

# Academic Board (AB)



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

**DATE:** Tuesday 30 March 2021  
**TIME:** 10am – 12.30pm via Microsoft Teams  
**CHAIR:** Professor David Cohen, Academic Board President  
**SECRETARY:** Ms Fatima Velosa, Senior Governance Officer

**Quorum: 20**  
**RAMS: 2021/000280**

## AGENDA

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
<b>A PROCEDURAL MATTERS</b>					
1.	Welcome and apologies	Discuss	Chair	No	10am (5 mins)
2.	Signed minutes of the previous meeting held on 24 November 2020	Note	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda		Chair	No	
3.1	Transitional 2021 AB and Faculty Board (FB) elected membership arrangements: Council resolution of 14 December 2020 – amendments to the <a href="#">UNSW Rules</a>	Note	Chair	Yes	
3.2	Reappointment of Such other Persons to AB: Council resolution of 14 December 2020	Note	Chair	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>B PRESIDENTS' BUSINESS</b>					<b>APPROX TIME</b>
★ 6.	Report of the AB President	Discuss	Chair	Yes	10.05am (10 mins)
6.1	Appointment to AB as Such other Persons: <ul style="list-style-type: none"> <li>the Postgraduate Re-Enrolment Appeals Committee Chair, Professor Natalie Klein, and</li> <li>the Program Review Committee Chair, A/Professor T Wilcox</li> </ul>	Endorse	Chair	Yes	
6.2	Elections schedule, T1 2021, for: <ul style="list-style-type: none"> <li>AB staff, and</li> <li>Faculty Board staff and students</li> </ul>	Note	Chair	Yes	
6.3	Amendments to the UNSW Rules (Terms of Reference of Committees)	Recommend	Chair	Yes	
★ 7.	Report of the President & Vice-Chancellor (VC)	Discuss	Ian Jacobs	No	10.15am (10 mins)

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
★ 8.	Questions on notice	Discuss	Chair	To follow	10.25am (10 mins)
<b>C PRESENTATIONS AND DISCUSSION TOPICS</b>					<b>APPROX TIME</b>
★ 9.	Synchronous and Semi-Synchronous Lectures	Discuss	Students	Yes	10.35am (15 mins)
★ 10.	Lessons Learnt from COVID	Discuss	Alex Steel	Yes	10.50am (5 mins)
<b>D REPORTS</b>					<b>APPROX TIME</b>
★ 11.	Deputy Vice-Chancellor, Academic & Student Life (DVCASL)	Discuss	Merlin Crossley	Yes	10.55am (10 mins)
★	11.1 QILT	Discuss	Rorden Wilkinson	No	11.05am (10 mins)
★	11.2 Strategy of PVCESE Portfolio	Discuss	Rorden Wilkinson	Yes	11.15am (10 mins)
★	11.3 General Education update	Discuss	Chair/Merlin Crossley	Yes	11.25am (10 mins)
	11.4 Awarding of Posthumous Degrees	Endorse	Merlin Crossley	Yes	
	11.5 UNSW Diplomas Academic Entry Settings Review	Note	Merlin Crossley	Yes	
	11.6 Amendments to Cross-Institutional Studies (CIS) Guidelines	Endorse	Merlin Crossley	Yes	
	11.7 Student Conduct and Complaints Annual Report – Confidential – UNSW distribution only	Note	Merlin Crossley	Yes	
★ 12.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE) – Confidential	Discuss	Nicholas Fisk	Yes	11.35am (10 mins)
★	12.1 Managing HDR enrolments during the COVID Pandemic	Discuss	Jonathan Morris	No	11.45am (15 mins)
<b>E POLICIES AND PROCEDURES</b>					<b>APPROX TIME</b>
13.	<i>Academic Promotions Policy and Academic Promotions Procedure</i>	Note	Chair	Yes	
★ 14.	<i>Academic Freedom and Freedom of Speech Code of Conduct</i>	Endorse	George Williams	Yes	12pm (15 mins)
15.	Higher Degree Research (HDR) Policy Items			Yes	
	15.1 <i>Conditions for Award of Master by Research Policy</i>	Endorse	Jonathan Morris	Yes	
	15.2 <i>Variation of Candidature Procedure</i>	Endorse	Jonathan Morris	Yes	

