

Academic Board (AB)



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

DATE: 15 September 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 28 July 2020	Approve	Chair	Yes	
2.1	Electronic circulation of 19 August 2020 – to approve 3444 and 3925	Note	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 AB President	Discuss	Chair	Yes	10.05am (10 mins)
6.1	UNSW Rules updates endorsed by ABAC (approved by Council on 17 August 2020)	Note	Chair	Yes	
6.2	AB nomination to the Honorary Degrees Committee of Council – Emeritus Professor Richard Henry AM	Endorse	Chair	Yes	
★ 7.	Report of the President & Vice-Chancellor	Discuss	VC	No	10.15am (15 mins)
8.	Questions on notice		Chair	No	
C PRESENTATIONS AND DISCUSSION TOPICS					
★ 9.	PhD Program Review	Discuss	Jonathan Morris	No	10.30am (30 mins)
D REPORTS					
★ 10.	Deputy Vice-Chancellor, Research	Discuss	Acting DVCR, Ana Deletic	Yes	11am (15 mins)
★ 11.	Deputy Vice-Chancellor, Academic	Discuss	DVCA	Yes	11.15am (15 mins)

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
★	11.1 Student Surveys	Discuss	PVCE	No	11.30am (25 mins)
	11.2 Update on TEQSA-related matters	Note	Chair	Yes	
E POLICIES AND PROCEDURES					
12.	COVID-19 Policy Addendum	Note	Chair	Yes	
13.	<i>Conditions for Award of Doctor of Philosophy Policy</i>	Endorse	DGRS	Yes	
14.	<i>Higher Degree Research Supervision Policy & Procedure</i>	Endorse	DGRS	Yes	
	14.1 <i>Higher Degree Research Supervision Policy</i>			Yes	
	14.2 <i>Higher Degree Research Supervision Procedure</i>			Yes	
F ACADEMIC OFFERINGS					
15.	Academic Programs (new & revised) (recommended by ABPC of 7 August 2020)	Approve	PVCE	Yes	
Arts & Social Sciences					
	Postgraduate (revisions)				
15.1	8623 Master of Environmental Management				
15.1.1	ENVPZS Environmental Management C				
15.1.2	ENVPYS Environmental Management B				
15.2	5499 Graduate Diploma in Environmental Management				
15.3	7339 Graduate Certificate in Environmental Management				
15.4	8281 Master of Public Relations and Advertising				
15.4.1	MDIAIS PR & Advertising C (new)				
15.4.2	MDIAFS PR & Advertising B (revision)				
15.4.3	MDIAES PR & Advertising A, (revision)				
15.5	8234 Master of Public Relations and Advertising/Master of Design				
15.5.1	MDIAGS (96 UOC) – Public Relations & Advertising/Design A				
15.5.2	MDIAHS (144 UOC) – Public Relations & Advertising/Design B				
15.6	8232 Master of Journalism and Communication				
15.6.1	MDIAJS Journalism & Communications C (new)				

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
15.6.2	MDIADS Journalism & Communications B (revision)				
15.6.3	MDIACS Journalism & Communications A (revision)				
Medicine					
	Undergraduate (revision)				
15.7	3880 Bachelor of International Public Health				
DVCA Board of Studies (BoS)					
	Undergraduate (revision)				
15.8	7004 Diploma of Business				
16.	Higher Doctorates – Confidential – Nil				
17.	Academic Partnerships – Nil				
G MINUTES					
18.	Academic Board & University Committees, DVCA Board of Studies & Faculty Boards				
18.1	Academic Board Programs Committee (ABPC) – 7 August 2020 (unsigned)	Note	PVCE	Yes	
18.2	University Academic Quality Committee (UAQC) – 12 August 2020 (unsigned)	Note	DVCA	Yes	
18.3	Program Review Committee (PRC) – 14 May 2020	Note	DP-AB	Yes	
18.4	Program Review Committee (PRC) – 16 July 2020 (confirmed)	Note	DP-AB	Yes	
18.5	University Higher Degree Research Committee (UHDRC) – 20 August 2020 (unsigned)	Note	D-GRS	Yes	
18.6	University Research Committee (URC) – 27 August 2020 (unsigned)	Note	DVCR	Yes	
18.7	DVCA Board of Studies – 9 July 2020	Note	PVCE	Yes	
18.8	Art & Design – 20 May 2020	Note	Dean	Yes	
18.9	Arts & Social Sciences – 18 May 2020	Note	Dean	Yes	
18.10	Engineering – 3 July 2020	Note	Dean	Yes	
18.11	Engineering – 7 August 2020	Note	Dean	Yes	
18.12	Medicine – 9 June 2020	Note	Dean	Yes	
18.13	Science – 28 May 2020	Note	Dean	Yes	
18.14	UNSW Business School – 7 May 2020	Note	Dean	Yes	
18.15	Built Environment – 31 August 2020	Note	Dean	Yes	
H OTHER BUSINESS					
19.	Proposed 2021 AB meeting dates (and governance approval timelines for 2022 offerings)	Note	Chair	Yes	

Academic Board (AB) Agenda
15 September 2020

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
★ 20.	Business without notice	Discuss	Chair	No	11.55am

Next meetings

Day/Date	Time	Venue
Tuesday 20-Oct-20	10am-12pm	TBC
Tuesday 24-Nov-20	10am-12pm 12pm-2pm (lunch) TBC	TBC