

UNSW Academic Board (AB) Agenda



Date: Tuesday 27 November 2018
Time: 9.45am to 12pm, followed by lunch from 12-2pm with a performance by the Australian Human Rights Institute Choir
Venue: Council Chamber, Chancellery
Chair: Associate Professor David Cohen
Secretary: Ms Fatima Velosa

Quorum: 20
 RAMS: 2018/02216

Item	Action	Speaker	Paper	Time (estimates)
A Procedural Matters				
1. Apologies and leave of absence	Approve	Chair	No	(10 mins)
2. Minutes of previous meeting held on 16 October 2018	Approve	Chair	Yes	
3. Matters arising and business carried forward (other than business covered on the agenda)	Discuss	Chair	No	
3.1 Circular resolution regarding Data Science suite of programs of the Faculty of Science (dated 8 November 2018)	Note	Chair	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 Presidents' Business				
★ 6. President's Report	Discuss	Chair	Tabled	(15 mins)
6.1. Results of the following elections:				
➤ Academic Board members – membership from 1 January 2019	Note	Chair	Yes	
➤ Academic Board President and Deputy Presidents from 1 January 2019				
• Appointment of Such other Persons to the Academic Board	Endorse	Chair	Yes	
• Academic Board nominees to Academic Board Committees and University Committees				
6.2. Professor Promotions	Note	Chair	Yes	
★ 6.3. Academic Board Annual Report – Draft	Discuss	Chair	Yes	
★ 7. Vice-Chancellor's Report	Discuss	VC	No	(15 mins)
8. Questions on notice	Note	DVCA	Yes	

C Presentation/s

★ 9.	Faculty of Built Environment Overview	Discuss	Dean	No	(20 mins)
★ 10.	Analysis of Factors Affecting Student Satisfaction <ul style="list-style-type: none"> • CATEI data – Gender and cultural bias – why representation matters (2010-2016) (Professor Emma Johnston) • myExperience data – Teacher satisfaction description statistics (2017) (Professor Geoffrey Crisp) Guidelines on the interpretation of student satisfaction data for use by promotion panels (Professor Geoffrey Crisp)	Discuss	Dean, Science	Yes	(20 mins)
★ 11.	Personalised English Language Enhancement (PELE)	Discuss	A/Prof. Mira Kim & PELE members	Yes	20 mins)

D Reports

★ 12.	Deputy Vice-Chancellor (Research)	Discuss	DVCR	Yes	(15 mins)
13.	Deputy Vice-Chancellor (Academic)	Note	DVCA	Yes	
13.1	Update on HESF Compliance and TEQSA Re-registration	Note	DVCA	Yes	
13.2	Universities Australia Student Finances Survey	Note	DVCA/PVCE	Yes	
★ 13.3	Summary of Graduate Outcomes Survey (GOS) 2017 – 2018	Discuss	PVCE	Yes	(10 mins)

E Policies and Procedures

14.	a) Early Career Academic Support Policy	Endorse	PVCRT	Yes	
	b) UNSW3+ Amendments to Policies and Procedures	Note	AB Deputy President Forsyth	Yes	

F Programs

15.	Academic Programs (New and Revised) (Program proposals from ABPC of 2 November 2018 & UHDC of 8 November 2018)	Approve	PVCE	Yes	
Law – New (Undergraduate)					
15.1	4795 Bachelor of Data Science and Decisions/Bachelor of Laws				
15.2	4796 Bachelor of Data Science and Decisions/Bachelor of Laws (Honours)				
15.3	4797 Bachelor of Politics, Philosophy and Economics/Bachelor of Laws				
15.4	4798 Bachelor of Politics, Philosophy and Economics/Bachelor of Laws (Honours)				

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19.5	Program Review Committee (PRC) of the Academic Board - 24 October 2018 – Signed minutes	Note	AB Deputy President Forsyth	Yes
19.6	Art & Design - 26 September 2018 - 24 October 2018	Note		Yes
19.7	Built Environment - 3 September 2018 - 15 October 2018	Note		Yes
19.8	UNSW Canberra – 18 June 2018	Note		Yes
19.9	Engineering – 7 September 2018	Note		Yes
19.10	Law – 15 August 2018	Note		Yes
19.11	Medicine – 31 July 2018	Note		Yes
19.12	Science – 20 September 2018	Note		Yes

H Any Other Business

20.	Proposed 2019 Meeting dates for Academic Board and Committees	Note	Chair	Yes
★ 21.	Business Without Notice	Discuss	Chair	No (10 mins)

Next Academic Board meeting: Tuesday 26 February 2019, 10am to 12pm, Council Chamber, the Chancellery