

Academic Board (AB)



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

DATE: Tuesday 22 June 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 11 May 2021	Approve	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda		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					APPROX TIME
★ 6.	Report of the AB President	Discuss	Chair	Yes	10.05am (10 mins)
	6.1 Results of the election of President and two Deputy Presidents of the Academic Board for the term from 1 July 2021 to 30 June 2023	Note	Chair	Yes	
	6.2 Academic Teaching Quality – Report to Risk Committee of Council – confidential	Note	Chair	Yes	
★ 7.	Report of the President & Vice-Chancellor (VC)	Discuss	Ian Jacobs	No	10.15am (15 mins)
★ 8.	Question on notice	Note	Chair	Yes	10.30am (5 mins)
C PRESENTATIONS AND DISCUSSION TOPICS					APPROX TIME
★ 9.	HDR Industry Engagement and Entrepreneurial Support Programs at UNSW	Discuss	Jonathan Morris/ David Burt	Yes	10.35am (25 mins)
D REPORTS					APPROX TIME
★ 10.	Deputy Vice-Chancellor, Academic & Student Life (DVCASL)	Discuss	Merlin Crossley	Yes	11am (20 mins)

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
★	10.1	Standardised Late Assessment Submission Penalties	Discuss/ Endorse	Rorden Wilkinson	Yes 11.20am (5 mins)
	10.2	Closure of the Centre for Innovation and Entrepreneurship	Note	Merlin Crossley	Yes
	10.3	Degrees Awarded with Distinction – 1 June 2020 to 31 May 2021	Note	Merlin Crossley	Yes
	10.4	Course Submissions for Student Projects – Guideline	Endorse	Merlin Crossley	Yes
★	11.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE)	Discuss	Nicholas Fisk	Yes 11.25am (20 mins)
E	POLICIES AND PROCEDURES				APPROX TIME
12.	Higher Degree Research (HDR) Policy Items	Note	Jonathan Morris	Yes	11.45am
12.1	<i>Higher Degree Research Scholarships Policy</i>	Endorse	Jonathan Morris	Yes	
12.2	<i>Higher Degree Research Scholarships Procedure</i>	Endorse	Jonathan Morris	Yes	
12.3	<i>Admission to Higher Degree Research Programs Procedure</i>	Endorse	Jonathan Morris	Yes	
F	ACADEMIC OFFERINGS				APPROX TIME
13.	Academic Programs & Specialisations (new & revised), recommended by 28 May 2021 ABPC	Approve	Rorden Wilkinson	Yes	
14.	Higher Doctorates – Confidential – 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		
16.1	Program Review Committee (PRC) • 27 May 2021 (unconfirmed)	Note	Chair	Yes	
16.2	Academic Board Programs Committee (ABPC) • 28 May 2021 (unconfirmed)	Note	Chair	Yes	
16.3	University Academic Quality Committee (UAQC) • 30 April 2021 (signed) • 2 June 2021 (unconfirmed)	Note Note	Chair Chair	Yes Yes	
16.4	Arts, Design & Architecture • 3 May 2021 (signed)	Note	Chair	Yes	
16.5	Board of Studies (BoS) • 19 May 2021 (unconfirmed)	Note	Chair	Yes	

16.6	Business School				
	• 6 May 2021 (confirmed)	Note	Chair	Yes	
16.7	Science				
	• 29 April 2021 (signed)	Note	Chair	Yes	
16.8	UNSW Canberra				
	• 15 March 2021 (signed)	Note	Chair	Yes	
	• 24 May 2021 (unconfirmed)	Note	Chair	Yes	
ADDITIONAL MINUTES					
16.9	Law & Justice				
	• 5 May 2021 (confirmed)	Note	Chair	Yes	
16.10	University Research Committee (URC)				
	• 27 May 2021 (unconfirmed)	Note	Chair	Yes	
H	OTHER BUSINESS				APPROX TIME
★ 17.	Business without notice	Discuss	Chair	No	12.25pm

Next scheduled meetings

Date: Tuesdays from 10am to 12.30pm
3-Aug-2021
19-Oct-2021
23-Nov-2021