

# Academic Board (AB)



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

**DATE:** Tuesday 16 August 2022  
**TIME:** 10am – 12.30pm  
**VENUE:** 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
<b>A PROCEDURAL MATTERS</b>					
1.	Welcome, apologies and leave of absence	Discuss	Chair	No	10am (5 mins)
2.	Minutes of the previous meeting held on 28 June 2022	Approve	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda	Discuss	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>B PRESIDENT'S BUSINESS</b>					
★ 6.	Report of the AB President, including: <ul style="list-style-type: none"><li>Review of the <i>Academic Promotions Policy</i> and Procedures</li><li>AB membership updates:<ul style="list-style-type: none"><li>a) A/Professor Rebecca McKetin for A/Professor Xiaoqi Feng (Medicine &amp; Health): 6 July 2022 to 16 January 2023</li><li>b) New Arc Chair: Oliver Pike from July 2022 to June 2023</li></ul></li></ul>	Discuss	Chair	Yes	10.05am (15 mins)
6.1	Reappointment of 3 Such other Persons to the Academic Board – recommendation for Council to approve	Endorse	Chair	Yes	
6.2	Academic Board Nomination to the Honorary Degrees Committee (HDC) of Council – recommendation for Council to approve the reappointment of Richard Henry	Endorse	Chair	Yes	
6.3	Academic Board (AB) and Faculty Boards (FB) Student Elections, 2022 Schedule	Note	Chair	Yes	

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
7.	Questions on notice – international student space	Note	Merlin Crossley	Yes	
★ 8.	Report of the Vice-Chancellor	Discuss	Attila Brungs	No	10.20am (20 mins)
<b>C PRESENTATIONS AND DISCUSSION TOPICS</b>					
★ 9.	Update on S25 Working Groups	Discuss	Anne Simmons, Merlin Crossley	No	10.40am (20 mins)
<b>D REPORTS</b>					<b>APPROX TIME</b>
★ 10.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE) – Confidential	Discuss	Sven Rogge for Nicholas Fisk	Yes	11am (15 mins)
★ 11.	Deputy Vice-Chancellor, Academic & Student Life (DVCASL)	Discuss	Merlin Crossley	Yes	11.15am (15 mins)
★	11.1 Update to Academic Board on Student Mental Health Initiatives – Confidential	Discuss	Neil Morris	Yes	11.30am (10 mins)
★	11.2 2021 Student Conduct and Complaints Annual Report – Confidential – Not to be distributed outside of UNSW	Discuss	Bron Greene/ Yim Chan	Yes	11.40am (10 mins)
★	11.3 Student Experience Update	Discuss	Rorden Wilkinson	No	11.50am (15 mins)
★	11.4 External Referencing Discussion Paper (Benchmarking)	Discuss	Matthew Mellsop	Yes	12.05pm (10 mins)
	11.5 Update from the TEQSA Program Board	Note	Merlin Crossley/ Rorden Wilkinson	Yes	
<b>E POLICIES AND PROCEDURES</b>					<b>APPROX TIME</b>
12.	<i>Recruitment and Selection Policy</i> (HR)	Note	Chair	Yes	
<b>F ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES</b>					<b>APPROX TIME</b>
13.	Academic Programs & Specialisations (new & revised), recommended at ABPC of 22 July 2022 (minutes, agenda item 16.2) and detailed in <a href="#">ECLIPS</a>	Approve	Rorden Wilkinson	Yes	
<b>Business School</b>					
Postgraduate Revisions					
13.1	7456 Graduate Certificate in Business Analytics				
13.2	8429 Master of Applied Economics				

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
	Postgraduate specialisations – Revisions				
13.3	INFSKS Business Analytics				
13.4	MNGTKS Social Impact				
<b>Engineering</b>					
	Undergraduate New				
13.5	3779 Bachelor of Advanced Computer Science (Honours)				
	Undergraduate Specialisations – New (for 3779)				
13.6	COMPCH Computer Science				
13.7	COMPYH Security Engineering				
13.8	COMPIH Artificial Intelligence				
	Undergraduate Specialisations – Revisions				
13.9	CVENAH Civil Engineering				
13.10	CVENBH Environmental Engineering				
<b>Law &amp; Justice</b>					
	Undergraduate New				
13.11	3422 Bachelor of Criminology and Criminal Justice				
<b>Science</b>					
	Undergraduate Revisions				
13.12	4518 Bachelor of Psychological Science (Honours)				
14.	Higher Doctorates – Nil				
15.	Academic Partnerships – Nil				
<b>G</b>	<b>MINUTES</b>				<b>APPROX TIME</b>
16.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	Chair of Board/Committee		
16.1	Program Review Committee (PRC) – Nil			No	
16.2	Academic Board Programs Committee (ABPC)			Yes	
	• 22 July 2022 (unconfirmed)				
16.3	University Academic Quality Committee (UAQC)			Yes	
	• 27 July 2022 (unconfirmed)				
16.4	University Higher Degree Research Committee (UHDRC)			Yes	
	• 9 June 2022 (confirmed)				
16.5	University Research Committee (URC) – Nil			No	
16.6	Arts, Design & Architecture			Yes	
	• 9 May 2022 (signed)				
16.7	Business School – Nil			No	
16.8	Engineering			Yes	
	• 24 June 2022 (unconfirmed)				
16.9	Law & Justice			Yes	
	• 4 May 2022 (signed)				
16.10	Medicine & Health – Nil			No	

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
16.11	Science <ul style="list-style-type: none"><li>16 June 2022 (confirmed)</li></ul>			Yes	
16.12	University Board of Studies – Nil			No	
16.13	UNSW Canberra – Nil			No	
H	OTHER BUSINESS				APPROX TIME
★ 17.	Business without notice	Discuss	Chair	No	12.15pm

<b>Next scheduled meetings – 2022</b>
<b>Tuesday from 10am to 12.30pm</b>
11-October-2022
22-November-2022 (UNSW Canberra)

DRAFT