              | ITEM                                                                                                          | ACTION  |
|----------------------------------|---------------------------------------------------------------------------------------------------------------|---------|
| <b>A PROCEDURAL MATTERS</b>      |                                                                                                               |         |
| 1.                               | Acknowledgement of country, welcome, apologies and leave of absence                                           | Discuss |
| 1.1                              | Request for leave of absence                                                                                  | Approve |
| 1.2                              | Such Other Person appointment to the Academic Board: Professor A Steel                                        | Approve |
| 1.3                              | AB membership (Feb/March 2025)                                                                                | Note    |
| 2.                               | Minutes of the previous meeting held on 19 November 2024 – approved                                           | Note    |
| 3.                               | Matters arising and business carried forward, other than business covered on the agenda and/or in the minutes | Discuss |
| 3.1                              | ABAC email circulation: Amendments to proposals: 3897 and 3890, Faculty of Medicine & Health                  | Note    |
| 4.                               | AB 'Terms of Reference' – UNSW Rules – and AB Standing Orders                                                 | Discuss |
| 5.                               | Responsibilities of Officership and Student Officership                                                       | Discuss |
| 6.                               | Declarations of Conflicts of Interest                                                                         | Discuss |
| 7.                               | Adoption and starring of items, rearrangement of the agenda and confirmation of confidential items            | Approve |
| <b>B AB PRESIDENT'S BUSINESS</b> |                                                                                                               |         |
| ★ 8.                             | Report of the AB President                                                                                    | Discuss |
| 8.1                              | Confidential item                                                                                             | Discuss |
| 8.2                              | Academic Board Annual Report 2024                                                                             | Discuss |
| 8.3                              | Academic Board Annual Workplan 2025                                                                           | Discuss |

| NO.      | ITEM                                                                                                                      | ACTION             |
|----------|---------------------------------------------------------------------------------------------------------------------------|--------------------|
| ★ 9.     | Questions on notice – recent Universities Australia Definition of Antisemitism, Professor B Golder, Law & Justice Faculty | Discuss at item 11 |
| ★ 10.    | Report from Student Representatives                                                                                       | Discuss            |
| <b>C</b> | <b>VICE-CHANCELLOR'S REPORT</b>                                                                                           |                    |
| ★ 11.    | Report of the Vice-Chancellor                                                                                             | Discuss            |
| <b>D</b> | <b>DISCUSSION TOPICS</b>                                                                                                  |                    |
| ★ 12.    | 2025 University Operational Plan                                                                                          | Discuss            |
| ★ 13.    | UNSW Research Plan (2025-2030)                                                                                            | Discuss            |
| ★ 14.    | Support for Students Policy Update                                                                                        | Discuss            |
| ★ 15.    | Confidential item                                                                                                         | Discuss            |
| <b>E</b> | <b>PRESENTATIONS AND REPORTS</b>                                                                                          |                    |
| ★ 16.    | Confidential item                                                                                                         | Discuss            |
| ★ 17.    | Confidential item                                                                                                         | Discuss            |
| ★ 18.    | Confidential item                                                                                                         | Discuss            |
| ★ 19.    | Confidential item                                                                                                         | Discuss            |
| ★ 20.    | myExperience 2024 Annual Report (Quality Indicators in Learning and Teaching 2024 Annual Report)                          | Discuss            |
| 21.      | Assessment Assurance Working Group (AAWG) Final Report and Program Review Principles                                      | Note               |
| 22.      | AI Action Plan Update                                                                                                     | Note               |
| 23.      | UNSW College – Annual Report, 2024                                                                                        | Note               |
| <b>F</b> | <b>DVC STANDING REPORTS</b>                                                                                               |                    |
| ★ 24.    | Report from Deputy Vice-Chancellor, Research & Enterprise (DVCRE)                                                         | Discuss            |
| ★ 25.    | Report from Deputy Vice-Chancellor, Education and Student Experience (DVCESE)                                             | Discuss            |
| ★ 26.    | Report from Deputy Vice-Chancellor, Academic Quality (DVCAQ)                                                              | Discuss            |

