

# Academic Board (AB)



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

**DATE:** Tuesday 11 October 2022  
**TIME:** 10am – 12.30pm  
**VENUE:** **HYBRID: Level 3 Boardroom, Chancellery and 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 16 August 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	Discuss	Chair	Yes	10.05am (10 mins)
	6.1 Associate Professor Promotions – effective from 1 January 2023	Note	Chair	Yes	
7.	Questions on notice – Supplementary Examinations	Note	Chair	Yes	
★ 8.	Report of the Vice-Chancellor (VC)	Discuss	Attila Brungs	No	10.15am (15 mins)
<b>C PRESENTATIONS AND DISCUSSION TOPICS</b>					
★ 9.	Updates on S25 Working Groups – Assessment	Discuss	A Simmons, Cath Ellis, Morri Pagnucco	No	10.30am (20 mins)
<b>D REPORTS</b>					
★ 10.	Deputy Vice-Chancellor, Education and Student Experience (DVCESE)	Discuss	A Simmons	Yes	10.50am (10 mins)
★	10.1 Assessment Working Party (AWP) on Integrity, Efficiency, Efficacy & Authenticity, Final Report – Assessment Integrity	Discuss	Louise Lutze-Mann, Alex Steel	Yes	11am (10 mins)

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
★ 11.	Deputy Vice-Chancellor, Academic Quality (DVCAQ)	Discuss	Merlin Crossley	Yes	11.10am (10 mins)
★	11.1 Student Experience Update <ul style="list-style-type: none"> <li>• myExperience</li> <li>• QILT</li> </ul>	Discuss	Louise Lutze-Mann, Merlin Crossley	No	11.20am (10 mins)
★ 12.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE) – Confidential	Discuss	Nicholas Fisk	Yes	11.30am (10 mins)
★	12.1 HDR Industry Engagement Update	Discuss	Jonathan Morris	No	11.40am (10 mins)
<b>E</b>	<b>POLICIES AND PROCEDURES</b>				<b>APPROX TIME</b>
13.	<i>Research Progress Review and Confirmation of Research Candidatures Procedure</i>	Endorse	Jonathan Morris	Yes	
14.	<i>Show Cause for Research Candidates Procedure</i>	Endorse	Jonathan Morris	Yes	
★ 15.	Report on the Review of the Academic Promotions Policy and Procedures (APPP)	Discuss	Chair	Yes	11.50am (30 mins)
<b>F</b>	<b>ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES</b>				<b>APPROX TIME</b>
16.	Academic Programs & Specialisations (revisions), recommended at ABPC of 9 September 2022 and UHDC of 29 September 2022 as detailed in <a href="#">ECLIPS</a>	Approve	Louise Lutze-Mann, Jonathan Morris	Yes	
17.	Higher Doctorates – Nil				
18.	Academic Partnerships – Nil				
<b>G</b>	<b>MINUTES</b>				<b>APPROX TIME</b>
19.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	Chair of Board/Committee	Yes	
19.1	Program Review Committee (PRC) <ul style="list-style-type: none"> <li>• 4 August 2022 (unconfirmed)</li> </ul>				
19.2	Academic Board Programs Committee (ABPC) – Nil				
19.3	University Academic Quality Committee (UAQC) <ul style="list-style-type: none"> <li>• 14 September 2022 (unconfirmed)</li> </ul>				
19.4	University Higher Degree Research Committee (UHDC) <ul style="list-style-type: none"> <li>• 4 August 2022 (signed)</li> </ul>				
19.5	University Research Committee (URC) <ul style="list-style-type: none"> <li>• 11 August 2022 (unconfirmed)</li> </ul>				
19.6	Arts, Design & Architecture <ul style="list-style-type: none"> <li>• 27 June 2022 (confirmed)</li> </ul>				
19.7	Business School <ul style="list-style-type: none"> <li>• 4 August 2022 (confirmed)</li> </ul>				

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
19.8	Engineering • 12 August 2022 (signed)				
19.9	Law & Justice • 20 July 2022 (confirmed)				
19.10	Medicine & Health • 9 August 2022 (unsigned)				
19.11	Science • 22 September 2022 circular resolution				
19.12	University Board of Studies • 31 August 2022 (unsigned)				
19.13	UNSW Canberra • 25 July 2022 (unsigned)				
H	OTHER BUSINESS				APPROX TIME
20.	Governance Approval Timelines for 2024 Academic Offerings	Note	Chair	Yes	
21.	Proposed AB meeting dates for 2023	Note	Chair	Yes	
★ 22.	Business without notice	Discuss	Chair	No	12.20pm

**Next scheduled meeting – 2022**

**Tuesday from 10am to 12.30pm**

22-November-2022 (UNSW Canberra)