

Academic Board (AB)



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

DATE: Tuesday 29 March 2022
TIME: 10am – 12.30pm via Microsoft Teams
CHAIR: Professor David Cohen, Academic Board President
SECRETARY: Ms F Velosa, Senior Governance Officer

Quorum: 20
RAMS: 2022/010483

AGENDA

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
A PROCEDURAL MATTERS					
1.	Welcome, apologies and leave of absence	Approve	Chair	No	10am (10 mins)
2.	Minutes of the previous meeting held on 23 November 2021 – signed	Note	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda				
3.1	Assessment Implementation Procedure – standard late assessment penalty update (4 February 2022)	Note	Chair	Yes	
4.	Responsibilities of Officership	Note	Chair	Yes	
5.	Starring of items, adoption of unstarred items and rearrangement of the agenda	Approve	Chair	No	
6.	Confirmation of confidential items	Discuss	Chair	No	
B PRESIDENT’S BUSINESS					APPROX TIME
★ 7.	Report of the AB President	Discuss	Chair	Yes	10.10am (15 mins)
7.1	Amendments to the UNSW Rules (ABPC ToR and vacancies in the Office of AB President/Deputy Presidents)	Recommend	Chair	Yes	
7.2	Professor promotions from 1 January 2022	Note	Chair	Yes	
7.3	Such other Person (SoP) Appointment to the Academic Board in 2022 – Professor Ben Golder	Note	Chair	Yes	
7.4	AB membership updates: appointment of Associate Professor C Bond, OFFCDT M Zlateff and Ms E Egilmezer	Approve	Chair	Yes	
7.5	Establishment of Australian Graduate School of Engineering (AGSE)	Note	Chair	Yes	

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
	7.6 Report on the Representation on UNSW Committees and Decision-making Bodies	Note	Chair	Yes	
8.	Questions on notice – WIL	Note	Chair/ Leanne Piggott	Yes	
★ 9.	Report of the Vice-Chancellor	Discuss	Attila Brungs	No	10.25am (15 mins)
C PRESENTATIONS AND DISCUSSION TOPICS					
★ 10.	Research Commercialisation Update	Discuss	Nicholas Fisk/ Warwick Dawson	Yes	10.40am (20 mins)
★ 11.	ADA Program Portfolio Overview	Discuss	Bruce Watson	No	11am (20 mins)
D REPORTS					APPROX TIME
★ 12.	Deputy Vice-Chancellor, Academic & Student Life (DVCASL)	Discuss	Merlin Crossley	Yes	11.20am (10 mins)
★	12.1 Student Experience Update	Discuss	Merlin Crossley for Rorden Wilkinson	Yes	11.30am (15 mins)
	12.2 Indigenous Alternative Entry Scheme for postgraduate programs & refining the process for allocating Commonwealth Supported Places (CSPs) to postgraduate students	Endorse	Merlin Crossley	Yes	
	12.3 Report from the University Librarian	Note	Merlin Crossley	Yes	
★ 13.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE)	Discuss	Nicholas Fisk	Yes	11.45am (15 mins)
E POLICIES AND PROCEDURES					APPROX TIME
★ 14.	Academic Promotions Policy and Academic Promotions Procedure Updates	Discuss	Merlin Crossley	No	12pm (5 mins)
15.	Higher Degree Research (HDR) Policy Items	Endorse	Jonathan Morris	Yes	
	15.1 <i>Conditions for Award of Professional Doctorates Policy</i>				
	15.2 <i>Admission to Higher Degree Research Programs Procedure</i>				

