



minutes

Academic Board Standing Committee Electronic Meeting

25-27 July 2018

Commenced 4.05pm

RESPONDENTS

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| Merran Davis | Teorongonui Josie Keelan | Simon Tries |
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1. Programme Approval

That Academic Board approves the following programme effective from Semester 2 2018 for submission to NZQA:

- **New Zealand Certificate in Health & Wellbeing (Social and Community Services) (Level 4, 120 credits) with strands in Community Facilitation, Mental Health and Addiction Support, and Social Services, subject to the following being addressed:**

- *A three year internal and external moderation plan being completed prior to submission to NZQA*
- *Confirmation from the Academic Leader that a detailed plan to collect and evaluate data for assuring the consistency of graduate outcomes will be developed and endorsed by the Programme and Academic Quality Committee (PAQC) prior to delivery commencing*
- *Addition of "and successfully pass" in the following statement under Admission requirements (p.29)*

AND

*Applicants must give their consent to undergo, **and successfully pass**, a process of Safety Checking as set out in the Vulnerable Children (Requirements for Safety Checks of Children's Workers) Regulations 2015 ("the Regulations"). This checking process will include:*

- *Updating of document prior to submission to NZQA: 'Relevant Academic Authority' refers to an individual or role holder, or in some cases a committee, who have been delegated the authority to make a decision within a specific circumstance. A schedule of the various relevant academic authority delegations is maintained by the **Ako Ahimura Learning & Teaching Committee PAQC** responsible for the Programme.*

MOTION CARRIED