

Academic Board



Notice of Meeting: The next meeting of the Academic Board (AB) will be held on:

DATE: Tuesday 18 February 2020
TIME: 10am-12pm
VENUE: Council Chamber, Chancellery
CHAIR: Professor David Cohen, Academic Board President
SECRETARY: Ms Fatima Velosa, Senior Governance Officer

Quorum: 20
RAMS: 2020/000201

AGENDA

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
A	PROCEDURAL MATTERS				10am (5 mins)
1.	Welcome, apologies and leave of absence	Discuss	Chair	No	
2.	Minutes of previous meeting held on 5 December 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				10.05am
★ 6.	Report from the AB President	Discuss	Chair	To be tabled	(10 mins)
	6.1 Welcome new AB members				
	6.2 Extending the powers of ABAC to act on behalf of AB			Yes	
★ 7.	Report of the President & Vice-Chancellor <ul style="list-style-type: none"> • UNSW Strategy 2025 • Coronavirus <ul style="list-style-type: none"> ➢ Update on University response ➢ Technical implications on delivering courses 	Discuss	VC	No	10.15am (45 mins)
8.	Questions on notice – Nil				
C	PRESENTATION/S AND DISCUSSION TOPIC/S				
	Nil				
D	REPORTS				11am
★ 9.	Deputy Vice-Chancellor, Research	Discuss	DVCR	Yes	(15 mins)

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
★ 10.	Deputy Vice-Chancellor, Academic	Discuss	DVCA	Yes	11.15am (10 mins)
	10.1 myExperience 2019 Summary report	Discuss	PVCE	Yes	(10 mins)
E	POLICIES AND PROCEDURES				11.35am
★ 11.	Changes to Academic Promotions	Discuss	DVCA	Yes	(15 mins)
	11.1 Academic Promotions Policy				
	11.2 Academic Promotions Procedure				
F	ACADEMIC OFFERINGS				11.50am
12.	Academic Programs (new and revised, as endorsed by ABPC of 7 February 2020)	Approve	PVCE	Yes	
	UNSW Global (DVCA Board of Studies)				
	Undergraduate (New)				
	12.1 7004 Diploma in Business				
	Undergraduate (Revisions)				
	12.2 7001 Diploma in Science				
	12.3 7002 Diploma in Engineering				
	12.4 7003 Diploma in Computer Science				
	Art & Design				
	Undergraduate (Revision)				
	12.5 4821 Bachelor of Fine Arts				
	Engineering				
	Undergraduate (Revisions)				
	12.6 3736 Bachelor of Engineering (Honours)/Master of Engineering				
	12.7 3773 Bachelor of Engineering (Honours)/Bachelor of Engineering Science				
	12.8 3785 Bachelor of Engineering (Honours)/Bachelor Surveying				
	12.9 3776 Bachelor of Engineering (Honours)/Bachelor of Surveying				
	12.10 3736 Bachelor of Engineering (Honours)/Master of Engineering – Electrical Engineering				
	12.11 3768 Bachelor of Engineering (Honours)/Master of Biomedical Engineering				

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
	Medicine Undergraduate (Revision) 12.12 3831 Bachelor of Science (Medicine) Honours				
	Science Undergraduate (Revisions) 12.13 3970 Bachelor of Science 12.14 3962 Bachelor of Advanced Science (Honours) 12.15 3966 Bachelor of Life Sciences	Approve	PVCE		
	Engineering Postgraduate (Revision) 12.16 8338 Master of Engineering Science				
	Science Postgraduate (Revisions) 12.17 7959 Graduate Certificate in Data Science and Decisions 12.18 5959 Graduate Diploma in Data Science and Decisions				
13.	Specialisations Business School – Proposal to add Co-Op majors to BCom Double Degrees 13.1 3573 Bachelor of Commerce/ Bachelor of Arts 13.2 3529 Bachelor of Commerce/ Bachelor of Science 13.3 3784 Bachelor of Commerce/ Bachelor of Science – Computer Science 13.4 3155 Bachelor of Commerce/ Bachelor of Actuarial Studies 13.5 3521 Bachelor of Commerce/ Bachelor of Economics 13.6 3584 Bachelor of Commerce/ Bachelor of Information Systems				
14.	Academic Programs – Disestablishments 14.1 7359 Graduate Certificate in Advanced City Policy and Practice	Approve	PVCE	Yes	
15.	Higher Doctorates – Confidential – Nil				
16.	Academic Partnerships – Nil				
G	MINUTES				

Academic Board Agenda – 18 February 2020

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
17.	Academic Board and University Committees, DVCA Board of Studies and Faculty Boards	Note	PVCE/Deans	Yes	
17.1	DVCA Board of Studies – 17 October 2019				
17.2	Art & Design – 27 November 2019 (Confirmed)				
17.3	Business – 5 December 2019				
17.4	Engineering – 1 November 2019				
E	OTHER BUSINESS				11.55am
★ 18.	Business without notice				

Next meetings

Day/Date	Time	Venue
Tuesday 24-Mar-20	10am-12pm	Council Chamber, Chancellery
Tuesday 5-May-20	10am-12pm	Council Chamber, Chancellery
Tuesday 23-Jun-20	10am-12pm	Council Chamber, Chancellery
Tuesday 28-Jul-20	10am-12pm	Council Chamber, Chancellery
Tuesday 15-Sep-20	10am-12pm	Council Chamber, Chancellery
Tuesday 20-Oct-20	1.30pm-3.30pm (TBC)	TBC
Tuesday 24-Nov-20	10am-12pm 12pm-2pm (lunch)	Council Chamber, Chancellery