

Academic Board (AB)



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

DATE: Tuesday 11 May 2021
TIME: 10am – 12.30pm via Microsoft Teams
CHAIR: Professor David Cohen, Academic Board President
SECRETARY: Ms F Velosa, Senior Governance Officer

Quorum: 20
RAMS: 2021/000280

AGENDA

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
A PROCEDURAL MATTERS					
1.	Welcome and apologies	Discuss	Chair	No	10am (5 mins)
2.	Minutes of the previous meeting held on 30 March 2021	Approve	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda		Chair	No	
3.1	Appointment of Such other Persons to AB: Council resolution of 12 April 2021 (N Klein & T Wilcox)	Note	Chair	Yes	
3.2	Amendments to the UNSW Rules – Terms of Reference of Committees: Council resolution of 12 April 2021	Note	Chair	Yes	
3.3	Lessons Learnt from COVID	Note	Alex Steel	Yes	
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					APPROX TIME
★ 6.	Report of the AB President	Discuss	Chair	Yes	10.05am (10 mins)
6.1	Revisions to the AB Standing Orders	Approve	Chair	Yes	
6.2	Results of AB elections, T1 2021, and filling of Faculty representative vacancies	Note	Chair	Yes	
6.3	Appointment of Such other Person to AB	Recommend	Chair	Yes	
6.4	Election schedule for AB President & two Deputy Presidents for a term from 1 July 2021 to 30 June 2023	Note	Chair	Yes	
6.5	Amendments to the UAQC ToR in the UNSW Rules	Recommend	Chair	Yes	

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
★ 7.	Report of the President & Vice-Chancellor (VC)	Discuss	Ian Jacobs	No	10.15am (15 mins)
8.	Questions on notice	Discuss	Chair	No	10.30am (5 mins)
C PRESENTATIONS AND DISCUSSION TOPICS					APPROX TIME
★ 9.	UNSW Foreign Interference Framework and Mandatory Disclosures by Staff	Discuss	George Williams/ Nicholas Fisk	No	10.35am (15 mins)
★ 10.	Standardised Late Assessment Submission Penalties – student proposal	Discuss/ Endorse	Tom Kennedy/ Students	Yes	10.50am (15 mins)
D REPORTS					APPROX TIME
★ 11.	Deputy Vice-Chancellor, Academic & Student Life (DVCASL)	Discuss	Merlin Crossley	Yes	11.05am (10 mins)
★	11.1 myExperience T1 2021 Results	Discuss	Rorden Wilkinson	No	11.15am (20 mins)
	11.1.1 myExperience Dashboard Update				
★	11.2 Inspera Update	Discuss	Alex Steel	No	11.35am (15 mins)
	11.3 Update on TEQSA-related Matters	Note	Merlin Crossley	Yes	
★ 12.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE)	Discuss	Nicholas Fisk	Yes	11.50am (10 mins)
★	12.1 Research Data Management – An Update and Next Steps	Discuss	Jonathan Morris	Yes	12pm (15 mins)
E POLICIES AND PROCEDURES – Nil					APPROX TIME
F ACADEMIC OFFERINGS					APPROX TIME
13.	Academic Programs & Specialisations (new & revised), recommended by 16 April 2021 ABPC	Approve	Rorden Wilkinson	Yes	
Business School					
	Postgraduate (new)				
13.1	INFSNS Cybersecurity, Risk and Privacy				
Law & Justice					
	Undergraduate (revisions)				
13.2	4701 Bachelor of Laws				
13.3	4702 Bachelor of Laws (Honours)				

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
	Postgraduate (revision)				
13.4	9150 Juris Doctor (Masters Extended)				
UNSW Canberra					
	Undergraduate (new)				
13.5	4484 Naval Architecture (Honours) (Bachelor of Engineering (Honours))				
13.6	4485 Naval Architecture (Honours) (CDF) (Bachelor of Engineering (Honours)) CDF: Chief of Defence Force				
14.	Higher Doctorates – Nil				
15.	Academic Partnerships – Nil				
G	MINUTES				APPROX TIME
16.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	Chair of Board/ Committee	Yes	
16.1	Program Review Committee (PRC) <ul style="list-style-type: none"> 25 March 2021 (unconfirmed) 				
16.2	Academic Board Programs Committee (ABPC) <ul style="list-style-type: none"> 16 April 2021 (unconfirmed) 				
16.3	University Academic Quality Committee (UAQC) <ul style="list-style-type: none"> 10 March 2021 (confirmed) 				
16.4	University Higher Degree Research Committee (UHDRC) <ul style="list-style-type: none"> 15 April 2021 (unconfirmed) 				
16.5	Arts, Design & Architecture <ul style="list-style-type: none"> 22 March 2021 (confirmed) 				
16.6	Business School <ul style="list-style-type: none"> 18 March 2021 (unconfirmed) 				
16.7	Engineering <ul style="list-style-type: none"> 9 April 2021 (unconfirmed) 				
16.8	Law & Justice <ul style="list-style-type: none"> 24 March 2021 (signed) 				
16.9	Medicine & Health <ul style="list-style-type: none"> 6 April 2021 (unconfirmed) 				
16.10	Science <ul style="list-style-type: none"> 11 March 2021 (signed) 				
H	OTHER BUSINESS				APPROX TIME
★ 17.	Business without notice	Discuss	Chair	No	12.25pm

Next scheduled meetings
Tuesday from 10am to 12.30pm
22-Jun-2021
3-Aug-2021
19-Oct-2021
23-Nov-2021