

Academic Board (AB)



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

DATE: Tuesday 28 June 2022
TIME: 10am – 12.30pm
VENUE: **Level 3 Boardroom, Chancellery – P2 masks to be worn – and/or 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	Discuss	Chair	No	10am (5 mins)
2.	Minutes of the previous meeting held on 17 May 2022	Approve	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda		Chair		
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					
★ 6.	Report of the AB President	Discuss	Chair	Yes	10.05am (10 mins)
7.	Questions on notice – Nil	Note	Chair	No	
★ 8.	Report of the Vice-Chancellor & President	Discuss	Attila Brungs	No	10.15am (30 mins)
C REPORTS					
★ 9.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE) – Confidential	Discuss	Nicholas Fisk	Yes	10.45am (15 mins)
★ 10.	Deputy Vice-Chancellor, Academic & Student Life (DVCASL) – Confidential	Discuss	Merlin Crossley	Yes	11am (15 mins)
10a	UNSW Global: seeking formal accreditation as a Higher Education Provider (UNSW College) – Confidential	Note	Merlin Crossley	Yes	
★ 10.1	Student Experience Update	Discuss	Rorden Wilkinson	No	11.15am (20 mins)

	10.2	Closure of UNSW Internal Centre: Big Questions Institute	Note	Merlin Crossley/ Martin Borchert	Yes	
	10.3	Priority TEQSA Standards for review in the lead-up to the 2025 re-registration audit	Note	Sarah Dunbar/ Matthew Mellsop	Yes	
	D	POLICIES AND PROCEDURES				APPROX TIME
★	11.	UNSW Policy Framework	Discuss	George Williams	Yes	11.35am (10 mins)
★	12.	Review of the <i>Academic Promotions Policy</i> and related Procedures	Discuss	Chair	Yes	11.45am (10 mins)
	13.	<i>Deceased Student Procedure</i>	Note	Merlin Crossley/ Jonathon Strauss	Yes	
	E	ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES				APPROX TIME
	14.	Academic Programs & Specialisations (new and revised), recommended at ABPC of 3 June 2022 (see agenda item 17.2) and detailed in ECLIPS	Approve	Rorden Wilkinson	Yes	
	15.	Higher Doctorates – Nil				
	16.	Academic Partnerships – Nil				
	F	MINUTES				APPROX TIME
	17.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	Chair of Board/ Committee	Yes	
	17.1	Program Review Committee (PRC) <ul style="list-style-type: none"> 5 May 2022 (unconfirmed) 				
	17.2	Academic Board Programs Committee (ABPC) <ul style="list-style-type: none"> 3 June 2022 (unconfirmed) 				
	17.3	University Academic Quality Committee (UAQC) <ul style="list-style-type: none"> 8 June 2022 (unconfirmed) 				
	17.4	University Higher Degree Research Committee (UHDRC) <ul style="list-style-type: none"> 28 April 2022 (confirmed) 				
	17.5	University Research Committee (URC) – Nil				
	17.6	UNSW Research Strategy Session <ul style="list-style-type: none"> 26 May 2022 – see agenda item 9 				
	17.7	Arts, Design & Architecture – Nil				
	17.8	Business School <ul style="list-style-type: none"> 17.8.1 5 May 2022 (confirmed) 17.8.2 10 June 2022 circular 				
	17.9	Engineering – Nil				
	17.10	Law & Justice – Nil				
	17.11	Medicine & Health <ul style="list-style-type: none"> 31 May 2022 (unconfirmed) 				

- 17.12 Science
 - 5 May 2022 (confirmed)
- 17.13 University Board of Studies
 - 18 May 2022 (unconfirmed)
- 17.14 UNSW Canberra
 - 23 May 2022 (unconfirmed)

G OTHER BUSINESS					APPROX TIME	
★	18.	Business without notice	Discuss	Chair	No	12.25pm

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