

Academic Board (AB)



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

DATE: Tuesday 28 July 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 23 June 2020	Approve	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda – Nil		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 AB President	Discuss	Chair	Yes	10.05am (5 mins)
	6.1 COVID-19 UNSW Academic Board Report – Executive summary (full report on AB SharePoint)	Note	Chair	Yes	
★ 7.	Report of the President & Vice-Chancellor	Discuss	VC	No	10.10am (20 mins)
8.	Questions on notice – Nil		Chair		
C PRESENTATIONS AND DISCUSSION TOPICS					
★ 9.	BCom Review – The New Bachelor of Commerce	Discuss	Mark Uncles	Yes	10.30am (20 mins)
★ 10.	Student Survey Results	Discuss	Manu Risoldi, Brenda Shi	Yes	10.50am (20 mins)
★ 11.	The future of assessment at UNSW: A call to action	Discuss	Gary Velan	Yes	11.10am (20 mins)
D REPORTS					
★ 12.	Deputy Vice-Chancellor, Research	Discuss	DVCR	Yes	11.30am (5 mins)
★ 13.	Deputy Vice-Chancellor, Academic	Discuss	DVCA	Yes	11.35am (5 mins)
★	13.1 Undergraduate Admission Algorithm	Endorse	DVCA/	Yes	11.40am (5 mins)

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
★	13.2 Academic Offerings Review Procedure Annual Program Monitoring – Program Quality and Risk Indicators – Coursework Programs	Endorse	Graham Forsyth	Yes	11.45am (5 mins)
	13.3 Degrees Awarded with Distinction – 1 June 2019 to 31 May 2020	Note	DVCA	Yes	
E POLICIES AND PROCEDURES – Nil					
F ACADEMIC OFFERINGS					
14.	Academic Programs (New and Revised) (Program proposals from ABPC of 3 July 2020)	Approve	PVCE	Yes	
Business					
	Postgraduate (New)				
14.1	8431 Master of Management (Keypath)				
Science					
	Undergraduate (Revisions)				
14.2	3991 Bachelor of Medical Science				
14.3	4500 Bachelor of Science (Honours)				
	Postgraduate (Revision)				
14.4	8095 Master of Clinical Optometry				
15.	Higher Doctorates – Confidential – Nil				
16.	Academic Partnerships – Nil				
G MINUTES					
17.	Academic Board and University Committees, DVCA Board of Studies and Faculty Boards				
17.1	Joint meeting of Academic Board Programs Committee and University Academic Quality Committee – 10 June 2020	Note	DVCA	Yes	
17.2	Academic Board Programs Committee – 3 July 2020 (unsigned)	Note	PVCE	Yes	
17.3	University Academic Quality Committee – 8 July 2020 (unsigned)	Note	DVCA	Yes	
17.4	University Higher Degree Research Committee – 11 June 2020 (unsigned)	Note	D-GRS	Yes	
17.5	DVCA Board of Studies – 21 May 2020	Note	PVCE	Yes	

Academic Board (AB) Agenda
28 July 2020

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
17.6	Built Environment – 6 July 2020 (unsigned)	Note	Dean	Yes	
17.7	Engineering – 5 June 2020	Note	Dean	Yes	
17.8	Law – 3 June 2020 (confirmed)	Note	Dean	Yes	
H OTHER BUSINESS					
★ 18.	Business without notice	Discuss	Chair	No	11.55am

Next meetings

Day/Date	Time	Venue
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 TBC