



minutes

Academic Board Standing Committee Electronic Meeting

3-5 October 2018

Commenced 5.10pm

RESPONDENTS

Merran Davis	Murray Bain	Simon Tries
Glenn McKay (Proxy for Teorongonui Josie Keelan)		

1. Programme Approval

1.1 New Zealand Diploma in Interior Design (Residential) (Level 5, 120 credits) and New Zealand Diploma in Interior Design (Commercial) (Level 6, 120 credits)

That Academic Board approves the following programmes, effective from Semester 1 2019, for submission to NZQA:

- *New Zealand Diploma in Interior Design (Residential) Level 5, 120 credits*
- *New Zealand Diploma in Interior Design (Commercial) Level 6, 120 credits.*

MOTION CARRIED

1.2 New Zealand Certificate in Plumbing and Drainlaying (Level 4, 335 credits)

That Academic Board approves the following programme, effective from Semester 1 2019, for submission to NZQA:

- *New Zealand Certificate in Plumbing and Drainlaying (Level 4, 335 credits).*

MOTION CARRIED

1.3 New Zealand Certificate in Animal Welfare Investigations (Level 5, 120 credits)

That Academic Board approves the following programme, effective from Semester 1 2019, for submission to NZQA:

- *New Zealand Certificate in Animal Welfare Investigations (Level 5, 120 credits).*

MOTION CARRIED

1.4 Bachelor of Policing (Level 7, 360 credits)

That Academic Board approves the following programme, effective from Semester 1 2019, for submission to NZQA:

- *Bachelor of Policing (Level 7, 360 credits)*

MOTION CARRIED

Abstention: Simon Tries

2. Applications for Consent to Assess Unit Standards

That Academic Board approves the following applications for consent to assess unit standards for submission to NZQA:

- *21639 Explain stress and stress overload, and manage personal stress, in a sports situation (Level 3, 3 credits)*
- *17599 Plan a confined space entry (Level 4, 5 credits).*

MOTION CARRIED