

UNSW Academic Board (AB) Agenda

Date: Tuesday 26 February 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 previous meeting held on 27 November 2018	Note	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.	Chair's Report	Discuss	Chair	Tabled 10.10am (20 mins)
6.1	Appointment of Such other Person to AB – Chair of Early Career Academic Network (ECAN), Dr Natalia Castano Rodriguez	Discuss	Chair	Yes
6.2	Revisions to the Academic Board Standing Orders	Endorse	Chair	Yes
6.3	Scan of ToR and Business Processes of Australian University Academic Boards & Senates, 2018 (Final Report)	Approve	Chair	Yes
7.	Vice-Chancellor's Report	Discuss	VC	No
★ 8.	Questions on notice	Discuss	Chair	Yes 10.30am (5 mins)
C Presentation/s				
★ 9.	Faculty of Engineering Overview (SWOT)	Discuss	Dean	No 10.35am (25 mins)
D Reports				
★ 10.	Deputy Vice-Chancellor, Research	Discuss	DVCR/ PVCR	Yes 11am (20 mins)
11.	Deputy Vice-Chancellor, Academic	Note	DVCA	Yes
★ 11.1	Update on HESF Compliance and TEQSA Re-registration	Discuss	DVCA/ Chair	Yes 11.20am (5 mins)
★ 11.2	myExperience 2018 and QILT 2018 Reports	Discuss	PVCE/Ms K George	Yes 11.25am (15 mins)

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E Policies and Procedures				
12.	Education Policy Update	Note	DVCA/Ms S Kinch	Yes
★ 13.	Amendments to the Student Code and Related Procedures	Endorse	DVCA/ Ms B Greene	Yes 11.40am (10 mins)
13.1	Draft <i>Student Code of Conduct</i>			
13.2	Draft <i>Student Misconduct Procedure</i>			
13.3	Draft <i>Student Complain Procedure</i>			
13.4	Draft <i>Plagiarism Policy</i>			
13.5	Draft <i>Managing Plagiarism for Students Enrolled in Coursework Programs Procedure</i>			
13.6	Misconduct Policy and Procedure Review Roadmap			
14.	Academic Promotions Procedure	Note	Chair	Yes
F Programs				
15.	Academic Programs (New and Revised) (Program proposals from ABPC of 8 February 2019)	Approve	PVCE	Yes
	Business – Revision (Postgraduate)			
15.1	9273 Master of Financial Planning			
	Science – Revisions (Undergraduate)			
15.2	3980 Bachelor of Aviation (Flying)			
15.3	3981 Bachelor of Aviation (Management)			
16.	Academic Programs – Disestablishments – Nil			
17.	Higher Doctorates – Confidential – Nil			
18.	Academic Partnerships – Nil			
G Minutes				
19.	Academic Board and University Committees, DVCA Board of Studies and Faculty Boards			
19.1	Academic Board Programs Committee (ABPC) – 8 February 2019 – no signed minutes available		PVCE	
19.2	University Academic Quality Committee (UAQC) - 13 February 2019 – no signed minutes available		DVCA	
19.3	University Research Committee (URC) – no meeting held since 15 November 2018		DVCR	
19.4	University Higher Degree Research Committee (UHDC) – no meeting held since 8 November 2018		PVCRT	
19.5	Program Review Committee (PRC) of the AB – 6 November 2018 – Signed minutes	Note	DP-AB	Yes
19.6	Board of Studies – 4 October and 29 November 2018	Note		Yes
19.7	Built Environment – 5 November 2018	Note		Yes
19.8	Business – 6 December 2018	Note		Yes
19.9	Engineering – 2 November 2018	Note		Yes
19.10	Law – 7 November 2018	Note		Yes
19.11	Medicine – 6 November 2018	Note		Yes
19.12	Science – 15 November 2018	Note		Yes
H Any Other Business				
20.	Proposed 2019 Meeting Dates for Academic Board	Note	Chair	Yes
★ 21.	Business Without Notice	Discuss	Chair	No 11.55am

Next Academic Board meeting: Tuesday 26 March 2019, 10am to 12pm, Council Chamber, Chancellery