

# UNSW Academic Board (AB) Agenda

**Date:** Tuesday 30 April 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)         |
|----------------------------------|--|---------|---------------------|--------------------------|
| <b>A Procedural Matters</b>      |  |         |                     |                          |
| 1.                               | Apologies and leave of absence   | Approve | Chair               | No                       |
| 2.                               | Minutes of previous meeting held on 26 March 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>B Presidents' Business</b>    |  |         |                     |                          |
| ★ 6.                             | President's Report   | Discuss | Chair               | Tabled 10.05am (10 mins) |
| 6.1                              | Review of Terms of Reference of University Higher Degree Research Committee (UHDRC)      | Endorse | Chair               | Yes                      |
| ★ 7.                             | Vice-Chancellor's Report   | Discuss | VC                  | No 10.15am (15 mins)     |
| 8.                               | Questions on notice  | Note    | Chair               | Yes                      |
| <b>C Presentation/s</b>          |  |         |                     |                          |
| ★ 9.                             | TORCH Program  | Discuss | DVC Enterprise/PVCR | No 10.30am (15 mins)     |
| ★ 10.                            | Strategy 2025+   | Discuss | Bran Black          | No 10.45am (15 mins)     |
| <b>D Reports</b>                 |  |         |                     |                          |
| ★ 11.                            | Deputy Vice-Chancellor, Research   | Discuss | DVCR                | Yes 11am (10 mins)       |
| ★ 11.1<br>C                      | Confidential ERA and Impact/Engagement Results – For members only                        | Discuss | PVCR                | Yes 11.10am (15 mins)    |
| ★ 12.                            | Deputy Vice-Chancellor, Academic   | Discuss | DVCA                | Yes 11.25am (10 mins)    |
| ★ 12.1                           | QILT SES 2018 Results  | Discuss | DVCA                | No 11.35am (15 mins)     |
| 12.2                             | Academic Standing and Re-enrolment Appeals – Semester 2 2018                             | Note    | DVCA                | Yes                      |
| <b>E Policies and Procedures</b> |  |         |                     |                          |
| 13.                              | Work Integrated Learning (WIL) Procedure   | Endorse | PVCE/<br>L Piggott  | Yes                      |

## Academic Board Agenda – 30 April 2019

| Item                        | Action   | Speaker | Paper | Time (estimates) |
|-----------------------------|--|---------|-------|------------------|
| <b>F Programs</b>           |  |         |       |                  |
| 14.                         | Academic Programs (New and Revised)<br>(Program proposals from ABPC of 5 April 2019)         | Approve | PVCE  | Yes              |
|                             | <b>Business – New (Postgraduate)</b>   |         |       |                  |
| 14.1                        | <a href="#">8446 Master of Information Systems Management (Extension)</a>                    |         |       |                  |
|                             | <b>Art &amp; Design – Revisions (Postgraduate)</b>   |         |       |                  |
| 14.2                        | <a href="#">7322 Graduate Certificate in Visualisation, Simulation, and Immersive Design</a> |         |       |                  |
| 14.3                        | <a href="#">9322 Master of Visualisation, Simulation, and Immersive Design</a>               |         |       |                  |
|                             | <b>Arts &amp; Social Sciences – Revisions (Undergraduate) (Withdrawn)</b>                    |         |       |                  |
| 14.4                        | <a href="#">3438 Media (Screen and Sound Production)</a>                                     |         |       |                  |
|                             | <b>Business – Revisions (Postgraduate)</b>   |         |       |                  |
| 14.5                        | <a href="#">8625 Master of Business Administration (Specialised)</a>                         |         |       |                  |
| 14.6                        | <a href="#">7457 Graduate Certificate in Analytics</a>                                       |         |       |                  |
| 14.7                        | <a href="#">5437 Graduate Diploma in Analytics</a>   |         |       |                  |
| 14.8                        | <a href="#">8437 Master of Analytics</a>   |         |       |                  |
| 15.                         | Academic Programs – Disestablishments<br>Built Environment                                   |         |       |                  |
| 15.1                        | 8149 Master of Urban Renewal and Policy  |         |       |                  |
| 15.2                        | 5149 Graduate Diploma in Urban Renewal and Policy  |         |       |                  |
| 15.3                        | 7149 Graduate Certificate in Urban Renewal and Policy  |         |       |                  |
| 15.4                        | 8313 Master of Urban Policy and Strategy   |         |       |                  |
| 15.5                        | 5313 Graduate Diploma in Urban Policy and Strategy   |         |       |                  |
| 15.6                        | 7313 Graduate Certificate in Urban Policy and Strategy                                       |         |       |                  |
| 16.                         | Higher Doctorates – Confidential   |         |       |                  |
| C 16.1                      | Doctor of Science (1)  | Approve | D-GRS | Yes              |
| 17.                         | Academic Partnerships – Nil  |         |       |                  |
| <b>G Minutes</b>            |  |         |       |                  |
| 18.                         | <b>Academic Board and University Committees, DVCA Board of Studies and Faculty Boards</b>    |         |       |                  |
| 18.1                        | Academic Board Programs Committee (ABPC) – 5 April 2019 – unsigned minutes                   | Note    | PVCE  | Yes              |
| 18.2                        | University Research Committee (URC) – 7 March 2019 – unsigned minutes                        | Note    | DVCR  | Yes              |
| 18.3                        | University Higher Degree Research Committee (UHRC) – 28 February 2019 – signed minutes       | Note    | D-GRS | Yes              |
| 18.4                        | Program Review Committee (PRC) of the AB – 2 April 2019 – unsigned minutes                   | Note    | DP-AB | Yes              |
| 18.5                        | DVCA Board of Studies – 14 February 2019   | Note    |       | Yes              |
| 18.6                        | Art & Design – 6 March 2019 – unsigned minutes   | Note    |       | To follow        |
| 18.7                        | Medicine – 12 February 2019  | Note    |       | Yes              |
| <b>H Any Other Business</b> |  |         |       |                  |
| ★ 19.                       | Business Without Notice  | Discuss | Chair | No 11.50am       |

**Next Academic Board meeting:** Tuesday 18 June 2019, 10am to 12pm, Council Chamber, Chancellery