F	ACADEMIC OFFERINGS			APPROX TIME
16.	Academic Programs & Specialisations (new & revised), recommended by ABPC of 5 March 2021	Approve	Rorden Wilkinson	Yes
<b>Arts, Design &amp; Architecture</b>				
Postgraduate (revisions)				
16.1	<a href="#">9313 Master of Design (MDes)</a>			
16.2	<a href="#">SRAPES Public Policy &amp; Governance A</a>			
16.3	<a href="#">SRAPDS Public Policy &amp; Governance B</a>			
16.4	<a href="#">SRAPCS Public Policy &amp; Governance C</a>			
Postgraduate (new)				
16.5	<a href="#">5203 Graduate Diploma in Translation and Interpreting</a>			
16.6	<a href="#">7204 Graduate Certificate in Translation and Interpreting</a>			
<b>Board of Studies</b>				
Non-award New				
16.7	<a href="#">6557 Transition Program Online</a>			
<b>Business</b>				
Postgraduate (revision)				
16.8	<a href="#">MARKGS Marketing Analytics (Major)</a>			
Postgraduate (new)				
16.9	<a href="#">7413 Graduate Certificate in Business</a>			
<b>Engineering</b>				
Undergraduate (new)				
16.10	<a href="#">ELECC1 Quantum Engineering (Major)</a>			
16.11	<a href="#">BIOMES Biomedical Engineering (8621)</a>			
<b>Medicine &amp; Health (Science)</b>				
Postgraduate (new)				
16.12	<a href="#">5420 Graduate Diploma in Orientation and Mobility</a>			
17.	Higher Doctorates – Confidential (1)	Approve	Jonathan Morris	Yes
18.	Academic Partnerships – Nil			

G MINUTES					APPROX TIME
19.	AB Committees, University Committees, Board of Studies (BoS) & Faculty Boards	Note	Chair of Board/ Committee	Yes	
19.1	Program Review Committee (PRC) <ul style="list-style-type: none"> <li>12 November 2020</li> </ul>				
19.2	AB Programs Committee (ABPC) <ul style="list-style-type: none"> <li>5 March 2021 (unconfirmed)</li> </ul>				
19.3	University Research Committee (URC) <ul style="list-style-type: none"> <li>18 February 2021 (unconfirmed)</li> </ul>				
19.4	University Higher Degree Research Committee (UHDRC) <ul style="list-style-type: none"> <li>19 November 2020</li> <li>25 February 2021 (unconfirmed)</li> </ul>				
19.5	Board of Studies (BoS) <ul style="list-style-type: none"> <li>1 September 2020</li> <li>10 February 2021 (unconfirmed)</li> </ul>				
19.6	Arts & Social Sciences <ul style="list-style-type: none"> <li>26 October 2020</li> </ul>				
19.7	Business <ul style="list-style-type: none"> <li>15 October 2020</li> <li>10 December 2020</li> </ul>				
19.8	Law <ul style="list-style-type: none"> <li>7 October 2020</li> </ul>				
19.9	Engineering <ul style="list-style-type: none"> <li>6 November 2020</li> <li>4 December 2020</li> <li>5 March 2021 (unconfirmed)</li> </ul>				
19.10	Medicine/Medicine & Health <ul style="list-style-type: none"> <li>8 December 2020</li> <li>9 February 2021 (unconfirmed)</li> </ul>				
19.11	Science <ul style="list-style-type: none"> <li>19 November 2020</li> </ul>				
19.12	UNSW Canberra <ul style="list-style-type: none"> <li>30 November 2020</li> </ul>				
H OTHER BUSINESS					APPROX TIME
★ 20.	Business without notice	Discuss	Chair	No	12.25pm

#### Next scheduled meetings

Date – Tuesdays	Time	Venue
11-May-2021	10am-12.30pm	TBC
22-Jun-2021	10am-12.30pm	TBC
3-Aug-2021	10am-12.30pm	TBC
19-Oct-2021	10am-12.30pm	TBC
23-Nov-2021	10am-12.30pm	TBC