



RŌPŪ WHAKAAE MĀTAURANGA | ACADEMIC APPROVALS COMMITTEE

MEETING AGENDA

Wednesday 17 July, 2019



agenda

RŌPŪ WHAKAAE MĀTAURANGA ACADEMIC APPROVALS COMMITTEE

SECTION 1 NGĀ KUPU ARATAKI | PRELIMINARIES

Opening Karakia

Manawa mai te mauri nuku
Manawa mai te mauri rangi
Ko te mauri kai au
he mauri tipua
Ka pakaru mai te pō
Tau mai te mauri
Haumi e, hui e, taiki e!

Welcome from the Chair

1. Membership (2019)
 - 1.1 Co-opted Membership of Steve Marshall

SECTION 2 STANDING ITEMS

2. Ngā Whakapāha | Attendance, Apologies & Quorate Status
3. Pitopito Kōrero o Ngā Hui | Minutes of the Previous Meeting - Committee Meeting, 19 June 2019
4. Mahia Atu | Matters Arising
5. Ngā Tautapu Arotake | Actions for Review

SECTION 3 ITEMS TO RECEIVE

6. Programme Development update

SECTION 4 APPLICATIONS

No applications

SECTION 5

WHAKAWHITI KŌRERO | ITEMS TO DISCUSS

7. Short Course, Training Scheme and Vocational Pathway Procedure
8. Revised Academic Approvals Committee approval process

SECTION 6

ĒTAHI KAUPAPA ANŌ | OTHER BUSINESS

9. Inclusion of Pacific perspective in evaluation criteria
10. Details of Next Meeting
11. Closing Karakia

Closing Karakia
Ka wehe atu tātou
I raro i te rangimārie,
te karikoa, me te manawanui
Haumi ē! Hui ē
! Taiki ē!