## 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

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### AGENDA

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>ACTION</th>
<th>SPEAKER</th>
<th>PAPER</th>
<th>APPROX TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>PROCEDURAL MATTERS</td>
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<tr>
<td>1.</td>
<td>Welcome, apologies and leave of absence</td>
<td>Discuss</td>
<td>Chair</td>
<td>No</td>
<td>10am (5 mins)</td>
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<td>2.</td>
<td>Minutes of the previous meeting held on 17 May 2022</td>
<td>Approve</td>
<td>Chair</td>
<td>Yes</td>
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<td>3.</td>
<td>Matters arising and business carried forward, other than business covered on the agenda</td>
<td></td>
<td>Chair</td>
<td></td>
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<td>4.</td>
<td>Starring of items, adoption of unstarred items and rearrangement of the agenda</td>
<td>Approve</td>
<td>Chair</td>
<td>No</td>
<td></td>
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<td>5.</td>
<td>Confirmation of confidential items</td>
<td>Discuss</td>
<td>Chair</td>
<td>No</td>
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<td>B</td>
<td>PRESIDENTS’ BUSINESS</td>
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<td>★ 6.</td>
<td>Report of the AB President</td>
<td>Discuss</td>
<td>Chair</td>
<td>Yes</td>
<td>10.05am (10 mins)</td>
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<td>7.</td>
<td>Questions on notice – Nil</td>
<td>Note</td>
<td>Chair</td>
<td>No</td>
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<td>★ 8.</td>
<td>Report of the Vice-Chancellor &amp; President</td>
<td>Discuss</td>
<td>Attila Brungs</td>
<td>No</td>
<td>10.15am (30 mins)</td>
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<td>C</td>
<td>REPORTS</td>
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<td>★ 9.</td>
<td>Deputy Vice-Chancellor, Research &amp; Enterprise (DVCRE) – Confidential</td>
<td>Discuss</td>
<td>Nicholas Fisk</td>
<td>Yes</td>
<td>10.45am (15 mins)</td>
</tr>
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<td>★ 10.</td>
<td>Deputy Vice-Chancellor, Academic &amp; Student Life (DVCASL) – Confidential</td>
<td>Discuss</td>
<td>Merlin Crossley</td>
<td>Yes</td>
<td>11am (15 mins)</td>
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<td>10a</td>
<td>UNSW Global: seeking formal accreditation as a Higher Education Provider (UNSW College) – Confidential</td>
<td>Note</td>
<td>Merlin Crossley</td>
<td>Yes</td>
<td></td>
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<tr>
<td>★ 10.1</td>
<td>Student Experience Update</td>
<td>Discuss</td>
<td>Rorden Wilkinson</td>
<td>No</td>
<td>11.15am (20 mins)</td>
</tr>
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**Quorum: 20  
RAMS: 2022/010483**
10.2 Closure of UNSW Internal Centre: Big Questions Institute
   Note
   Merlin Crossley/Martin Borchart
   Sarah Dunbar/ Matthew Mellsop
   Yes

10.3 Priority TEQSA Standards for review in the lead-up to the 2025 re-registration audit
   Note
   Yes

D POLICIES AND PROCEDURES

** 11. UNSW Policy Framework
   Discuss
   George Williams
   Yes
   11.35am (10 mins)

** 12. Review of the Academic Promotions Policy and related Procedures
   Discuss
   Chair
   Yes
   11.45am (10 mins)

13. Deceased Student Procedure
   Note
   Merlin Crossley/Jonathon Strauss
   Yes

E ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES

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

17. AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards
   Note
   Chair of Board/Committee
   Yes

   17.1 Program Review Committee (PRC)
   • 5 May 2022 (unconfirmed)

   17.2 Academic Board Programs Committee (ABPC)
   • 3 June 2022 (unconfirmed)

   17.3 University Academic Quality Committee (UAQC)
   • 8 June 2022 (unconfirmed)

   17.4 University Higher Degree Research Committee (UHDRC)
   • 28 April 2022 (confirmed)

   17.5 University Research Committee (URC) – Nil

   17.6 UNSW Research Strategy Session
   • 26 May 2022 – see agenda item 9

   17.7 Arts, Design & Architecture – Nil

   17.8 Business School
   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
   • 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

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<td>11-October-2022</td>
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<td>22-November-2022</td>
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