

Academic Board (AB)



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

DATE: Tuesday 17 May 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 and apologies	Discuss	Chair	No	10am (5 mins)
2.	Minutes of the previous meeting held on 29 March 2022	Approve	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda				
3.1	Amendments to the UNSW Rules, 11 April 2022 Council approval (see item 7.1)	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	10.05am (10 mins)
7.1	Co-option of Acting Deputy Presidents of the Academic Board	Note	Chair	Yes	
8.	Questions on notice – Stipends and Scholarships (GRS)	Note	Chair	Yes	
★ 9.	Report of the Vice-Chancellor: early thoughts – current priorities and future focuses	Discuss	Attila Brungs	No	10.15am (30 mins)
C PRESENTATIONS AND DISCUSSION TOPICS					
★ 10.	UNSW Equity Pathways	Discuss	Eileen Baldry	Yes	10.45am (20 mins)
★ 11.	Proposed New Vertically Integrated Health Professional Programs	Discuss	Gary Velan	Yes	11.05am (20 mins)

D REPORTS					APPROX TIME
★	12.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE) – Confidential	Discuss	Nicholas Fisk	Yes 11.25am (15 mins)
	12.1	2021 Research Integrity Annual Report – Confidential, not to be distributed outside of UNSW	Note	Bron Greene/ Yim Chan	Yes
★	13.	Deputy Vice-Chancellor, Academic & Student Life (DVCASL)	Discuss	Merlin Crossley	Yes 11.40am (10 mins)
★	13.1	Student Experience Update	Discuss	Rorden Wilkinson	No 11.50am (10 mins)
	13.2	Updates to English Language Requirements for ADA programs	Approve	Claire Annesley/ Stephen Doherty	Yes
	13.3	Update from the TEQSA Program Board	Note	Merlin Crossley/ Rorden Wilkinson	Yes
★	13.4	Review of Assessment: Assessment Working Party on Integrity, Efficiency, Efficacy & Authenticity, Interim Report 2	Discuss	Alex Steel/ Louise Lutze-Mann	Yes 12pm (20 mins)
E POLICIES AND PROCEDURES – Nil					APPROX TIME
F ACADEMIC OFFERINGS					APPROX TIME
	14.	Academic Programs & Specialisations (new & revised), recommended at ABPC of 22 April 2022 (minutes, item 17.1) & UHDC of 28 April 2022 and detailed in ECLIPS	Approve	Rorden Wilkinson/ Jonathan Morris	Yes
Business School					
Postgraduate Revisions					
	14.1	8404 Master of Commerce			
	14.2	8417 Master of Commerce (Extension)			
Undergraduate Specialisation – Revision					
	14.3	FINSBH Finance Co-op Honours			
Postgraduate specialisations – Revisions					
	14.4	ACCTES Accounting			
	14.5	COMMGS Global Sustainability and Social Impact			
	14.6	ECONFS Economics and Finance			
	14.7	FINSCS Finance			
	14.8	FINSQS Financial Technology			
	14.9	INFSKS Business Analytics			
	14.10	MARKGS Marketing Analytics			
	14.11	MARKTS Marketing			

- 14.12 MGMTBS International Business
- 14.13 MGMTCS Human Resource Management
- 14.14 RISKMS Risk Management

Engineering

Postgraduate Specialisation – Revision

- 14.15 MTRNES Robotics (8338)

Undergraduate Specialisation – Revision

- 14.16 MTRNAH Mechatronic Engineering

Medicine & Health

New Programs

- 14.17 9068 Master of Physiotherapy and Exercise Physiology (PG)
- 14.18 3893 Bachelor of Exercise Science (UG)
- 14.19 9066 Master of Dietetics and Food Innovation (PG)
- 14.20 3891 Bachelor of Nutrition (UG)
- 14.21 9067 Master of Pharmacy (PG)
- 14.22 3892 Bachelor of Pharmaceutical Medicine (UG)
- 14.23 9373 Master of Science Health Data Science (Extension) (PG)

Undergraduate Specialisation – New

- 14.24 PHCMCH Environmental Health Data Science

Science

Undergraduate Revisions

- 14.25 3053 Bachelor of Biotechnology (Honours)
- 14.26 3956 Bachelor of Science (Advanced Mathematics) (Honours)
- 14.27 3962 Bachelor of Advanced Science (Honours)
- 14.28 3987 Bachelor of Science (International)
- 14.29 3991 Bachelor of Medical Science
- 14.30 3999 Bachelor of Medicinal Chemistry (Honours)

UNSW Canberra

Postgraduate Revision

- 14.31 8566 Master of Sustainment Management

Science – Research

Postgraduate Research Double Degree – Revision

- 14.32 1404 Master of Psychology (Clinical)/Psychology
Doctor of Philosophy

15.	Higher Doctorates – Nil				
16.	Academic Partnerships – Nil				
G MINUTES					APPROX TIME
17.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	Chair of Board/ Committee	Yes	
17.1	Academic Board Programs Committee (ABPC)				
	• 22 April 2022 (unconfirmed)				
17.2	University Academic Quality Committee (UAQC)				
	17.2.1 9 March 2022 (signed)				
	17.2.2 27 April 2022 (unconfirmed)				
17.3	University Higher Degree Research Committee (UHDRC) – Nil				
17.4	University Research Committee (URC) – Nil				
17.5	Arts, Design & Architecture				
	• 28 March 2022 (confirmed)				
17.6	Business School				
	• 17 March 2022 (signed)				
17.7	Engineering				
	17.7.1 8 April 2022 (signed)				
	17.7.2 9 May 2022 email circulation				
17.8	Law & Justice				
	17.8.1 23 February 2022 (signed)				
	17.8.2 30 March 2022 (signed)				
17.9	Medicine & Health				
	• 12 April 2022 (unconfirmed)				
17.10	Science				
	• 17 March 2022 (confirmed)				
17.11	University Board of Studies – Nil				
17.12	UNSW Canberra				
	• 21 March 2022 (unsigned)				
H OTHER BUSINESS					APPROX TIME
★ 18.	Business without notice	Discuss	Chair	No	12.25pm

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