

Academic Board (AB)



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

DATE: Tuesday 22 November 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
A PROCEDURAL MATTERS					
1.	Welcome, apologies and leave of absence	Discuss	Chair	No	10am (10 mins)
2.	Minutes of the previous meeting held on 11 October 2022	Approve	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda	Discuss	Chair	No	
3.1	Report on the Review of the Academic Promotions Policy and Procedures	Discuss	Chair	No	
3.2	Changes to the Academic Expectations Framework (AEF)	Note	Provost	Yes	
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 PRESIDENT'S BUSINESS					
★ 6.	Report of the AB President	Discuss	Chair	Yes	10.10am (15 mins)
6.1	AB 2022 Annual Report	Note	Chair	Yes	
6.2	AB 2022 student election results for a term from 1 January 2023 to 31 December 2024	Note	Chair	Yes	
7.	Questions on notice				
7.1	Academic Staff	Note	Merlin Crossley	Yes	
7.2	Assessment Tasks	Note	Merlin Crossley	Yes	
★ 8.	Report of the Vice-Chancellor	Discuss	Attila Brungs	No	10.25am (20 mins)

C PRESENTATIONS AND DISCUSSION TOPICS						
★	9.	UNSW Canberra	Discuss	Emma Sparks	No	10.45am (25 mins)
★	10.	The UNSW Canberra student experience of Trainee Officers (TOs) of the Australian Defence Force Academy (ADFA)	Discuss	Associate Prof Kate Wilson, OFFCDT Henry Hutchinson, SBLT Joshua Ryan, CAPT Colin Moat	No	11.10am (25 mins)
D REPORTS						APPROX TIME
★	11.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE)	Discuss	Jonathan Morris for Nicholas Fisk	Yes	11.35am (15 mins)
★	12.	Deputy Vice-Chancellor, Education and Student Experience (DVCESE)	Discuss	Anne Simmons	Yes	11.50am (15 mins)
	12.1	Student Experience Working Groups – summaries of outputs	Note	Anne Simmons	Yes	
	12.2	Project X	Endorse	Louise Lutze-Mann	Yes	
	12.3	Enterprise Course Outlines – Scope of Information	Endorse	Anne Simmons/ Louise Lutze-Mann	Yes	
★	13.	Deputy Vice-Chancellor, Academic Quality (DVCAQ)	Discuss	Merlin Crossley	Yes	12.05pm (15 mins)
E POLICIES AND PROCEDURES						APPROX TIME
	14.	Oral Examination for HDR Programs – Conditions for Award Policies	Endorse	Jonathan Morris	Yes	
	14.1	<i>Conditions for Award of Doctor of Philosophy Policy</i>			Yes	
	14.2	<i>Conditions for Award of Professional Doctorates Policy</i>			Yes	
	14.3	<i>Conditions for Award of Master by Research Policy</i>			Yes	
F ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES						APPROX TIME
	15.	Academic Programs & Specialisations (new & revised), recommended at ABPC of 28 October 2022 (minutes, agenda item 18.2.2) and UHDRC of 10 November 2022 as detailed in ECLIPS	Approve	Louise Lutze- Mann/ Jonathan Morris	Yes	

16.	Higher Doctorates – Nil				
17.	Academic Partnerships – Nil				
G	MINUTES				APPROX TIME
18.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	Chair of Board/ Committee		
18.1	Program Review Committee (PRC) • 10 October 2022 (confirmed)			Yes	
18.2	Academic Board Programs Committee (ABPC) 18.2.1 9 September 2022 (confirmed) 18.2.2 28 October 2022 (unconfirmed)			Yes Yes	
18.3	University Academic Quality Committee (UAQC) • 2 November 2022 (unconfirmed)			Yes	
18.4	University Higher Degree Research Committee (UHDRC) • 29 September 2022 (confirmed)			Yes	
18.5	University Research Committee (URC) – Nil				
18.6	Arts, Design & Architecture • 15 August 2022 (confirmed)			Yes	
18.7	Business School • 29 September 2022 (unconfirmed)			Yes	
18.8	Engineering • 30 September 2022 (unconfirmed)			Yes	
18.9	Law & Justice • 7 September 2022 (confirmed)			Yes	
18.10	Medicine & Health – Nil				
18.11	Science 18.11.1 28 July 2022 (confirmed) 18.11.2 27 October 2022 (confirmed)			Yes Yes	
18.12	University Board of Studies (BoS) • 21 October 2022 circular resolution			Yes	
18.13	UNSW Canberra – Nil				
H	OTHER BUSINESS				APPROX TIME
19.	Governance Approval Timelines for 2024 Academic Offerings and relevant 2023 Governance meeting dates	Note	Chair	Yes	
★ 20.	Business without notice	Discuss	Chair	No	12.25pm

Next scheduled meetings – 2023
Tuesday from 10am to 12.30pm
Venue TBC
28 March 2023
16 May 2023
27 June 2023
15 August 2023
10 October 2023
21 November 2023