

## UNSW Academic Board (AB) Agenda

**Date:** Tuesday 19 June 2018  
**Time:** 10am to 12noon  
**Venue:** Council Chamber, Chancellery  
**Chair:** Mr Graham Forsyth  
**Secretary:** Ms Fatima Velosa

Item	Action	Speaker	Paper	Time (estimates)
<b>A Procedural Matters</b>				
1.	Apologies and leave of absence	Approve	Chair	No 10am
2.	Minutes of previous meeting held on 8 May 2018	Approve	Chair	Yes
3.	Matters arising and business carried forward (other than business covered on the agenda)	Discuss	Chair	No
4.	Starring of items and adoption of unstarred items	Approve	Chair	No
5.	Confirmation of confidential items	Discuss	Chair	No
<b>B President's Business</b>				
★ 6.	President's Report	Discuss	Chair	No 10.05am
★ 7.	Vice-Chancellor's Report	Discuss	VC	No 10.10am
★ 8.	Questions on notice	Discuss	Chair	Yes 10.20am
9.	Faculty Presentation – Nil			
★ 10.	Discussion Topics	Discuss		No
10.1	Increasing the access of students from low socio-economic backgrounds		DVC, I&D	10.30am
10.2	Perspectives on the First Year Experience (FYE)		Director FYE	11.00am
<b>C Policies and Procedures</b>				
11.	Nil			
<b>D Programs</b>				
12.	Academic Programs (New and Revised) (from UAPC of 25 May 2018)	Approve	PVCE/ DVCA	Yes
12.1	Arts & Social Sciences – New (Undergraduate)			
a)	<a href="#">3453 Bachelor of Media (Public Relations and Advertising)</a>			
b)	<a href="#">3454 Bachelor of Media (Communication and Journalism)</a>			
12.2	Arts & Social Sciences – Revised (Undergraduate)			
a)	<a href="#">4056 Bachelor of Education (Secondary)</a>			
12.3	Arts & Social Sciences – Revised (Postgraduate)			
a)	<a href="#">8202 Master of Interpreting</a>			

Item	Action	Speaker	Paper	Time (estimates)
c) <a href="#">8203 Master of Translation</a>				
d) <a href="#">8925 Master of Teaching (Primary)</a>				
e) <a href="#">8926 Master of Teaching (Secondary)</a>				
12.4 Canberra – New (Undergraduate)				
a) <a href="#">4470 Bachelor of Computing and Cyber Security (CDF)</a>				
12.5 Canberra – Revised (Undergraduate)				
a) <a href="#">4511 Bachelor of Arts (Honours)</a>				
b) <a href="#">4472 Bachelor of Engineering (Honours) Aeronautical Engineering</a>				
c) <a href="#">4400 Bachelor of Arts</a>				
d) <a href="#">4410 Bachelor of Science</a>				
e) <a href="#">4430 Bachelor of Technology (Aeronautical Eng)</a>				
f) <a href="#">4471 Bachelor of Engineering (Honours) Electrical Engineering</a>				
g) <a href="#">4473 Bachelor of Engineering (Honours) Civil Engineering</a>				
h) <a href="#">4474 Bachelor of Engineering (Honours) Mechanical Engineering</a>				
12.6 Canberra – Revised (Postgraduate)				
a) <a href="#">8632 Master of Special Operations and Irregular Warfare</a>				
b) <a href="#">8564 Master of Logistics Management</a>				
c) <a href="#">8571 Master of War Studies</a>				
d) <a href="#">8631 Master of Cyber Security, Strategy and Diplomacy</a>				
12.7 Science – Revised (Undergraduate)				
a) <a href="#">3980 Bachelor of Aviation</a>				
12.8 Science – New (Postgraduate)				
a) <a href="#">7433 Graduate Certificate in Myopia Management</a>				
12.9 Medicine – Revision (Undergraduate)				
a) <a href="#">3871 Bachelor of Exercise Physiology</a>				
12.10 UNSW Business School – New (Postgraduate)				
a) <a href="#">8361 Master of Management</a>				
13. Academic Programs – Disestablishments		PVCE	Yes	
Engineering				
a) 3065 Bachelor of Food Science (Honours)				
Science				
b) 3618 Bachelor of Nanoscience (Honours)				
14. Higher Degree Research Programs – Nil		PVCRT		
15. Higher Doctorates – Confidential – Nil		PVCRT		

Item	Action	Speaker	Paper	Time (estimates)
16. Academic Partnerships – Nil				
<b>E Reports and Committees</b>				
17. <b>Education</b>				
★ 17.1 Deputy Vice-Chancellor, Academic Report	Discuss	DVCA	No	11.25am
17.1.1 QILT Overall Results	Discuss	DVCA	No	11.30am
★ 17.2 University Academic Quality Committee (UAQC)	Discuss	DVCA		11.35am
17.2.1 11 April 2018 – signed minutes	Note	DVCA	Yes	
17.2.2 16 May 2018 – signed minutes	Note	DVCA	Yes	
17.3 Pro-Vice-Chancellor, Education Report – Nil		PVCE		
17.4 University Academic Programs Committee (UAPC)		PVCE		
17.4.1 6 April 2018 – signed minutes	Note	PVCE	Yes	
17.4.2 25 May 2018 – signed minutes	Note	PVCE	Yes	
18. <b>Research and Research Training</b>				
★ 18.1 Deputy Vice-Chancellor, Research Report	Discuss	DVCR	No	11.40am
18.2 University Research Committee (URC)				
★ 18.2.1 31 May 2018 – Confirmed by Chair	Discuss	DVCR	Yes	11.45am
18.3 Pro-Vice-Chancellor Research Training Report – Nil		PVCRT	No	
18.4 University Higher Degree Research Committee (UHDRC)		PVCRT		
18.4.1 12 April 2018 – Confirmed by Chair	Note	PVCRT	Yes	
19. <b>Operations</b>				
★ 19.1 2025 Strategy	Discuss	VPSQ	No	11.50am
19.2 TEQSA Progress Update	Note	DVCA	Yes	
<b>F Faculties and DVCA Board of Studies</b>				
20. Minutes from Faculty Boards and DVCA Board of Studies meetings, if available	Note	Chair	Yes	
20.1 Engineering – 2 March				
20.2 Arts & Social Sciences – 3 April				
20.3 Built Environment – 9 April				
20.4 Art & Design – 18 April				
20.5 Law – 18 April				
<b>G Any Other Business</b>				
21. a) Casual vacancy – Non-Professorial representative of the Faculty of the Built Environment on the Academic Board	Approve	Chair	Yes	
b) Membership updates based on the new UNSW Rules	Approve	Chair	Yes	
★ 22. Business Without Notice	Discuss	Chair	No	11.55am

**Next Academic Board (AB) meeting:** Tuesday 24 July 2018, 10am to 12.30pm, Council Chamber, Chancellery