Academic Board (AB)

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

DATE: Tuesday 3 August 2021
TIME: 10am – 12.30pm via Microsoft Teams
CHAIR: Professor David Cohen, Academic Board President
SECRETARY: Ms F Velosa, Senior Governance Officer

Quorum: 20
RAMS: 2021/000280

AGENDA

	NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
	A	**PROCEDURAL MATTERS**				
	1.	Welcome and apologies	Discuss	Chair	No	10am (5 mins)
	2.	Minutes of the previous meeting held on 22 June 2021	Approve	Chair	Yes	
	3.	Matters arising and business carried forward, other than business covered on the agenda		Chair	No	
	4.	Starring of items, adoption of unstarred items and rearrangement of the agenda	Approve	Chair	No	
	5.	Confirmation of confidential items	Discuss	Chair	No	
	B	**PRESIDENTS' BUSINESS**				**APPROX TIME**
★	6.	Report of the AB President	Discuss	Chair	Yes	10.05am (15 mins)
	6.1	Appointment of Ms Tahlia McKee as Indigenous student representative on AB until 30 June 2023	Note	Chair	Yes	
		6.1.1 Updated AB Membership			Yes	
	6.2	Appointment of Professor Alex Steel as Such other Person (SoP) on AB until 30 June 2023	Recommend	Chair	Yes	
	6.3	AB nominee to the Honorary Degrees Committee (HDC) of Council – Professor Anna Munster – until 31 December 2023	Recommend	Chair	Yes	
	6.4	2021 AB Student Election Schedule	Note	Chair	Yes	
★	7.	Report of President & Vice-Chancellor (VC)	Discuss	Ian Jacobs	No	10.20am (20 mins)
	8.	Questions on notice		Chair	No	

							APPROX TIME
	C	**PRESENTATIONS AND DISCUSSION TOPICS**					
★	9.	Randwick Health & Innovation Precinct (RHIP) & UNSW Interfaces		Discuss	Nicholas Fisk/ Zoe Terpening	No	10.40am (20 mins)
★	10.	WIL Central Report		Discuss	Leanne Piggott	Yes	11am (20 mins)
	D	**REPORTS**					APPROX TIME
★	11.	Deputy Vice-Chancellor, Academic & Student Life (DVCASL)		Discuss	Merlin Crossley	Yes	11.20am (10 mins)
★		11.1	Project Mirror Recommendations	Discuss	Merlin Crossley/ Sofia Lloyd-Jones	Yes	11.30am (15 mins)
★		11.2	Inspera Update	Discuss	Rorden Wilkinson/ Alex Steel	No	11.45am (15 mins)
		11.3	Assessment Working Party on Integrity, Efficiency, Efficacy, and Authenticity	Note	Merlin Crossley	Yes	
		11.4	Updates to English Language requirements	Approve	Merlin Crossley/ Rebecca Lawrence	Yes	
		11.5	UNSW Library Scholarly Resources for Teaching Report	Note	Merlin Crossley	Yes	
		11.6	Update from the TEQSA Program Board	Note	Merlin Crossley/ Rorden Wilkinson	Yes	
		11.7	*Academic Offerings Nomenclature Procedure* Implementation	Approve	Rorden Wilkinson/ Sarah Thomson	Yes	
		11.8	Removal of Prescribed Electives Outside the Disciplinary Component	Approve	Rorden Wilkinson/ Sarah Thomson	Yes	
★	12.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE) – Confidential		Discuss	Nicholas Fisk	Yes	12pm (15 mins)
	E	**POLICIES AND PROCEDURES – Nil**					APPROX TIME

F	ACADEMIC OFFERINGS				APPROX TIME
13.	Academic Programs & Specialisations (new & revised, recommended at 9 July 2021 ABPC) as set out in ECLIPS	Approve	Rorden Wilkinson	Yes	

Arts, Design & Architecture

Postgraduate (new)

13.1	7323 Master of Simulation & Immersive Technologies
13.2	9323 Graduate Certificate in Simulation & Immersive Technologies

Postgraduate Specialisations (revisions)

13.3	LANDDS Landscape Architecture Stream A
13.4	LANDES Landscape Architecture Stream B
13.5	LANDFS Landscape Architecture Stream C

Engineering

Postgraduate (revision)

13.6	8543 Master of Information Technology

Undergraduate (revisions)

13.7	3061 Bachelor of Food Science (Honours)
13.8	4515 Bachelor of Computer Science and Engineering (Honours)

Undergraduate Specialisations (revisions)

13.9	FOODJH Food Science and Technology
13.10	FOODKH Food Science and Nutrition
13.11	AEROAH Aerospace Engineering
13.12	MANFBH Mechanical and Manufacturing Engineering
13.13	MECHAH Mechanical Engineering
13.14	MTRNAH Mechatronic Engineering

Postgraduate Specialisations (revisions)

13.15	ELECTS Space Systems Engineering (8338)
13.16	TELEBS Telecommunications (8338)

University Board of Studies (BoS)

Undergraduate (revisions)

13.17	7001 Diploma in Science
13.18	7003 Diploma in Computer Science

UNSW Canberra

Undergraduate (revision) [CDF: Chief of Defence Force]

13.19	4462 Bachelor of Business (CDF)

Postgraduate (revision)

13.20   8564 Master of Logistics Management

14.   Higher Doctorates – Nil

15.   Academic Partnerships – Nil

G	MINUTES				APPROX TIME
16.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	Chair of Board/ Committee	Yes	

16.1   Academic Board Programs Committee (ABPC)
- 9 July 2021 (unconfirmed)

16.2   University Academic Quality Committee (UAQC)
- 14 July 2021 (unconfirmed)

16.3   University Higher Degree Research Committee (UHDRC)
- 10 June 2021 (unconfirmed)

16.4   Business School
- 10 June 2021 (unconfirmed)

16.5   Engineering
- 4 June 2021 (unconfirmed)

16.6   Medicine & Health
- 8 June 2021 (unconfirmed)

16.7   Science
- 10 June 2021 (unconfirmed)

16.8   University Board of Studies
- 8 July 2021 (unconfirmed)

H	OTHER BUSINESS				APPROX TIME
17.	Proposed 2022 AB Meeting Dates	Note	Chair	Yes	
★ 18.	Business without notice	Discuss	Chair	No	12.25pm

Next scheduled meetings
Tuesday from 10am to 12.30pm
19-Oct-2021
23-Nov-2021