

UNSW Academic Board (AB) Agenda

Date: Tuesday 27 March 2018
Time: 10am – 12 noon
Venue: Council Chamber
Chair: Associate Professor David Cohen
Secretary: Ms Kathrine Taunton

Quorum: 20

	Item	Action	Speaker	Paper	Time
A	Procedural Matters				10am
★	1. Apologies and leave of absence	Approve	DC	No	
★	2. Minutes of previous meeting held on 20 February 2018	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	President's Business				10:10am
★	6. President's Report	Discuss	DC	Yes	
	6.1 Revisions to UNSW Rules and TORs				
	6.2 University Committee Membership - Students				
	7. Vice-Chancellor's Report				
	Nil				
★	8. Faculty Presentation UNSW Business School – Outlook	Note	CS	No	
★	9. Discussion Topic - Supporting women in STEMM to apply for promotion	Discuss	EB	No	
C	Question Time				10:45am
★	10. Questions on notice	Discuss	DC	Yes	
	• Update on Academic Promotions Policy	Note		Yes	
★	11. Questions without notice	Discuss	DC	No	
D	Policies and Procedures				
	12. Thesis Examination Procedure - Revised	Endorse	JM	Yes	
	13. DVCA Policy Update	Note	GC	Yes	
	14. Research and HDR Policy Update	Note	JM	Yes	
	• Research Training Policy Framework				

E Programs					
	15.	Academic Programs (New and Revised)	Approve	GC	Yes
	15.1	Engineering Revised			
	a)	3061 Bachelor of Science (Honours)			
	16.	Academic Programs (Disestablishments)	Approve	GC	Yes
	16.1	Engineering			
	a)	3644 Photonic Engineering			
	b)	3634 Photonic Engineering/Science			
	17.	Higher Degree Research Programs Nil			
	18.	Higher Doctorates - Confidential Nil			
F Reports and Committees					11:15am
	19.	Education			
★	19.1	Deputy Vice-Chancellor Academic Report	Discuss	GC	No
★	19.2	University Academic Quality Committee (UAQC)	Discuss	GC	Yes
	19.2.1	21 February 2018 – signed minutes			
★	19.3	Pro-Vice Chancellor Education Report	Discuss	GC	No
	19.4	University Academic Programs Committee (UAPC)			
	19.4.1	9 February 2018 – signed minutes	Note	GC	Yes
	20.	Academic Standing and Re-enrolment Appeals Semester 2 2017	Note	GC	Yes
C	21.	Student Conduct and Complaints – Annual report	Note	GC	Yes
	22.	Research and Research Training			
★	22.1	Deputy Vice-Chancellor Research Report	Discuss	NF	No
	22.2	University Research Committee (URC)	Note	NF	Yes
	22.2.1	8 March 2018 – unsigned minutes			
★	22.3	Pro-Vice-Chancellor Research Training Report	Discuss	NF	No
	22.4	University HDR Committee (UHDRC)			
	22.4.1	15 February 2018 – unsigned minutes	Note	NF	Yes
	23.	Operations			
★	23.1	2025 Strategy	Discuss	RN	No
		• Council KPIs			

G Faculties and Board of Studies

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| 24. | Minutes from Faculty Boards & DVCA Board of Studies meetings, if available | Note | DC | Yes |
| 24.1 | DVCA Board of Studies meeting held on 30 November 2017 | | | |
| 24.2 | Built Environment meeting held on 6 November 2017 | | | |
| 24.3 | Engineering meeting held on 3 November 2017 | | | |
| 24.4 | Science meeting held on 22 November 2017 | | | |
| 24.5 | UNSW Art & Design meeting held on 1 November 2017 | | | |
| 24.6 | UNSW Business meeting held on 19 October 2017 | | | |
| 24.7 | UNSW Canberra meetings held on: | | | |
| 24.7.1 | 28 August 2017 | | | |
| 24.7.2 | 27 November 2017 | | | |

H Any other Business

- | | | | | |
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| 25. | Business without Notice | Discuss | DC | No |
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Next Academic Board (AB) meeting: Tuesday 8 May 2018, 10am – 12 noon,
Council Chamber, Chancellery

DC – David Cohen
GC – Geoffrey Crisp
NF – Nicholas Fisk
GF – Graham Forsyth

RN – Russell Nelms
CS – Chris Styles
JM – Jonathon Morris
EB – Eileen Baldry