| G     | POLICIES AND PROCEDURES                                                                                                                                                               | APPROX<br>TIME                  |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 27.   | UNSW Delegations Policy, Procedure and Schedules – effective 1 January 2025                                                                                                           | Note                            |
| 28.   | Academic Promotions Policy – effective from 28 January 2025                                                                                                                           | Note                            |
| 29.   | Information Governance Policy – effective from 1 February 2025                                                                                                                        | Note                            |
| H     | ACADEMIC OFFERINGS – FACULTIES AND BOARD OF STUDIES                                                                                                                                   | APPROX<br>TIME                  |
| 30.   | Academic Programs & Specialisations (new & revised), as detailed in ECLIPS and recommended at 21 February 2025 ABPC and 27 February 2025 UHDCR<br>• Disestablishments and Suspensions | Approve<br><br><br><br><br>Note |
| I     | MINUTES                                                                                                                                                                               | APPROX<br>TIME                  |
| 31.   | AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards                                                                                                         | Note                            |
| 31.1  | Program Review Committee (PRC)<br>31.1.1 7 November 2024 (confirmed)<br>31.1.2 20 February 2025 (unconfirmed)                                                                         |                                 |
| 31.2  | Academic Board Programs Committee (ABPC)<br>• 21 February 2025 (unconfirmed)                                                                                                          |                                 |
| 31.3  | University Academic Quality Committee (UAQC)<br>• 26 February 2025 (unconfirmed)                                                                                                      |                                 |
| 31.4  | University Higher Degree Research Committee (UHDCR)<br>• 7 November 2024 (confirmed)                                                                                                  |                                 |
| 31.5  | University Research Committee (URC)<br>• 31 October 2024 (confirmed)                                                                                                                  |                                 |
| 31.6  | Arts, Design & Architecture<br>• 4 November 2024 (confirmed)                                                                                                                          |                                 |
| 31.7  | Business School<br>• 7 November 2024 (confirmed)                                                                                                                                      |                                 |
| 31.8  | Engineering<br>• 29 November 2024 (confirmed)                                                                                                                                         |                                 |
| 31.9  | Law & Justice<br>• 6 November 2024 (confirmed)                                                                                                                                        |                                 |
| 31.10 | Medicine & Health<br>31.10.1 3 December 2024 (confirmed)<br>31.10.2 13 February 2025 (unconfirmed)                                                                                    |                                 |
| 31.11 | Science<br>31.11.1 21 November 2024 (confirmed)<br>31.11.2 6 February 2025 (unconfirmed)                                                                                              |                                 |
| 31.12 | University Board of Studies (BoS)<br>31.12.1 11 December 2024 (confirmed)                                                                                                             |                                 |

|          |                                                                     |                                |                    |
|----------|---------------------------------------------------------------------|--------------------------------|--------------------|
|          | 31.12.2                                                             | 12 February 2025 (unconfirmed) |                    |
|          | 31.13                                                               | UNSW Canberra                  |                    |
|          | 31.13.1                                                             | 11 November 2024 (confirmed)   |                    |
|          | 31.13.2                                                             | 24 February 2025 (unconfirmed) |                    |
| <b>J</b> | <b>OTHER BUSINESS</b>                                               |                                | <b>APPROX TIME</b> |
| 32.      | AB meeting dates for 2025 and academic offerings approval timelines | Note                           |                    |
| ★ 33.    | Business without notice                                             | Discuss                        |                    |

|                                                                                  |
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| <b>Next scheduled hybrid meetings in 2025<br/>Level 3 Boardroom, Chancellery</b> |
| <b>Tuesday from 10am to 12.30pm</b>                                              |
| 6 May 2025                                                                       |
| 24 June 2025                                                                     |
| 12 August 2025                                                                   |
| 30 September 2025                                                                |
| 18 November 2025                                                                 |