

## UNSW Academic Board (AB) Agenda

**Date:** Tuesday 20 February 2018  
**Time:** 10am – 12 noon  
**Venue:** Council Chamber  
**Chair:** Associate Professor David Cohen  
**Secretary:** Ms Kathrine Taunton

**Quorum:** 20

	Item	Action	Speaker	Paper	Time
<b>A</b>	<b>Procedural Matters</b>				10am
★	1. Apologies and leave of absence	Approve	DC	Yes	
	1.1 Academic Board Membership 2018				
	1.2 Membership Changes				
★	2. Minutes of previous meeting held on 5 December 2017	Approve	DC	Yes	
★	3. Matters arising and business carried forward (other than business covered on the agenda)	Discuss	DC	No	
★	4. Starring of items and adoption of unstarred items	Approve	DC	No	
★	5. Confirmation of confidential items	Discuss	DC	No	
<b>B</b>	<b>President's Business</b>				10:10am
★	6. President's Report	Discuss	DC	No	
★	7. Vice-Chancellor's Report	Discuss	IJ	No	
	• 2018 Challenges and opportunities for UNSW				
<b>C</b>	<b>Reports and Committees</b>				10:30am
	<b>8. Education</b>				
★	8.1 Deputy Vice-Chancellor Academic Report	Discuss	MC	No	
	• 2018 Goals				
	• Admissions update			Yes	
	• TEQSA update				
★	8.2 University Academic Quality Committee (UAQC)	Discuss	MC		
	8.2.1 15 November 2017 – unsigned minutes			Yes	
★	8.3 Pro-Vice Chancellor Education Report	Discuss	GC	No	
	• 2018 Goals				
	University Academic Programs Committee (UAPC) meetings held on:				
	8.3.1 10 November 2017 – signed minutes	Note	GC	Yes	
★	8.4 2017 Summary Report on myExperience	Discuss	GC	Yes	

<b>9. Research and Research Training</b>					
★	9.1	Deputy Vice-Chancellor Research Report	Discuss	NF	No
		<ul style="list-style-type: none"> <li>• 2018 Goals</li> <li>• Grants update</li> </ul>			
	9.2	University Research Committee (URC)	Note	NF	Yes
	9.2.1	9 November 2017 – signed minutes			
★	9.3	Pro-Vice-Chancellor Research Training Report	Discuss	LPW	No
		University HDR Committee (UHDC)			
		<ul style="list-style-type: none"> <li>• 2018 Goals</li> </ul>			
	9.3.1	2 November 2017 – signed minutes	Note	LPW	Yes
<b>10. Operations</b>					
★	10.1	2025 Strategy Update	Discuss	RN	No

**D Policies and Procedures** 11:40am

★	11.	Academic Promotions Policy and Procedure 2018 – Revised	Note	MC	Yes
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**E Programs**

	12.	Academic Programs (New and Revised)	Approve	GC	Yes
	12.1	<b>Arts &amp; Social Sciences Revised</b>			
	a)	<a href="#">7375 Graduate Certificate in University Learning &amp; Teaching</a>			
	b)	<a href="#">3420 Bachelor of Social Research and Policy</a>			
	c)	<a href="#">3422 Bachelor of Criminology and Criminal Justice</a>			
	d)	<a href="#">4033 Bachelor of Social Work (Honours)</a>			
	12.2	<b>Business Revised</b>			
	a)	<a href="#">7321 Graduate Certificate in Taxation</a>			
	12.3	<b>Science Revised</b>			
	a)	<a href="#">3053 Bachelor of Biotechnology (Honours)</a>			
	b)	<a href="#">8095 Master of Clinical Optometry</a>			
	12.4	<b>UNSW Canberra Revised</b>			
	a)	<a href="#">8631 Master of Cyber Security, Strategy and Diplomacy</a>			
	b)	<a href="#">8629 Master of Cyber Security Operations</a>			
	13.	Academic Programs (Disestablishments)			
		Nil			

14. Higher Degree Research Programs

Nil

15. Higher Doctorates - Confidential

Nil

**F Faculties and Board of Studies**

16. Minutes from Faculty Boards & DVCA Board of Studies meetings, if available Note DC Yes

16.1 Arts and Social Sciences Faculty Board meeting held on 9 October 2017

16.2 UNSW Law Faculty Board meeting held on 1 November 2017

16.3 UNSW Medicine Faculty Board meeting held on 7 November 2017

**G Question Time**

11:55am

★ 17. Questions without notice Discuss DC No

**I Any other Business**

★ 18. Business without Notice Discuss DC No

**Next Academic Board (AB) meeting:** Tuesday 27 March 2018, 10am – 12 noon,  
Council Chamber, Chancellery

*DC – David Cohen  
GC – Geoffrey Crisp  
MC – Merlin Crossley  
NF – Nicholas Fisk*

*GF – Graham Forsyth  
IJ – Ian Jacobs  
LPW – Laura Poole-Warren  
RN – Russell Nelms*