



minutes

Academic Board Standing Committee Electronic Meeting

12-14 September 2018

Commenced 3.25pm

RESPONDENTS

Merran Davis	Teorongonui Josie Keelan	Simon Tries
Matalena O'Mara		

1. Programme Approval

1.1 Nursing Competency Assessment Programme (CAP)

That Academic Board Standing Committee approves the programme documentation for the following training scheme, effective from Semester 1 2019, for submission to NZQA:

- *Nursing Competency Assessment Programme Training Scheme with strands in Competency Assessment for Return to Nursing, and Competency Assessment for Internationally Qualified Nurses (Level 7, 30 Credits).*

MOTION CARRIED

1.2 Bachelor of Veterinary Nursing

That Academic Board Standing Committee approves the programme documentation for the Bachelor of Veterinary Nursing (Level 7, 360 Credits) programme, effective from Semester 1 2019, for submission to NZQA.

MOTION CARRIED

2. Correction to Factual Summary Sheet – Master of Teaching and Education Leadership (MTEL)

That Academic Board approves the following corrections to the Factual Summary Sheet for the Master of Teaching and Education Leadership, for submission to NZQA and corresponding correction of the error in the NZQA Programme Details:

- *A change to the Total weeks of the programme (including holiday weeks) from 84 to 100.*
- *A change to the Total weeks of the programme per year (including holiday weeks) from 43 to 50.*

MOTION CARRIED

3. Administrative Programme Approval – Certificate of Personal Interest

That Academic Board approves the Certificate of Personal Interest Administrative Programme for Professional Development study student enrolment.

MOTION CARRIED