

UNSW Academic Board (AB) Agenda

Date: Tuesday 18 June 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 30 April 2019	Approve	Chair	Yes
3.	Matters arising and business carried forward (other than business covered on the agenda)	Discuss	Chair	No
3.1	Representation on UNSW Committees and Decision-Making Bodies Procedure	Note	Chair	Yes
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	Discuss	Chair	Tabled 10.05am (15 mins)
★ 6.1	HDR student appointment to the Academic Board (Mr Fahim Ullah)	Approve	Chair	Yes
6.2	KPMG Internal Audit Report Response	Note	Chair	Yes
6.3	Response to 2017 Review of Academic Governance at UNSW	Note	Chair	Yes
★ 6.4	Audit of UNSW3+ T2 Course Transition Arrangements	Discuss	Chair	Yes
★ 7.	Vice-Chancellor's Report	Discuss	VC	No 10.20am (15 mins)
8.	Questions on notice	Note	Chair	Yes
C Presentation/s and Discussion Topics				
★ 9.	LAW SWOT Presentation	Discuss	Dean, Law	No 10.35am (15 mins)
★ 10.	Groupwork	Discuss	Students	Yes 10.50am (20 mins)
★ 11.	Student Voice Australia (SVA) Project	Discuss	Angela Griffin	Yes 11.10am (5 mins)
D Reports				
★ 12.	Deputy Vice-Chancellor, Research	Discuss	DVCR	Yes 11.15am (10 mins)
★ 13.	Deputy Vice-Chancellor, Academic	Discuss	PVCE	Yes 11.25am (10 mins)

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★ 13.1 T1 2019 myExperience	Discuss	PVCA	Yes	11.35am (10 mins)
14. S25+ Update		B Black	No	
E Policies and Procedures				
★ 15. Proposed Research Misconduct Procedure	Endorse	B Greene	Yes	11.45am (5 mins)
F Programs				
16. Academic Programs (New and Revised) (Program proposals from ABPC of 24 May 2019)	Approve	PVCE	Yes	
Art & Design – Revisions (Undergraduate)				
16.1 4821 Bachelor of Fine Arts				
16.2 4813 Bachelor of Media Arts				
Arts & Social Sciences – Revisions (Undergraduate)				
16.3 3438 Bachelor of Media (Screen and Sound Production)				
Medicine – New (Postgraduate)				
16.4 9362 Master of Infectious Disease Intelligence (Extension)				
16.5 9363 Master of Public Health/Master of Infectious Disease Intelligence (Extension)				
16.6 9364 Master of International Public Health/Master of Infectious Disease Intelligence (Extension)				
16.7 9365 Master of Health Management/Master of Infectious Disease Intelligence (Extension)				
16.8 9366 Master of Public Health Extension/Master of Infectious Disease Intelligence (Extension)				
16.9 9367 Master of International Public Health (Extension)/Master of Infectious Disease Intelligence (Extension)				
16.10 9368 Master of Health Management (Extension)/Master of Infectious Disease Intelligence (Extension)				
Science – Revision (Undergraduate)				
16.11 4518 Bachelor of Psychological Science (Honours)				
Science – New (Postgraduate)				
16.12 7958 Graduate Certificate in Science (Professional)				
16.13 5958 Graduate Diploma in Science (Professional)				
16.14 8958 Master of Science (Professional)				
16.15 7066 Graduate Certificate in Commercial Biotechnology				
16.16 7959 Graduate Certificate in Data Science and Decisions				
16.17 5959 Graduate Diploma in Data Science and Decisions				
Science – Revisions (Postgraduate)				
16.18 7446 Graduate Certificate in Data Science				
16.19 5646 Graduate Diploma in Data Science				
16.20 8646 Master of Data Science				
16.21 7433 Graduate Certificate in Myopia Management				
16.22 8073 Master of Optometry and Vision Science				

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Item	Action	Speaker	Paper	Time (estimates)
UNSW Canberra – Revisions (Postgraduate)	Approve	PVCE	Yes	
16.23 8399 Master of Capability Management				
16.24 8567 Master of Systems Engineering				
16.25 8571 Master of War Studies				
16.26 8572 Master of Strategy and Security				
16.27 8573 Master of Security and Defence Management				
16.28 8595 Master of Project Management				
16.29 8624 Master of Space Operations				
16.30 8631 Master of Cyber Security, Strategy and Diplomacy				
16.31 8632 Master of Special Operations and Irregular Warfare				
Engineering – Revisions (Postgraduate)				
16.32 5449 Graduate Diploma in Engineering (Biomedical Engineering)				
16.33 8660 Master of Biomedical Engineering				
17. Academic Programs – Disestablishments	Approve	PVCE	Yes	
17.1 4803 Bachelor of Art Theory				
17.2 4703 Bachelor of Art Theory/Bachelor of Laws				
17.3 4815 Bachelor of Art Theory/Bachelor of Social Research and Policy				
17.4 4817 Bachelor of Art Theory/Bachelor of Arts				
18. Higher Doctorates – Confidential – Nil				
19. Academic Partnerships – Nil				
G Minutes				
20. Academic Board and University Committees, DVCA Board of Studies and Faculty Boards	Note		Yes	
20.1 Academic Board Programs Committee (ABPC) – 24 May 2019 – signed minutes	Note	PVCE	Yes	
20.2 University Academic Quality Committee (UAQC) – 10 April 2019 signed minutes	Note	DVCA	Yes	
20.3 University Academic Quality Committee (UAQC) – 15 May 2019 signed minutes	Note	DVCA	Yes	
20.4 University Higher Degree Research Committee (UHRC) – 11 April 2019 – unsigned minutes	Note	D-GRS	Yes	
20.5 Program Review Committee (PRC) of the AB – 4 June 2019 – unsigned minutes	Note	DP-AB	Yes	
20.6 DVCA Board of Studies Faculty Board – 18 April 2019	Note	PVCE	Yes	
20.7 Arts & Social Sciences Faculty Board – 11 March 2019	Note	Dean	Yes	
20.8 Built Environment Faculty Board – 4 March 2019	Note	Dean	Yes	
20.9 Engineering Faculty Board – 1 March 2019	Note	Dean	Yes	
20.10 Law Faculty Board – 13 March 2019	Note	Dean	Yes	
20.11 Medicine Faculty Board – 2 April 2019	Note	Dean	Yes	
20.12 Science Faculty Board – 7 March 2019	Note	Dean	Yes	
20.13 UNSW Business Faculty Board – 7 March 2019	Note	Dean	Yes	
H Any Other Business				
★ 21. Business Without Notice	Discuss	Chair	No	11.50am

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