

UNSW Academic Board (AB) Agenda

Date: Tuesday 17 September 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				
				10am (5 mins)
1. Apologies and leave of absence	Approve	Chair	No	
2. Minutes of previous meeting held on 30 July 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 Membership updates: Appointment to AB of:	Approve	Chair	Yes	
<ul style="list-style-type: none"> • Medicine Non-Professorial Member, Dr Ashwin Unnikrishnan • Undergraduate Student Member, Ms Ruby Leonard • Postgraduate Student Member, Ms Sarah Rose 				
★ 7. Report of the President & Vice-Chancellor	Discuss	VC	No	10.15am (10 mins)
★ 8. Questions on notice	Discuss	Chair	Yes	10.25am (5 mins)
C Presentation/s and Discussion Topics				
★ 9. UNSW 2025 Strategy Update – AB Strategy Session	Discuss	Catherine Collins/ Bran Black	Yes	10.30am (45 mins)
D Reports				
★ 10. Deputy Vice-Chancellor, Research	Discuss	PVCR	Yes	11.15am (10 mins)
★ 11. Deputy Vice-Chancellor, Academic	Discuss	DVCA	Yes	11.25am (10 mins)
★ 11.1 T2 2019 myExperience Survey Report	Discuss	PVCE	Yes	11.35am (15 mins)
★ 11.2 PLT (Professional Legal Training) Competency-based Grading	Approve	PVCE	Yes	11.50am (5 mins)
11.3 Student Conduct & Complaint Interim Report – Confidential, distribution within UNSW only	Note	DVCA/ Bronwyn Greene	Yes	

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Item	Action	Speaker	Paper	Time (estimates)
E Policies and Procedures				
12.	Nil			
F Programs				
13.	Approve	PVCE/ D-GRS	Yes	
	Academic Programs (New and Revised) (Program proposals from ABPC of 30 August 2019 & UHDRC of 8 August 2019)			
Arts & Social Sciences – Revisions (Undergraduate)				
13.1	4032 Bachelor of Welfare Studies			
13.2	4033 Bachelor of Social Work (Honours)			
Engineering – Revision (Undergraduate)				
13.3	3635 Bachelor of Engineering (Civil Eng w Arch) (Honours)			
Business – Revisions (Undergraduate)				
13.4	3502 Bachelor of Commerce			
13.5	3554 Bachelor of Commerce (Co-op)			
Business – Revisions (Postgraduate)				
13.6	9250 Master of Taxation			
13.7	9273 Master of Financial Planning			
Science – Revisions (Postgraduate)				
13.8	8257 Master of Psychology (Forensic)			
13.9	8095 Master of Clinical Optometry			
UNSW Canberra – Revisions (Undergraduate)				
13.10	4405 Bachelor of Business			
13.11	4512 Bachelor of Business (Honours)			
13.12	4427 Bachelor of Computing and Cyber Security			
13.13	4470 Bachelor of Computing and Cyber Security (CDF)			
13.14	4474 BE Mechanical Engineering (Honours)			
13.15	4475 BE Electrical Engineering (Honours) (CDF)			
13.16	4478 BE Mechanical (Honours) (CDF) (CDF: Chief of Defence Force)			
UNSW Canberra – Revisions (Postgraduate)				
13.17	7358 Graduate Certificate in Capability Management			
13.18	8388 Master of Business			
13.19	8399 Master of Capability Management			
13.20	8563 Master of Strategic People Management			
13.21	8564 Master of Logistics Management			
13.22	8566 Master of Sustainment Management			
13.23	8567 Master of Systems Engineering			
13.24	8569 Master of Engineering Science			
13.25	8571 Master of War Studies			
13.26	8572 Master of Strategy and Security			
13.27	8573 Master of Security and Defence Management			
13.28	8595 Master of Project Management			
13.29	8622 Master of Space Engineering			
13.30	8624 Master of Space Operations			
13.31	8628 Master of Cyber Security			
13.32	8629 Master of Cyber Security Operations			
13.33	8631 Master of Cyber Security, Strategy and Diplomacy			

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Item	Action	Speaker	Paper	Time (estimates)
13.34				
13.35				
13.36				
14.				
14.1	Approve	D-GRS	Yes	
15.	Approve	D-GRS	Yes	
16.				

G Minutes

17.	Academic Board and University Committees, DVCA Board of Studies and Faculty Boards			
17.1	Academic Board Programs Committee (ABPC) – 30 August 2019 – unsigned minutes	Note	PVCE	Yes
17.2	University Academic Quality Committee (UAQC) – 21 August 2019 – unsigned minutes	Note	DVCA	Yes
17.3	University Research Committee (URC) – 25 July 2019 – unsigned minutes	Note	DVCR	Yes
17.4	University Higher Degree Research Committee (UHRC) – 8 August 2019 – unsigned minutes	Note	D-GRS	Yes
17.5	DVCA Board of Studies – 23 May 2019	Note		Yes
17.6	Arts & Social Sciences – 24 June 2019	Note		Yes
17.7	Built Environment – 17 June 2019	Note		Yes
17.8	Built Environment – 5 August 2019	Note		Yes
17.9	Engineering – 5 July 2019	Note		Yes
17.10	Law – 12 June 2019	Note		Yes
17.11	Medicine – 4 June 2019	Note		Yes
17.12	Medicine – 6 August 2019	Note		Yes
17.13	Science – 29 May 2019	Note		Yes
17.14	Science – 31 July 2019	Note		Yes
17.15	UNSW Business School – 6 June 2019	Note		Yes

H Any Other Business

★ 18.	Business Without Notice	Discuss	Chair	No	11.55am
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Next Academic Board meeting: Tuesday 22 October 2019, 10am to 12pm, Paddington