

Academic Board (AB)



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

DATE: 24 November 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 20 October 2020	Approve	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda		Chair		
3.1	Transitional 2021 AB and Faculty Board (FB) membership arrangements for UNSW Council consideration on 14 December 2020	Discuss	James Fitzgibbon/ 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	AB Annual Report	Note	Chair	Yes	
6.2	Updated Committee Terms of Reference – UNSW Rules (PRC & URC)	Endorse	Chair	Yes	
6.3	Results of the AB Student Elections for membership from 1 January 2021 to 31 December 2022 (3 positions)	Note	Chair	Yes	
6.4	Reappointment of Such other Persons to the AB	Endorse	Chair	Yes	
★ 7.	Report of the President & Vice-Chancellor	Discuss	VC	No	10.15am (15 mins)
8.	Questions on notice – Nil		Chair		
C PRESENTATIONS AND DISCUSSION TOPICS					
★ 9.	The SEA (Scientia Education Academy) and its contribution to patching the QILT	Discuss	Shirley Scott & Gary Velan	No	10.30am (15 mins)

NO.	ITEM	ACTION	SPEAKER	PAPER	TIME
★ 10.	2020 Library Engagement Report	Discuss	Martin Borchert	No	10.45am (15 mins)
D REPORTS					
★ 11.	Deputy Vice-Chancellor, Research – Confidential	Discuss	Acting DVCR	Yes	11am (10 mins)
★	11.1 Implementation of UNSW <i>Centres and Institutes Procedure</i> Update – Confidential	Discuss	PVCR	Yes	11.10am (5 mins)
★ 12.	Deputy Vice-Chancellor, Academic	Discuss	DVCA	Yes	11.15am (5 mins)
★	12.1 Update on 2020 L&T Forum on 19 & 20 November 2020 and awards for teaching	Discuss	PVCE	No	11.20am (5 mins)
★	12.2 Future of Moodle Taskforce Outcomes	Discuss	PVCE	Yes	11.25am (10 mins)
★	12.3 Future of Assessment – and Graduate Outcomes	Discuss	PVCE	No	11.35am (15 mins)
★	12.4 PW (Permitted Withdrawal) Grade and Calculation of Academic Standing	Discuss	DVCA/ Clare Jones	Yes	11.50am (5 mins)
E POLICIES AND PROCEDURES – Nil					
F ACADEMIC OFFERINGS					
13.	Academic Programs (new & revised) (recommended by ABPC of 6 November 2020 and UHDC of 19 November 2020)	Approve	PVCE/ DGRS	Yes	
Art & Design					
Postgraduate (revision)					
13.1	7322 Graduate Certificate in Visualisation, Simulation, and Immersive Design				
Built Environment					
Undergraduate (revision)					
13.2	3256 Bachelor of Interior Architecture Honours				
Postgraduate Specialisations (revisions)					
13.3	LANDDS Landscape Architecture Steam A				
13.4	LANDFS Landscape Architecture Stream C				

Engineering

Undergraduate (revision)

13.5 [3707 Bachelor of Engineering \(Honours\)](#)

Undergraduate Specialisation (revision)

13.6 [SOLABH Renewable Energy Engineering](#)

UNSW Canberra

Undergraduate (revision)

13.7 [4462 Bachelor of Business \(CDF – Chief of Defence Force\)](#)

Postgraduate (revision)

13.8 [7353 Graduate Certificate in Space Operations](#)

DVCA Board of Studies

Diploma (revisions)

13.9 [7002 Diploma in Engineering](#)

13.10 [7003 Diploma in Computer Science](#)

Law

Research (new)

DGRS

13.11 [2441 Master of Philosophy \(MPhil\) – Law](#)

14. Disestablishments

Built Environment – Teach Out

14.1 8139 Master of Sustainable Built Environment (Singapore)

Business

Undergraduate Specialisations – Suspensions

14.2 COMMF1 Real Estate Studies

14.3 ECONI1 Business Strategy & Econ Management

14.4 MGMTA1 Management

14.5 TABLA1 Business Law

Postgraduate Programs/Specialisations – Suspensions

14.6 8412 Master of Economics

14.7 9273 Master of Financial Planning

14.8 INFSIS Supply Chain Management

14.9 INFSMS Enterprise Sys & Bus Design

14.10 MGMTHS Organisation & Management

