



minutes

Academic Board Standing Committee

Electronic Meeting

Start: 1600h, 26 February, 2019

End: 1600h, 28 February, 2019

Extension: 1642h, 01 March, 2019

RESPONDENTS

- For
 - Merran Davis
 - Simon Tries
 - Teorongonui Josie Keelan
- Against
 - (none)

EXECUTIVE SUMMARY

All motions carried.

[H:\4. Non-Academic Services\Business and Marketing\Graduation Office\Reference Lists\Lists for Academic Board\2019\2019-02-26 ABSCMtg-26 Feb 2019](#)

Item 1: Award of Qualifications

Recommendation:

That Academic Board confers or awards qualifications to the students, as per the Approval Lists located at the H: Drive address listed above.

MOTION CARRIED

Item 2: Correction to Award of Qualifications – Bachelor of Arts (Japanese)

Recommendation:

That Academic Board approves that a certificate is issued for the Bachelor of Arts (Japanese) to the student ID# 1057473 with a completion date of the 30th November 2000.

MOTION CARRIED

Item 3: Correction to Award of Qualifications

Recommendation:

That Academic Board approves the following correction to the graduand list approved at the Academic Board meeting of 30 January 2019.

MOTION CARRIED

Item 4: Amendment to Graduation list for NZCEE April 2019

Recommendation:

That the Academic Board approves the following correction to the ID number of a student included in the New Zealand Certificate in Electrical Engineering graduand list approved by Academic Board dated 30 January 2019:

To change the incorrect ID 1502214 to 1505514 for student Rajiv Krishn (first name) Goundar (last name) who is eligible to graduate with the New Zealand Certificate in Electrical Engineering (NZCEE).

MOTION CARRIED

Item 5: Amendment to graduation list

Recommendation:

That the Academic Board approves the following correction to the Diploma in Information Technology Support with an exit qualification of the Certificate in Information Technology graduand list approved by Academic Board dated 19 February 2019:

Change of completion term from 1114 (2011, Semester 2) to 1184 (2018, Semester 2)

MOTION CARRIED

Item 6: Amendment to graduation list

Recommendation:

That the Academic Board approves the following correction to the Diploma in Information Technology Support with an exit qualification of the Certificate in Information Technology graduand list approved by Academic Board dated 19 February 2019:

Change of completion term from 1162 (2016, Semester 1) to 1184 (2018, Semester 2)

MOTION CARRIED

**** End of Minutes ****