F	ACADEMIC OFFERINGS			APPROX TIME
16.	Academic Programs & Specialisations (new & revised), recommended at the 4 March 2022 ABPC meeting	Approve	Rorden Wilkinson	Yes
Arts, Design & Architecture				
Undergraduate Revision				
16.1	4053 Bachelor of Arts/Bachelor of Education (Secondary)			
Postgraduate Revisions				
16.2	7327 Graduate Certificate in Teaching			
16.3	8926 Master of Teaching (Secondary)			
Business School				
Postgraduate New				
16.4	7430 Graduate Certificate of Applied Finance			
Postgraduate Revision				
16.5	8413 Master of Financial Analysis			
Engineering				
Undergraduate Revision				
16.6	3778 Bachelor of Computer Science			
Postgraduate Revision				
16.7	8621 Master of Engineering			
Undergraduate Specialisation New				
16.8	CEICD1 Chemical Product Engineering			
Postgraduate Specialisation Revision				
16.9	BIOMES Biomedical Engineering (8621)			
Undergraduate Specialisation Revisions				
16.10	AEROD1 Aerospace Engineering			
16.11	BINFC1 Bioinformatics Engineering			
16.12	CEICM1 Chemical Engineering			
16.13	COMPF1 Computer Engineering			
16.14	COMPS1 Computer Science (Embedded Systems)			
16.15	CVENJ1 Civil Engineering			
16.16	CVENK1 Environmental Engineering			
16.17	ELECC1 Quantum Engineering			
16.18	ELECF1 Electrical Engineering			
16.19	GMATF1 Surveying Engineering			
16.20	MECHD1 Mechanical Engineering			
16.21	MECHE1 Mechanical and Manufacturing Engineering			

16.22	MINEC1 Mining Engineering			
16.23	MTRND1 Mechatronic Engineering			
16.24	PETRB1 Petroleum Engineering			
16.25	SENGD1 Software Engineering			
16.26	SOLAAH Photovoltaics and Solar Energy			
16.27	SOLAC1 Photovoltaics and Solar Energy			
16.28	SOLAD1 Renewable Energy Engineering			
16.29	TELEE1 Telecommunications			
Medicine & Health				
Postgraduate Revision				
16.30	8095 Master of Clinical Optometry			
UNSW Canberra				
Undergraduate Revision				
16.31	4427 Bachelor of Computing and Cyber Security			
17.	Higher Doctorates			
17.1	Recommendation in the Program Review Panel Report on the Higher Doctorates – discontinuation	Endorse	Jonathan Morris	Yes
18.	Academic Partnerships – Nil			
G	MINUTES			APPROX TIME
19.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	Chair of Board/Committee	Yes
19.1	Program Review Committee (PRC): 24 February 2022 (unconfirmed)			
19.2	Academic Board Programs Committee (ABPC): 4 March 2022 (unconfirmed)			
19.3	University Academic Quality Committee (UAQC): 10 November 2021 (signed)			
19.4	University Higher Degree Research Committee (UHDRC): 19.4.1 11 November 2021 (signed) 19.4.2 24 February 2022 (unconfirmed)			
19.5	University Research Committee (URC): 17 February 2022 (unconfirmed)			
19.6	Arts, Design & Architecture – Nil			
19.7	Business School: 18 November 2021 (signed)			
19.8	Engineering 19.8.1 3 December 2021 email circulation 19.8.2 4 March 2022 (unconfirmed)			
19.9	Law & Justice – Nil			
19.10	Medicine & Health 19.10.1 7 December 2021 (signed) 19.10.2 8 February 2022 (unconfirmed)			

19.11	Science					
19.11.1	25 November 2021 (signed)					
19.11.2	17 February 2022 (signed)					
19.12	University Board of Studies					
19.12.1	14 December 2021 (signed)					
19.12.2	9 February 2022 (unconfirmed)					
19.13	UNSW Canberra:					
	29 November 2021 (confirmed)					
H	OTHER BUSINESS					APPROX TIME
★ 20.	Business without notice	Discuss	Chair	No		12.15pm

Next scheduled meetings – 2022
Tuesday from 10am to 12.30pm
17-May-2022
28-June-2022
16-August-2022
11-October-2022
22-November-2022