



minutes

Academic Board Standing Committee Electronic Meeting

12-17 April 2018

Commenced 13.36pm

RESPONDENTS

Merran Davis

Teorongonui Josie Keelan

Murray Bain

Matalena O'Mara

Shirley Wilson

1. **Reinstatement of Postgraduate Research and Scholarships Committee**

That Academic Board approves the reinstatement of the Postgraduate Research and Scholarships Committee with immediate effect.

MOTION CARRIED

2. **Approval for submission of programme developments to NZQA**

a) *That the Academic Board approves the following programme effective from Semester 2 2018 for submission to NZQA.*

- *NZ Diploma in Information Systems (Level 5, 120 credits).*

b) *That the Academic Board approves new PeopleSoft programme and course codes for the following programme, due to proposed academic development.*

- *NZ Diploma in Information Systems (Level 5).*

MOTION CARRIED

3. **Approval to graduate:**

a) *That Academic Board confers or awards qualifications to the students as listed at the following Unitec H: Drive location: <H:\4. Non-Academic Services\Business and Marketing\Graduation Office\Reference Lists\Lists for Academic Board\2018\2018-04-10 ABMtq 10 Apr 2018>.*

b) *That the Academic Board approves the following correction to the graduand list approved at the Academic Board meeting of 20th February 2018:*

- *The change of student ID number from 1399921 to 1399821*
- *The student ID 1463098 is enrolled under the NCEE3 academic Programme.*

c) *That the Academic Board approves the following corrections to the Bachelor of Performing and Screen Arts graduand list approved by Academic Board dated 20 February 2018:*

- *Change of completion terms from 1174 to 1176 for student 1423609 (Screen Arts) and 1446786 (Acting for Screen and Theatre).*

MOTION CARRIED

Note that these recommendations were originally submitted to the Academic Board meeting of 10 April 2018 but could not be approved because the meeting became inquorate so therefore, they were forwarded to an Academic Board Standing Committee for formal approval.