

# Academic Board (AB)



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

**DATE:** Tuesday 5 May 2020  
**TIME:** 10am-12pm via Microsoft Teams  
**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
<b>A PROCEDURAL MATTERS</b>					10am (5 mins)
1.	Welcome and apologies	Note	Chair	No	
2.	Minutes of previous meeting – Nil				
3.	Email circulation concluded on 27 March 2020	Note	Chair	Yes	
4.	Matters arising and business carried forward, other than items covered on the agenda				
4.1	Powers of ABAC to act on behalf of AB	Discuss	Chair	Yes	
5.	Starring of items, adoption of unstarred items and rearrangement of the agenda	Approve	Chair	No	
6.	Confirmation of confidential items (12.5)	Discuss	Chair	No	
<b>B PRESIDENTS' BUSINESS</b>					10.05am (15 mins)
★ 7.	Report from the Chair	Discuss	Chair	Yes	
★	7.1 Membership update – Professors Terry Cumming & Rob McLaughlin	Discuss	Chair	Yes	
★ 8.	Report of the President & Vice-Chancellor	Discuss	VC	No	10.20am (25 mins)
9.	Questions on notice	Note	Chair	Yes	
<b>C PRESENTATIONS AND DISCUSSION TOPICS</b>					
★ 10.	Faculty of Medicine Presentation	Discuss	Dean	Yes	10.45am (20 mins)
<b>D REPORTS</b>					
★ 11.	Deputy Vice-Chancellor, Research	Discuss	DVCR	Yes	11.05am (15 mins)
★ 12.	Deputy Vice-Chancellor, Academic	Discuss	DVCA	Yes	11.20am (15 mins)
	12.1 Term 1 2020 Grading and Transcript Changes	Note	DVCA	Yes	
★	12.2 Student Experience Surveys	Discuss	PVCE	No	11.35am (15 mins)

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
12.3	Update on TEQSA-related Matters and Third-party Arrangements	Note	DVCA	Yes	
12.4	Academic Standing and Re-enrolment Appeals – All Terms 2019	Note	DVCA	Yes	
12.5	2019 Student Conduct and Complaints Annual Report – Confidential: UNSW distribution only	Note	DVCA	Yes	
<b>E POLICIES AND PROCEDURES</b>					
13.	<i>Plagiarism Management Procedure</i>	Endorse	DVCA	Yes	
<b>F ACADEMIC OFFERINGS</b>					
14.	Academic Programs (New and Revised) Program proposals from ABPC of 3 April 2020 <b>Programs marked with # are subject to endorsement by ABPC and Academic Administration after an email circulation ending at 4pm on 1 May 2020</b>	Approve	PVCE	Yes	
<b>Arts &amp; Social Sciences</b>					
Undergraduate (New)					
14.1	<a href="#">3321 Bachelor of Social Science</a>				
14.2	<a href="#">4529 Bachelor of Social Science (Honours)</a>				
14.3	<a href="#">3322 Bachelor of Social Work (Honours)/Social Science</a>				
14.4	<a href="#">3323 Bachelor of Advanced Science (Honours)/Social Science</a>				
14.5	<a href="#">3324 Bachelor of Science/Social Science</a>				
14.6	<a href="#">4872 Bachelor of Law (Honours)/Social Science</a>				
14.7	<a href="#">4871 Bachelor of Law/Social Science</a>				
<b>Built Environment</b>					
Undergraduate (New)					
14.8	<a href="#">3387 Bachelor of Industrial Design</a>				
Postgraduate (New)					
14.9	<a href="#">8317 Master of Built Environment</a>				
14.10	<a href="#">8318 Master of Construction Project Management/Master of Property and Development</a>				
Postgraduate (Revision)					
14.11	<a href="#">8143 Master of Architecture</a>				

