

Academic Board (AB)



Notice of Meeting: The next AB meeting will be held on:

DATE: Tuesday 23 June 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 |
|--|---|---------|---|-------|----------------------|
| A PROCEDURAL MATTERS | | | | | |
| 1. | Welcome and apologies | Discuss | Chair | No | 10am (5 mins) |
| 2. | Minutes of previous meeting held on 5 May 2020 | 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 from the Chair | Discuss | Chair | Yes | 10.05am (10 mins) |
| ★ 7. | Report from the President & Vice-Chancellor (VC) | Discuss | VC | No | 10.15am (15 mins) |
| 8. | Questions on notice | Note | Chair | Yes | |
| C PRESENTATIONS AND DISCUSSION TOPICS | | | | | |
| ★ 9. | UNSW Medicine Health25: Building the Future of Health | Discuss | Vlado Perkovic | Yes | 10.30am (20 mins) |
| ★ 10. | Scientia Education Academy – Preparing to Deliver in Dual Mode | Discuss | Shirley Scott | Yes | 10.50am (20 mins) |
| D REPORTS | | | | | |
| ★ 11. | Deputy Vice-Chancellor, Research | Discuss | DVCR | Yes | 11.10am (20 mins) |
| ★ 12. | Deputy Vice-Chancellor, Academic | Discuss | DVCA | Yes | 11.30am (20 mins) |
| | 12.1 Changes to Academic Standing Rules | Note | DVCA/ Graham Forsyth/ Clare Jones | Yes | |
| | 12.2 ECLIPS overview | Note | Graham Forsyth | Yes | |

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| | 12.3 Update on TEQSA-related Matters | Note | DVCA | Yes | |
| E | POLICIES AND PROCEDURES – Nil | | | | |
| F | ACADEMIC OFFERINGS | | | | |
| 13. | Academic Programs (New and Revised) (Program proposals from ABPC of 15 May & 10 June 2020) | Approve | PVCE | Yes | |
| 14. | Academic Programs – Disestablishments (suspensions) | | | Yes | |
| 15. | Other DVCA Board of Studies 6001 Study Abroad Academic Entry Requirements | | | Yes | |
| 16. | Higher Doctorates – Confidential – Nil | | | | |
| 17. | Academic Partnerships – Nil | | | | |
| G | MINUTES | | | | |
| 18. | Academic Board and University Committees, DVCA Board of Studies and Faculty Boards | | | | |
| 18.1 | Program Review Committee – 14 May 2020 | Note | DP-AB | Yes | |
| 18.2 | Academic Board Programs Committee – 15 May 2020 | Note | PVCE | Yes | |
| 18.3 | University Academic Quality Committee – 20 May 2020 | Note | DVCA | Yes | |
| 18.4 | University Higher Degree Research Committee – 16 April 2020 | Note | D-GRS | Yes | |
| 18.5 | University Research Committee – 4 June 2020 (Confirmed by Chair) | Note | DVCR | Yes | |
| 18.6 | Art & Design – 4 March 2020 | Note | Dean | Yes | |
| 18.7 | Arts & Social Sciences – 30 March 20 | Note | Dean | Yes | |
| 18.8 | Business – 12 March 2020 | Note | Dean | Yes | |
| 18.9 | Engineering – 3 April 2020 – 28 April 2020 | Note | Dean | Yes | |
| 18.10 | Law – 15 April 2020 – 13 May 2020 | Note | Dean | Yes | |
| 18.11 | Medicine – 7 April 2020 | Note | Dean | Yes | |

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| 18.12 | Science – 23 April 2020 | Note | Dean | Yes | |
| H | OTHER BUSINESS | | | | |
| ★ 19. | Business without notice | Discuss | Chair | No | 11.55am |

Next meetings

| Day/Date | Time | Venue |
|-------------------|-------------------------------|---------------------|
| Tuesday 28-Jul-20 | 10am-12pm | via Microsoft Teams |
| Tuesday 15-Sep-20 | 10am-12pm | via Microsoft Teams |
| Tuesday 20-Oct-20 | 10am-12pm | TBC |
| Tuesday 24-Nov-20 | 10am-12pm 12pm-2pm (lunch) | TBC TBC |