

UNSW Academic Board (AB) Agenda



Date: Tuesday 4 September 2018
Time: 10am to 12.30pm
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	10am
2. Minutes of previous meeting held on 24 July 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	10.05am
6.1 UNSW Canberra Academic Board meeting: 16 October 2018	Note	Chair	Yes	
6.2 Audit of UNSW3+ Course Transition Arrangements – Report	Discuss	Chair	Yes	10.15am
7. Vice-Chancellor's Report Nil		VC	No	
★ 8. Questions on notice	Discuss	Chair	Yes	10.20am
C Presentation/s				
★ 9. Faculty of Art & Design – SWOT Analysis	Discuss	Dean	Yes	10.30am (20 mins)
★ 10. PVC Indigenous Strategy	Discuss	PVCI	No	10.50am (30 mins)
★ 11. Contract Cheating	Discuss	Cath Ellis	No	11.20am (30 mins)
D Reports				
★ 12. Deputy Vice-Chancellor (Research)	Discuss	DVCR	Yes	11.50am
★ 13. Deputy Vice-Chancellor (Academic)	Discuss	DVCA PVCE	Yes	12.05pm
13.1 Review of Permitted Withdrawal (PW) Grade	Endorse	DVCA	Yes	

Item	Action	Speaker	Paper	Time (estimates)
E Policies and Procedures				
14.	Nil			
F Programs				
15.	Academic Programs (New and Revised) (from ABPC: 10 August 2018 & UHDC: 9 August 2018)	Approve	PVCE	Yes
Art & Design – Revised Undergraduate				
15.1	4803 Bachelor of Art Theory			
15.2	4821 Bachelor of Fine Arts			
Arts & Social Sciences – Revised Postgraduate				
15.3	8910 Master of Education			
15.4	8960 Master of Educational Leadership			
Built Environment				
Nil				
Business				
Nil				
UNSW Canberra – Revised Undergraduate (CDF: Chief of Defence Force)				
15.5	4461 Bachelor of Arts			
15.6	4462 Bachelor of Business			
15.7	4463 Bachelor of Science			
15.8	4468 Bachelor of Technology (Aeronautical Engineering)			
15.9	4475 Bachelor of Engineering (Honours) Electrical Engineering			
15.10	4476 Bachelor of Engineering (Honours) Aeronautical Engineering			
15.11	4477 Bachelor of Engineering (Honours) Civil Engineering			
15.12	4478 Bachelor of Engineering (Honours) Mechanical Engineering			
UNSW Canberra – Revised Postgraduate				
15.13	8571 Master of War Studies			
15.14	8572 Master of Strategy and Security			
15.15	8573 Master of Security and Defence Management			
Engineering				
Nil				
Law – Revised Postgraduate				
15.16	2440 Master of Laws (Research)		PVCRT	
Medicine – Revised Undergraduate				
15.17	3880 Bachelor of International Public Health		PVCE	
Science				
Nil				
16.	Academic Programs – Disestablishments			
16.1	1740 Doctor of Juridical Science		PVCRT	Yes
16.2	1799 PhD Research Law		PVCRT	Yes
17.	Higher Doctorates – Confidential – Nil			

Item	Action	Speaker	Paper	Time (estimates)
18. Academic Partnerships – Nil				
G Academic Board and University Committees, DVCA Board of Studies and Faculty Boards – minutes, if available		Note		
18.1 Academic Board Programs Committee (ABPC) Meeting – 10 August 2018 – Unsigned Minutes		PVCE	Yes	
18.2 University Academic Quality Committee (UAQC) Meeting – 15 August 2018 – Unsigned Minutes		DVCA	Yes	
18.3 University Research Committee (URC) Meeting – 26 July 2018 – Unsigned Minutes		DVCR	Yes	
18.4 University Higher Degree Research Committee (UHDRC) Meeting – 9 August 2018 – Unsigned Minutes		PVCRT	Yes	
18.5 DVCA Board of Studies - Nil				
18.6 Art & Design – Nil				
18.7 Arts & Social Sciences – 4 June 2018			Yes	
18.8 Built Environment – 18 June 2018			Yes	
18.9 Business – 7 June 2018			Yes	
18.10 UNSW Canberra – Nil				
18.11 Engineering – Nil				
18.12 Law – Nil				
18.13 Medicine – 1 May 2018			Yes	
18.14 Science – 21 June 2018			Yes	
H Any Other Business				
19. Casual vacancy – Professorial representative of the Built Environment on the Academic Board	Approve	Chair	Yes	
20. Proposed 2019 Meeting Dates	Note	Chair	Yes	
★ 21. Business Without Notice	Discuss	Chair	No	12.20pm

Next Academic Board meeting: Tuesday 16 October 2018, 10.30am to 12.30pm, UNSW Canberra @ ADFA (SR06, Building 32, Lecture Theatre North (Red door building between North & South))