

UNSW Academic Board (AB) Agenda

Date: Tuesday 30 July 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 18 June 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.	Report of the President of the Academic Board	Discuss	Chair	Tabled 10.05am (10 mins)
6.1	Appointment of Chair of Arc, Mr Ben Jones, and Postgraduate Student, Ms Wanyi (Morgan) Ge, to the Academic Board	Note	Chair	Yes
6.2	AB Nomination to the Honorary Degrees Committee of Council (Scientia Professor Louise Chappell)	Endorse	Chair	Yes
6.3	Academic Board and Faculty Board Student Elections – Proposed 2019 Schedule	Note	Chair	Yes
6.4	Proposed AB Meeting Dates – 2020	Note	Chair	Yes
★ 7.	Report of the President & Vice-Chancellor	Discuss	The Provost	No 10.15am (15 mins)
8.	Questions on notice	Note	Chair	Yes
C Presentation/s and Discussion Topics				
★ 9.	Science SWOT Presentation	Discuss	Dean, Science	No 10.30am (15 mins)
D Reports				
★ 10.	Deputy Vice-Chancellor, Research	Discuss	DVCR	Yes 10.45am (10 mins)
★ 10.1	Open Access to research outputs – supporting research quality and impact at UNSW	Discuss	M Borchert	Yes & PPT 10.55am (20 mins)
★ 11.	Deputy Vice-Chancellor, Academic	Discuss	DVCA	Yes 11.15am (5 mins)
★ 11.1	SRC Survey Results and Recommendations (UNSW3+)	Discuss	DVCA & SRC President	Yes 11.20am (15 mins)

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★ 12. S25+ Update	Discuss	B Black	No	11.35am (10 mins)
E Policies and Procedures				
★ 13. Work Integrated Learning (WIL) Procedure	Endorse	PVCE	Yes	11.45am (5 mins)
F Programs				
14. Academic Programs (New and Revised) (Program proposals from ABPC of 5 July 2019 & UHDRC of 20 June 2019)	Approve	PVCE/ D-GRS	Yes	
Arts & Social Sciences – New (Postgraduate)				
14.1 2364 Master of Philosophy (MPhil)		D-GRS		
Business – New (Undergraduate)				
14.2 3671 Bachelor of Actuarial Studies/Bachelor of Information Systems		PVCE		
14.3 3673 Bachelor of Economics/Bachelor of Computer Science				
14.4 3674 Bachelor of Actuarial Studies/Bachelor of Computer Science				
Business – Revisions (Undergraduate)				
14.5 3502 Bachelor of Commerce				
14.6 4501 Bachelor of Commerce (Honours)				
Business – New (Postgraduate)				
14.7 5357 Graduate Diploma in Social Impact				
Business – Revisions (Postgraduate)				
14.8 7315 Graduate Certificate in Change Management				
14.9 8371 Master of International Business				
14.10 8404 Master of Commerce				
14.11 8417 Master of Commerce (Extension)				
14.12 8406 Master of Finance				
UNSW Global – New (Undergraduate)				
14.13 7003 Diploma of Computer Science				
Built Environment – Revision (Postgraduate)				
14.14 8143 Master of Architecture				
Built Environment – Revisions (Undergraduate)				
14.15 3256 Bachelor of Interior Architecture (Honours)				
14.16 3261 Bachelor of Architectural Studies				
14.17 3268 Bachelor of Computational Design				
14.18 3362 Bachelor of City Planning (Honours)				
14.19 3381 Bachelor of Landscape Architecture (Honours)				
14.20 3387 Bachelor of Industrial Design				
14.21 4521 Bachelor of Architectural Studies (Honours)				
14.22 4523 Bachelor of Computational Design (Honours)				
14.23 3264 Bachelor of Architectural Studies (UNSW-Tongji)				
15. Academic Programs – Disestablishments – Nil				
16. Higher Doctorates – Confidential – Nil				
17. Academic Partnerships – Nil				

