



## **RŌPŪ WHAKAAE MĀTAURANGA | ACADEMIC APPROVALS COMMITTEE**

### **MEETING AGENDA**

**Wednesday 17 April, 2019**



# agenda

## RŌPŪ WHAKAAE MĀTAURANGA | ACADEMIC APPROVALS COMMITTEE

<b>Date:</b>	<b>Wednesday 17 April 2019</b>
<b>Scheduled Start:</b>	<b>1300h</b>
<b>Scheduled End:</b>	<b>1500h</b>
<b>Location:</b>	<b>Building 110-2019</b>

### SECTION 1 NGĀ KUPU ARATAKI | PRELIMINARIES

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- Opening Karakia  
Welcome from the Chair  
1. Terms of Reference (2019)  
2. Membership (2019)

### SECTION 2 STANDING ITEMS

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3. Ngā Whakapāha | Attendance, Apologies & Quorate Status  
4. Mahia Atu | Matters Arising  
5. Pitopito Kōrero o Ngā Hui | Minutes of the Previous Meeting:  
Committee Meeting, 28 November 2018  
6. Ngā Tautapu Arotake | Actions for Review

### SECTION 3 ITEMS TO RECEIVE

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Nothing to approve

### SECTION 4 ITEMS TO APPROVE

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Nothing to approve

### SECTION 5 WHAKAWHITI KŌRERO | ITEMS TO DISCUSS

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7. Review of academic policy: AC 1.3 Short Course, Training Scheme, and Vocational Pathway Procedure  
8. Review of academic policy: AC 1.4 Change and Improvement Procedure  
9. MAP specialization in Police Practice  
10. Revised Academic Approvals Committee approval process  
11. Template and feedback process

## SECTION 6 ĒTAHI KAUPAPA ANŌ | OTHER BUSINESS

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12. Details of Next Meeting
13. Closing Karakia

**Item 6      Ngā Tautapu Arotake | Actions For Review**

Date Created	Item Identifier	Description	Responsibility	Target Delivery Date	Status	Date Completed
2018-11-28	2019.AAC.Action-001	<b>Minutes of Previous Meetings</b> Change minutes to say "Te Puna Ako should have greater involvement in support the Programme Development Team on issues as Learning/Teaching Strategy,Assessment, Constructive Alignment and possibly writing of LO's"	Secretary		Closed	
2018-11-28	2019.AAC.Action-002	<b>Focus on English Training Scheme</b> Chair to investigate how students are graded through the Kura Po papers as they are non-assessed.	Simon Tries			
2018-11-28	2019.AAC.Action-003	<b>Review of Programme Document templates</b> Feedback from Rakesh Patel on factual summary Feedback from TPA on programme document	Rakesh Patel/Catherine Delaport		In progress	
2018-11-28	2019.AAC.Action-004	<b>Process for reviewing requests for Information</b> Document process for Request for Information from NZQA				