

Academic Board (AB)



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

DATE: Tuesday 20 October 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 15 September 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 of the AB President	Discuss	Chair	Yes	10.05am (10 mins)
	6.1 Academic Promotions – Associate Professors	Note	Chair	Yes	
	6.2 AB Student Election Schedule 2020 (for 2021 and 2022 membership)	Note	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.	The future of lecture recordings and engaging students	Discuss	Sahana Nandakumar, Manu Risoldi & student leaders	No	10.30am (20 mins)
D REPORTS					
★ 10.	Deputy Vice-Chancellor, Research – confidential	Discuss	DVCR	Yes	10.50am (15 mins)
★ 11.	Deputy Vice-Chancellor, Academic	Discuss	DVCA	Yes	11.05am (10 mins)
★	11.1 Reporting of <i>myExperience</i> outcomes to students	Discuss	PVCE/ Keelin George	Yes	11.15am (15 mins)

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
★	11.2 Report from the University Librarian – eBooks supporting UNSW online teaching and learning	Discuss	Martin Borchert	Yes	11.30am (15 mins)
★	11.3 Change to criteria for Summative Peer Review of Teaching	Discuss	PVCE/ Christa Jacenyik-Trawoger	Yes	11.45am (10 mins)
E POLICIES AND PROCEDURES – Nil					
F ACADEMIC OFFERINGS					
12.	Academic Programs (new & revised) (recommended by UHDC of August & September 2020 & ABPC of 2 October 2020)	Approve	PVCE/ DGRS	Yes	
Built Environment					
Postgraduate (revisions)					
12.1	8148 Master of City Planning				
12.2	GSBEJS City Analytics				
Business					
Postgraduate (revisions)					
12.3	7415 Graduate Certificate in Digital Innovation				
12.4	8355 Master of Business Administration (Executive)				
Engineering					
Undergraduate (revisions)					
12.5	BINFAH Bioinformatics Engineering				
12.6	BINFC1 Bioinformatics Engineering				
12.7	BINFB1 Bioinformatics				
Postgraduate (revisions)					
12.8	COMPBS Bioinformatics				
12.9	CVENMT Environmental Engineering				
12.10	CVENKT Water, Wastewater and Waste Engineering				
Science					
Research (revisions)					
12.11	1404 Master of Psychology (Clinical)/Doctor of Philosophy				
12.12	1405 Master of Psychology (Forensic)/Doctor of Philosophy				

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
13.	Disestablishments (Suspensions)				
	Research – Teach Out				
13.1	5275 Graduate Diploma in Arts				
	Business – Disestablishment (D) & Suspensions (S)				
13.2	8435 Master of Information Systems Management (S)				
13.3	8446 Master of Information Systems Management (Extension) (S)				
13.4	COMMFS Global Sustainability and Social Enterprise (D)				
	Medicine – Disestablishment				
13.5	9370 Master of Pharmaceutical Medicine (D)				
	UNSW Canberra – Suspensions				
13.6	4480 Bachelor of Aeronautical Engineering (Honours)/Science				
13.7	4481 Bachelor of Civil Engineering (Honours)/Science				
13.8	4482 Bachelor of Electrical Engineering (Honours)/Science				
13.9	4483 Bachelor of Mechanical Engineering (Honours)/ Science				
14.	Higher Doctorates – Confidential – Nil				
15.	Academic Partnerships – Nil				
G	MINUTES				
16.	Academic Board & University Committees, DVCA Board of Studies & Faculty Boards				
16.1	Program Review Committee (PRC) – 3 September 2020 (unsigned)	Note	DP-AB	Yes	
16.2	Academic Board Programs Committee (ABPC) – 2 October 2020 (unsigned)	Note	PVCE	Yes	
16.3	University Higher Degree Research Committee (UHDRC) – 17 September 2020 (unsigned)	Note	D-GRS	Yes	
16.4	Engineering – 4 September 2020	Note	Dean	Yes	
16.5	Law – 8 July 2020	Note	Dean	Yes	
16.6	Law – 2 September 2020	Note	Dean	Yes	
16.7	Medicine – 4 August 2020	Note	Dean	Yes	
16.8	Science – 30 July 2020	Note	Dean	Yes	
16.9	Science – 27 August 2020	Note	Dean	Yes	

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
16.10	UNSW Canberra – 24 February 2020	Note	Rector	Yes	
16.11	UNSW Canberra – 29 June 2020	Note	Rector	Yes	
16.12	UNSW Canberra – 31 August 2020	Note	Rector	Yes	
H OTHER BUSINESS					
★ 17.	Business without notice	Discuss	Chair	No	11.55am

Next meeting

Day/Date	Time	Venue
Tuesday 24-Nov-20	10am-12pm	TBC