

UNSW Academic Board (AB) Agenda

Date: Tuesday 8 May 2018
Time: 10am to 12 noon
Venue: Council Chamber, Chancellery
Chair: Associate Professor David Cohen
Secretary: Ms Fatima Velosa

Item	Action	Speaker	Paper	Time (estimates)
A Procedural Matters				
★ 1. Apologies and leave of absence	Approve	Chair	No	10am (5 mins)
★ 2. Minutes of previous meeting held on 27 March 2018	Approve	Chair	Yes	
★ 3. Matters arising and business carried forward (other than business covered on the agenda)	Discuss	Chair	No	
3.1 Academic Board membership update: 20 February 2018 minutes	Discuss	Chair	No	
★ 4. Starring of items and adoption of unstarred items	Approve	Chair	No	
★ 5. Confirmation of confidential items	Discuss	Chair	No	
B President's Business				
(10 mins)				
★ 6. President's Report	Discuss	Chair	No	
6.1 Amendments to the UNSW Rules	Endorse	Chair	Yes	
6.2 Academic Board meeting: UNSW Canberra on 16 October 2018	Discuss	Chair	No	
7. Vice-Chancellor's Report – Nil		VC	No	
★ 8. Questions on notice	Discuss	Chair	Yes	(5 mins)
★ 9. Faculty Presentation – Arts & Social Sciences	Discuss	S Dodds	No	(20 mins)
★ 10. Discussion Topic: Student Experience and Teaching (SET) Indices	Discuss	PVCE	No	(15 mins)
C Policies and Procedures				
11. Early Career Academic Support Guideline (from UHDC of 12 April 2018)	Endorse	PVCRT	Yes	
D Programs				
12. Academic Programs (New and Revised) (from UAPC of 6 April 2018)	Approve	PVCE	Yes	
12.1 Science – New				
a) 5331 Graduate Diploma in Psychology				
12.2 Business – Revisions				
a) 8404 Master of Commerce				
b) 8417 Master of Commerce (Extension)				

Item	Action	Speaker	Paper	Time (estimates)
12.3 Arts & Social Sciences – Revisions	Approve	PVCE	Yes	
a) 5930 Graduate Diploma in Counselling Social Work				
b) 8930 Master of Counselling Social Work				
13. Academic Programs – Disestablishments – Nil		PVCE	No	
14. Higher Degree Research Programs – Nil		PVCRT	No	
15. Higher Doctorates – Confidential – Nil		PVCRT	No	
16. Academic Partnerships				
★ 16.1 Plus Engineering in London – Update for UNSW Academic Board	Discuss	M Hoffman	Yes	(10 mins)
E Reports and Committees				
17. Education				
★ 17.1 Deputy Vice-Chancellor, Academic Report	Discuss	DVCA	No	(5 mins)
★ 17.2 University Academic Quality Committee (UAQC)	Discuss	DVCA	No	
17.2.1 7 March 2018 – signed minutes	Note	DVCA	Yes	
★ 17.2.2 UNSW3+ Update	Discuss	S Griffin	No	(10 mins)
★ 17.3 Pro-Vice-Chancellor, Education Report	Discuss	PVCE	No	
★ 17.3.1 UNSW Keypath Partnership	Discuss	PVCE	Yes	(5 mins)
17.4 University Academic Programs Committee (UAPC)	Discuss	PVCE	No	
17.4.1 9 March 2018 – signed minutes	Note	PVCE	Yes	
18. Research and Research Training				
★ 18.1 Deputy Vice-Chancellor, Research Report	Discuss	DVCR	No	
★ 18.1.1 Council KPIs – Research	Discuss	DVCR	Yes	(20 mins)
18.2 University Research Committee (URC) – Nil		DVCR	No	
★ 18.3 Pro-Vice-Chancellor Research Training Report	Discuss	PVCRT	No	
18.4 University Higher Degree Research Committee (UHDRC)	Note	PVCRT	No	
18.4.1 15 February 2018 – signed minutes	Note	PVCRT	Yes	
19. Operations				
★ 19.1 2025 Strategy	Discuss	VPSQ	No	(10 mins)
19.2 Update on HESF Compliance and the University's Reregistration with TEQSA	Note	DVCA	Yes	

F Faculties and DVCA Board of Studies

20.	Minutes from Faculty Boards and DVCA Board of Studies meetings, if available			
20.1	DVCA Board of Studies meeting held on 22 February 2018	Note	Chair	Yes
20.2	Arts & Social Sciences meeting held on 12 February 2018	Note	Chair	Yes
20.3	Built Environment meeting held on 5 March 2018	Note	Chair	Yes
20.4	Law meeting held on 7 March 2018	Note	Chair	Yes
20.5	Medicine meeting held on 6 February 2018	Note	Chair	Yes
20.6	Science meeting held on 27 February 2018	Note	Chair	Yes
20.7	UNSW Art & Design meeting held on 14 March 2018	Note	Chair	Yes

G Any Other Business

★	21. Business Without Notice	Discuss	Chair	No	(5 mins)
---	-----------------------------	---------	-------	----	----------

Next Academic Board (AB) meeting: Tuesday 19 June 2018, 10am to 12 noon, Council Chamber, Chancellery