

Academic Board (AB)

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

DATE: Tuesday 30 September 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.	Declarations of Conflicts of Interest: <i>Disclosure Policy</i>	Discuss	
3.	Minutes of the previous meeting held on 12 August 2025	Approve	
4.	Matters arising and business carried forward, other than business covered on the agenda and/or in the minutes	Discuss	
5.	Responsibilities of Officership and Student Officership	Note	
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 2025 AB staff election results for a term from 1 January 2026 to 31 December 2027	Note	
	7.2 2025 Faculty Board staff election results for a term from 1 January 2026 to 31 December 2027	Note	
	7.3 AB and Faculty Boards: Student Elections: 2025 Schedule	Note	
	7.4 AB President and two Deputy Presidents: 2025 Election Schedule	Note	
	7.5 Confidential item	Recommend	
	7.6 Review of UNSW Rules – update	Note	
	7.7 AB Annual Workplan 2025	Note	
8.	Questions on notice – Nil		
★ 9.	Report from Student Representatives	Discuss	

NO.	ITEM	ACTION	APPROX TIME
C	VICE-CHANCELLOR'S REPORT		
★ 10.	Report of the Vice-Chancellor (VC) (Acting)	Discuss	
D	DISCUSSION TOPICS		
★ 11.	UNSW Strategy: From Vision to Action Confidential content	Discuss	
★ 12.	UNSW India Proposal Confidential content	Discuss	
★ 13.	UNSW 3 Minute Thesis	Discuss	
★ 14.	Presentations from the Division of Research & Enterprise with: - PVC Research, Professor Dane McCamey - PVC Research Infrastructure, Professor Grainne Moran - PVC Industry & Innovation, Professor Stephen Rodda	Discuss	
E	PRESENTATIONS AND REPORTS		
★ 15.	2024 Research Integrity Annual Report – confidential content	Discuss	
★ 16.	UNSW English Language Proficiency (ELP) – confidential content	Approve	
★ 17.	The Role of the Academic Board in Managing Academic Risk – confidential content	Discuss	
F	DVC STANDING REPORTS		
★ 18.	Report from the Deputy Vice-Chancellor, Academic Quality (DVCAQ) 2024 QILT SES National Report	Discuss	
19.	Report from the Deputy Vice-Chancellor, Education & Student Experience (DVCESE)	Note	
20.	Report from the Deputy Vice-Chancellor, Research & Enterprise (DVCRE) – confidential content	Note	
G	POLICIES AND PROCEDURES		APPROX TIME
21.	Policy Transformation Program Update	Note	
22.	Policies and Procedures Report	Note	
22.1	<i>Complaints Management and Investigations Policy and Procedure</i>		

NO.	ITEM	ACTION	APPROX TIME
	22.2 <i>Health Clinics Procedure</i>		
H	ACADEMIC OFFERINGS – FACULTIES AND BOARD OF STUDIES		APPROX TIME
23.	Academic Programs & Specialisations (new & revised), as detailed in ECLIPS and recommended at meetings of 5 September 2025 ABPC (minutes, agenda item 24.2) and 11 September 2025 UHDC	Approve (55 items)	
	• Disestablishments and Suspensions	Note	
I	MINUTES		APPROX TIME
24.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards (FBs)	Note	
24.1	Program Review Committee (PRC)		
	• 4 September 2025 (unconfirmed)		
24.2	Academic Board Programs Committee (ABPC)		
	• 5 September 2025 (unconfirmed)		
24.3	University Academic Quality Committee (UAQC)		
	• 10 September 2025 (unconfirmed)		
24.4	University Higher Degree Research Committee (UHDC)		
	• 24 July 2025 (confirmed)		
24.5	University Research Committee (URC)		
	• 14 August 2025 (unconfirmed)		
24.6	Arts, Design & Architecture		
	24.6.1 16 June 2025 (confirmed)		
	24.6.2 11 August 2025 (confirmed)		
	24.6.3 22 September 2025 Circular (confirmed)		
24.7	Business School		
	• 18 September 2025 (unconfirmed)		
24.8	Engineering		
	• 8 August 2025 (unconfirmed)		
24.9	Law & Justice		
	• 6 August 2025 (confirmed)		
24.10	Medicine & Health		
	• 12 August 2025 (unconfirmed)		
24.11	Science		
	• 7 August 2025 (unconfirmed)		
24.12	University Board of Studies (BoS) – Nil		
24.13	UNSW Canberra		
	• 18 August 2025 (unconfirmed)		

NO.	ITEM	ACTION	APPROX TIME
J	OTHER BUSINESS		APPROX TIME
25.	Proposed Meeting Dates for 2026 and Governance Approval Timelines for 2027 Offerings	Note	
26.	Business without notice	Discuss	

**Next scheduled hybrid meeting in 2025
Level 3 Boardroom, Chancellery**

Tuesday from 10am to 12.30pm

25 November 2025