

UNSW Academic Board (AB) Agenda



Date: Tuesday 16 October 2018
Time: 10.30am to 12.30pm
Venue: SR06, Building 32, Lecture Theatre North (Red door building between North & South)
 OR Committee Room 1, Chancellery (via video conference)
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	10.30am
2. Minutes of previous meeting held on 4 September 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 Presidents' Business				
★ 6. President's Report	Discuss	Chair	Tabled	10.35am
6.1 Canberra Program	Note	Chair	Yes	} (20 mins)
6.2 UNSW Statement of Academic Freedom	Discuss	S Dodds	Yes	
★ 7. Vice-Chancellor's Report	Discuss	VC	No	10.55am (10 mins)
★ 8. Questions on notice	Discuss	Chair	Yes	
C Presentation/s				
★ 9. SWOT Analysis of UNSW Canberra	Discuss	Rector	No	11.05am (40 mins)
★ 10. Academic Transcripts, Grades and Weighted Average Mark: A Discussion	Discuss	Students	Yes	11.45am (20 mins)
D Reports				
11. Deputy Vice-Chancellor (Research)	Note	PVCR	Yes	
12. Deputy Vice-Chancellor (Academic)	Note	DVCA	Yes	
E Policies and Procedures				
★ 13. Program Design and Delivery Policy and Procedures	Endorse	PVCE	Yes	12.05pm
★ 14. DRAFT - Representation on UNSW Committees and Decision-Making Bodies Procedure	Discuss	Chair	Yes	12.15pm

Item	Action	Speaker	Paper	Time (estimates)
F Programs				
15.	Academic Programs (New and Revised) (from ABPC: 14 September 2018 & 26 September 2018)	Approve	PVCE	Yes
	Art & Design - Nil			
	Arts & Social Sciences – New Undergraduate Double Degrees			
15.1	3455 Bachelor of Media (Communication and Journalism)/ Bachelor of Arts			
15.2	3479 Bachelor of Media (Screen and Sound Production)/ Bachelor of Arts			
15.3	3487 Bachelor of Media (Public Relations and Advertising)/ Bachelor of Arts			
	Arts & Social Sciences – Revised Postgraduate			
15.4	7401 Graduate Certificate in Education			
15.5	8001 Master of Public Administration (ANZSOG)			
	Built Environment – Nil			
	Business – New Postgraduate			
★ 15.6	5437 Graduate Diploma in Analytics			12.20pm
★ 15.7	7457 Graduate Certificate in Analytics			
★ 15.8	8437 Master of Analytics			
	Business – Revised Undergraduate			
15.9	3558 Bachelor of Commerce (International)			
15.10	4501 Bachelor of Commerce (Honours)			
	Business – Revised Postgraduate			
15.11	7355 Graduate Certificate of Commerce			
15.12	8404 Master of Commerce			
15.13	8417 Master of Commerce (Extension)			
	UNSW Canberra – Nil			
	Engineering – New Postgraduate			
15.14	5449 Graduate Diploma in Biomedical Engineering (Revision)			12.25pm
	Law – Nil			
	Medicine – Nil			
	Science – New Postgraduate			
★ 15.15	5646 Graduate Diploma in Data Science	Note	PVCE	Yes
★ 15.16	7446 Graduate Certificate in Data Science			
★ 15.17	8646 Master of Data Science			
16.	Academic Programs – Disestablishments Medicine	Approve	PVCE	Yes
16.1	5506 Geriatric Medicine, Grad Dip (48UOC)			
16.2	7364 Geriatric Medicine, Grad Cert (24UOC)			
16.3	9025 Geriatrics, Master of Medicine (72UOC)			

Item		Action	Speaker	Paper	Time (estimates)
16.4	9036 Health Informatics, Master of Health Informatics (48UOC)				
16.5	9037 Health Informatics (Extension), Master of Health Informatics Extension (72UOC)				
17.	Higher Doctorates – Confidential				
C 17.1	Doctor of Science (1)	Approve	PVCRT	Yes	
18.	Academic Partnerships – Nil				
G Minutes		Note			
19.	Academic Board and University Committees, DVCA Board of Studies and Faculty Boards				
19.1	Academic Board Programs Committee (ABPC) Meeting <ul style="list-style-type: none"> • 14 September 2018 – Signed Minutes • 26 September 2018 – Unsigned Minutes 	Note	PVCE	Yes	
19.2	University Academic Quality Committee (UAQC) Meeting – 19 September 2018 – Unsigned Minutes	Note	DVCA	Yes	
19.3	University Research Committee (URC) Meeting – Nil		DVCR		
19.4	University Higher Degree Research Committee (UHDRC) Meeting – Nil		PVCRT		
19.5	Program Review Committee (PRC) of the Academic Board – 5 September 2018 – Unsigned Minutes	Note	Graham Forsyth	Yes	
19.6	DVCA Board of Studies – 5 July 2018	Note		Yes	
19.7	Art & Design – 4 July 2018	Note		Yes	
19.8	Arts & Social Sciences – 6 August 2018	Note		Yes	
19.9	Built Environment – 6 August 2018	Note		Yes	
19.10	Business – 16 August 2018	Note		Yes	
19.11	UNSW Canberra – Nil				
19.12	Engineering – 6 July 2018	Note		Yes	
19.13	Law – 6 June 2018	Note		Yes	
19.14	Medicine – Nil				
19.15	Science – 16 August 2018	Note		Yes	
H Any Other Business					
20.	Promotion to Associate Professor (2018)	Discuss	Chair	Yes	
21.	Academic Board Nomination to the Honorary Degrees Committee	Approve	Chair	Yes	
C 22.	2018 Student Conduct and Complaints Interim Report – Confidential to UNSW	Note	PVCE	Yes	
23.	Governance Approval Timelines for Program Offerings	Note	PVCE	Yes	
24.	Standards in Learning Outcomes and links to Accreditation Bodies at UNSW	Note	PVCE	Yes	
25.	Business Without Notice	Discuss	Chair	No	

Next Academic Board meeting: Tuesday 27 November 2018, 10am to 12pm, Council Chamber, the Chancellery, followed by lunch from 12-2pm