

Academic Board (AB)

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

DATE: Tuesday 24 June 2025
TIME: 10am – 12.30pm
VENUE: **HYBRID: Level 3 Boardroom, Chancellery and via Microsoft Teams**
CHAIR: Professor Scott Kable, Academic Board President

Quorum: 20

AGENDA

NO.	ITEM	ACTION	APPROX TIME
A	PROCEDURAL MATTERS		
1.	Acknowledgement of country, welcome, apologies and leave of absence	Discuss	
2.	Minutes of the previous meeting held on 6 May 2025	Approve	
3.	Matters arising and business carried forward, other than business covered on the agenda and/or in the minutes	Discuss	
4.	Responsibilities of Officership and Student Officership	Note	
5.	Declarations of Conflicts of Interest	Discuss	
6.	Adoption of unstarred items, starring of items, rearrangement of the agenda and confirmation of confidential items	Approve	
B	AB PRESIDENT'S BUSINESS		APPROX TIME
★ 7.	Report of the AB President	Discuss	
	7.1 AB Annual Workplan 2025	Note	
	7.2 2025 AB and FB election schedule – staff	Note	
8.	Questions on notice – Nil		
★ 9.	Report from Student Representatives	Discuss	
C	VICE-CHANCELLOR'S REPORT		
★ 10.	Report of the Vice-Chancellor (VC)	Discuss	
D	DISCUSSION TOPICS		
★ 11.	New Strategic Education Initiatives: A Multi-Campus Approach for Expanding Access to Education - UNSW College TNE - Lifelong Learning (LLL) - Transnational Education (TNE)	Discuss	
★ 12.	DVC Indigenous Update	Discuss	

NO.	ITEM	ACTION	APPROX TIME
E	PRESENTATIONS AND REPORTS		
★ 13.	Academic Staff Administrative Burden Report	Endorse	
F	DVC STANDING REPORTS		
★ 14.	Report from Deputy Vice-Chancellor, Research & Enterprise (DVCRE) – Confidential content	Discuss	
★ 15.	Report from Deputy Vice-Chancellor, Education and Student Experience (DVCESE)	Discuss	
★ 16.	Report from Deputy Vice-Chancellor, Academic Quality (DVCAQ)	Discuss	
G	POLICIES AND PROCEDURES	Note	APPROX TIME
17.	Student-related Policies and Procedures <i>International Student Transfer between Registered Providers and PRISMS Reporting Procedure</i> <i>Support for Students Policy</i> <i>Student Wellbeing and Safety Policy</i> <i>International Students Under the Age of 18 years – Welfare, Support and Accommodation Arrangements Procedure</i>		
18.	<i>Recognition of Prior Learning (RPL) Procedure</i>		
19.	<i>Complaints Management and Investigations Policy and Procedure</i> <i>Branded Media Policy</i>		
20.	<i>Research Export Controls Procedure</i>		
H	ACADEMIC OFFERINGS – FACULTIES AND BOARD OF STUDIES		APPROX TIME
21.	Academic Programs & Specialisations (new & revised), as detailed in ECLIPS and recommended at 30 May 2025 ABPC (minutes: item 22.2) and 5 June 2025 UHDRC	Approve (138 items)	
	Disestablishments/Suspensions	Note	
I	MINUTES		APPROX TIME
22.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	
22.1	Program Review Committee (PRC)		
22.1.1	10 April 2025 (confirmed)		

NO.	ITEM	ACTION	APPROX TIME
	22.1.2	29 May 2025 (unconfirmed)	
22.2	Academic Board Programs Committee (ABPC)	• 30 May 2025 (unconfirmed)	
22.3	University Academic Quality Committee (UAQC)	• 16 April 2025 (confirmed)	
22.4	University Higher Degree Research Committee (UHDRC)	• 10 April 2025 (confirmed)	
22.5	University Research Committee (URC) – Nil		
22.6	Arts, Design & Architecture	• 28 April 2025 (confirmed)	
22.7	Business School – Nil		
22.8	Engineering		
	22.8.1	14 March 2025 (unconfirmed)	
	22.8.2	2 May 2025 (unconfirmed)	
22.9	Law & Justice	• 30 April 2025 (confirmed)	
22.10	Medicine & Health		
	22.10.1	15 April 2025 (confirmed)	
	22.10.2	9 May 2025 (confirmed, meeting via email circulation)	
22.11	Science	• 1 May 2025 (unconfirmed)	
22.12	University Board of Studies (BoS)		
	22.12.1	7 May 2025 (confirmed)	
	22.12.2	21 May 2025 (unconfirmed)	
22.13	UNSW Canberra	• 5 June 2025 (unconfirmed)	
J	OTHER BUSINESS		APPROX TIME
★	23. Business without notice	Discuss	

Next scheduled hybrid meetings in 2025
Level 3 Boardroom, Chancellery

Tuesday from 10am to 12.30pm

12 August 2025

30 September 2025

18 November 2025