

Academic Board (AB)

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

DATE: Tuesday 6 May 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	APPROX TIME
A	PROCEDURAL MATTERS		
1.	Acknowledgement of country, welcome, apologies and leave of absence	Discuss	
2.	Minutes of the previous meeting held on 18 March 2025	Approve	
3.	Matters arising and business carried forward, other than business covered on the agenda and/or in the minutes	Discuss	
4.	AB Assurance of Alignment with its Terms of Reference and Higher Education Standards (HESF)	Note	
5.	Responsibilities of Officership and Student Officership	Note	
6.	Declarations of Conflicts of Interest	Discuss	
7.	Adoption of unstarred items, starring of items, rearrangement of the agenda and confirmation of confidential items	Approve	
B	AB PRESIDENT'S BUSINESS		APPROX TIME
★ 8.	Report of the AB President	Discuss	
	8.1 Academic Board Annual Workplan 2025	Note	
★ 9.	Questions on notice	Discuss	
	9.1 The impact of campus space revitalisation on the availability of teaching rooms – Louise Ravelli	Discuss	
	9.2 Essential Accommodation Support for HDR Students – Bina Phuyal	Discuss	
★ 10.	Report from Student Representatives	Discuss	
C	VICE-CHANCELLOR'S REPORT		
★ 11.	Report of the Vice-Chancellor (VC) Project Phoenix Update – rollout of myTimesheet for casual academic staff	Discuss	

NO.	ITEM	ACTION	APPROX TIME
	11.1 Confidential item	Note	
D	DISCUSSION TOPICS		
★	12. Confidential item	Discuss	
★	13. Confidential item	Discuss	
E	PRESENTATIONS AND REPORTS		
★	14. UNSW Library Value	Discuss	
★	15. Confidential item	Discuss	
★	16. Update on Compliance & Quality Assurance Activities	Discuss	
F	DVC STANDING REPORTS		
★	17. Report from Deputy Vice-Chancellor, Academic Quality (DVCAQ)	Discuss	
★	18. Report from Deputy Vice-Chancellor, Education and Student Experience (DVCESE)	Discuss	
★	19. Report from Deputy Vice-Chancellor, Research & Enterprise (DVCRE) – Confidential content	Discuss	
G	POLICIES AND PROCEDURES		APPROX TIME
★	20. Policy Transformation Program – academic policy update	Discuss	
★	21. Draft <i>Health Clinics Procedure</i>	Discuss	
H	ACADEMIC OFFERINGS – FACULTIES AND BOARD OF STUDIES		APPROX TIME
	22. Academic Programs & Specialisations (new & revised), as detailed in ECLIPS and recommended at 11 April 2025 ABPC and 10 April 2025 UHDRC	Approve (43 items)	
	• Disestablishments and Suspensions	Note	
I	MINUTES		APPROX TIME
	23. AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	
	23.1 Program Review Committee (PRC) – Nil		
	23.2 Academic Board Programs Committee (ABPC)		
	• 11 April 2025 (unconfirmed)		
	23.3 University Academic Quality Committee (UAQC) – Nil		
	23.4 University Higher Degree Research Committee (UHDRC)		
	• 27 February 2025 (confirmed)		

NO.	ITEM	ACTION	APPROX TIME
23.5	University Research Committee (URC) – Nil		
23.6	Arts, Design & Architecture		
	• 10 March 2025 (confirmed)		
23.7	Business School		
	23.7.1 6 March 2025 (confirmed)		
	23.7.2 17 April 2025 (unconfirmed)		
23.8	Engineering – Nil		
23.9	Law & Justice		
	• 12 March 2025 (confirmed)		
23.10	Medicine & Health – Nil		
23.11	Science		
	• 13 March 2025 (unconfirmed)		
23.12	University Board of Studies (BoS) – Nil		
23.13	UNSW Canberra		
	• 11 November 2024 (confirmed)		
J	OTHER BUSINESS		APPROX TIME
24.	2026 Academic Year Curriculum Planning	Note	
★ 25.	Business without notice	Discuss	

Next scheduled hybrid meetings in 2025
Level 3 Boardroom, Chancellery

Tuesday from 10am to 12.30pm

24 June 2025

12 August 2025

30 September 2025

18 November 2025