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
<b>Business</b>					
	Postgraduate (New)	Approve	PVCE	Yes	
	14.12 <a href="#">8433 Master of Financial Technology</a>				
	14.13 <a href="#">5433 Graduate Diploma in Financial Technology</a>				
	14.14 <a href="#">7434 Graduate Certificate in Financial Technology</a>				
#	14.15 <a href="#">7417 Graduate Certificate in Strategic Management</a>				
#	14.16 <a href="#">7418 Graduate Certificate in Technology Management</a>				
#	14.17 <a href="#">7415 Graduate Certificate in Digital Innovation</a>				
#	14.18 <a href="#">7416 Graduate Certificate in Leadership</a>				
Postgraduate (Revisions)					
	14.19 <a href="#">9250 Master of Taxation</a>				
#	14.20 <a href="#">7316 Graduate Certificate in Management</a>				
#	14.21 <a href="#">5437 Graduate Diploma in Analytics</a>				
#	14.22 <a href="#">7457 Graduate Certificate in Analytics</a>				
#	14.23 <a href="#">7321 Graduate Certificate in Taxation</a>				
#	14.24 <a href="#">7355 Graduate Certificate in Commerce</a>				
#	14.25 <a href="#">7273 Graduate Certificate in Financial Planning</a>				
#	14.26 <a href="#">5273 Graduate Diploma in Financial Planning</a>				
#	14.27 <a href="#">8371 Master of International Business –</a>				
#	14.28 <a href="#">8361 Master of Management –</a>				
#	14.29 <a href="#">8446 Master of Information Systems Management (Extension)</a>				
<b>Engineering</b>					
Postgraduate (New)					
	7320 Graduate Certificate in Engineering Science – to add the following new streams:				
#	14.30 <a href="#">SOLAIS Photovoltaics and Solar Energy Engineering</a>				
#	14.31 <a href="#">SOLAJS Renewable Energy Engineering</a>				
#	14.32 <a href="#">CEICNS Chemical Process Engineering</a>				
#	14.33 <a href="#">ELECVS Electrical Engineering</a>				
#	14.34 <a href="#">ELECUS Energy Systems</a>				
#	14.35 <a href="#">TELEDS Telecommunications</a>				

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
#	14.36				<a href="#">MANFGS Engineering Resilience</a>
#	14.37				<a href="#">ENGGBS Engineering Design and Management</a>
<b>Science</b>					
	Postgraduate (Revision)				
	14.38				<a href="#">7066 Graduate Certificate in Commercial Biotechnology</a>
<b>UNSW Canberra</b>					
	Undergraduate (Revisions)				
	14.39				<a href="#">4427 Bachelor of Computing and Cyber Security</a>
	14.40				<a href="#">4470 Bachelor of Computing and Cyber Security (CDF)</a> [CDF = Chief of Defence Force]
15.	Academic Programs: Disestablishments – Nil				
16.	Higher Doctorates – Confidential – Nil				
17.	Academic Partnerships – Nil				
<b>G MINUTES</b>					
18.	Academic Board and University Committees, DVCA Board of Studies and Faculty Boards				
18.1	Academic Board Programs Committee (ABPC): 3 April 2020	Note	PVCE	Yes	
18.2	University Academic Quality Committee (UAQC): 18.2.1 11 March 2020 18.2.2 8 April 2020	Note	DVCA	Yes	
18.3	Program Review Committee (PRC): 12 March 2020	Note	DP-AB	Yes	
18.4	Arts & Social Sciences: 17 February 2020	Note	Dean	Yes	
18.5	Built Environment: 2 March 2020	Note	Dean	Yes	
18.6	DVCA Board of Studies: 13 February 2020	Note	PVCE	Yes	
18.7	Engineering: 7 February 2020	Note	Dean	Yes	
18.8	Law: 4 March 2020	Note	Dean	Yes	
18.9	Medicine: 11 February 2020	Note	Dean	Yes	
18.10	Science: 20 February 2020	Note	Dean	Yes	

**Academic Board (AB) Agenda  
5 May 2020**

<b>NO.</b>	<b>ITEM</b>	<b>ACTION</b>	<b>SPEAKER</b>	<b>PAPER</b>	<b>TIME</b>
<b>H</b>	<b>OTHER BUSINESS</b>				
★ 19	Business without notice				11.55am

**Next meetings**

<b>Day/Date</b>	<b>Time</b>	<b>Venue</b>
Tuesday 23-Jun-20	10am-12pm	Council Chamber, Chancellery/MS Teams TBC
Tuesday 28-Jul-20	10am-12pm	Council Chamber, Chancellery
Tuesday 15-Sep-20	10am-12pm	Council Chamber, Chancellery
Tuesday 20-Oct-20	10am-12pm TBC	TBC
Tuesday 24-Nov-20	10am-12pm 12pm-2pm (lunch)	Council Chamber, Chancellery