

UNSW Academic Board (AB) Agenda



Date: Tuesday 26 March 2019
Time: 10am to 12pm
Venue: Council Chamber, Chancellery
Chair: Associate Professor David Cohen
Secretary: Ms Fatima Velosa

Quorum: 20
 RAMS: 2019/01240

Item	Action	Speaker	Paper	Time (estimates)
A Procedural Matters				
1.	Apologies and leave of absence	Approve	Chair	No
2.	Minutes of meeting held on 26 February 2019	Approve	Chair	Yes
3.	Matters arising and business carried forward (other than business covered on the agenda)	Discuss	Chair	No
4.	Starring of items, adoption of unstarred items and rearrangement of the agenda	Approve	Chair	No
5.	Confirmation of confidential items	Discuss	Chair	No
B Presidents' Business				
★ 6.	President's Report • CoCABS minutes	Discuss Note	Chair	Tabled Yes
6.1	Review of Academic Board and University Committee Terms of Reference	Recommend	Chair	Yes
6.2	Review of DVCA Board of Studies Terms of Reference	Recommend	Chair	Yes
★ 7.	Vice-Chancellor's Report	Discuss	VC	No
8.	Questions on notice	Discuss	Chair	No
C Presentation/s				
★ 9.	Arc Presentation	Discuss	Arc Chair	No
D Reports				
★ 10.	Deputy Vice-Chancellor, Research – confidential	Discuss	PVCR	Yes
★ 11.	UNSW Disciplinary FWCI's	Discuss	PVCR	No
★ 12.	Quantitative Benchmarks	Note	Provost	Yes
★ 13.	Deputy Vice-Chancellor, Academic	Discuss	DVCA	Yes
13.1	Student Conduct and Complaints Report – Confidential: Distribution within UNSW only	Note	DVCA	Yes

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E Policies and Procedures					
★ 14.	Representation on UNSW Committees and Decision-Making Bodies Procedure	Endorse	Chair	Yes	11.50am (5 mins)
15.	Research Code of Conduct (open for consultation)	Note	DVCR	Yes	
F Programs					
16.	New and revised Programs – Nil				
17.	Academic Programs – Disestablishments Medicine HDR programs	Approve	DGRS	Yes	
17.1	440 Psychiatry and Pathology – Doctorate				
17.2	1760 Community Medicine – Doctorate				
17.3	1765 Community Medicine & Sociology – Doctorate				
17.4	1950 Health Administration – Doctorate				
17.5	0450 Health Services Management – Doctor of Medicine (Research)				
18.	Higher Doctorates – Confidential – Nil				
19.	Academic Partnerships – Nil				
G Minutes					
		Note			
20.	Academic Board and University Committees, DVCA Board of Studies and Faculty Boards				
20.1	Academic Board Programs Committee (ABPC) – 8 February 2019 – signed minutes	Note	DVCA	Yes	
20.2	University Academic Quality Committee (UAQC) • 13 February 2019 – signed minutes • 13 March 2019 Joint Meeting with ABPC – unsigned minutes	Note	DVCA	Yes	
20.3	Program Review Committee (PRC) of the AB – 5 March 2018 – unsigned minutes	Note	DP-AB	Yes	
20.4	Arts and Social Sciences – 11 February 2019	Note		Yes	
H Any Other Business					
★ 21.	Business Without Notice	Discuss	Chair	No	11.55am

Next Academic Board meeting: Tuesday 30 April 2019, 10am to 12pm, Council Chamber, Chancellery