



minutes

POARI MĀTAURANGA | ACADEMIC BOARD Standing Committee

Online Meeting

Start: 1500h, 2019-08-26
End: 1700h, 2019-08-28
Extension: 1500h, 2019-09-05

SUMMARY of MINUTES

All motion/s carried.

Item 1 Approval of Graduation List/s

Presenter/s: Barbara Jacombe

Note: The actual ABSC Meeting Date of 2019-08-26 is different from that listed on the Approval Lists of 2019-08-19. The former date was the original scheduled date for the meeting, which was then delayed. Instead of manually re-dating all the forms, this note shall effectively register the corrected dating.

Refer to location:

[H:\4. Non-Academic Services\Business and Marketing\Graduation Office\Reference Lists\Lists for Academic Board\2019\0826_ABSC](#)

Motion

That the Committee approve the Approval List/s, as linked in this item.

Motion Carried

Item 2 Approval of Retrospective Completion – 1434797

Presenter/s: Kamuka Pati

Refer to attachment/s:

- Item 2a_Retrospective Completion_1164_KP
- Item 2b_CACR_NDAT_1434797_KP

Motion

That the Committee approve the retrospective completion of Student ID 1434797 in the National Diploma in Architectural Technology for Semester 2, 2016.

Motion Carried

Item 3 Amendment to Graduation List – 1464580

Presenter/s: Kamuka Pati

Refer to attachment/s:

- Item 3_Correction_NZDAT_1464580_KP

Motion

That the Committee approve the following correction to the New Zealand Diploma in Architectural Technology graduand list approved by Academic Board dated 6 August, 2019:

Change completion status to Not Complete for Student ID 1464580

Motion Carried

Item 4 Amendment to Graduation List – 1488525

Presenter/s: Lee Baglow

Refer to attachment/s:

- Item 4_Correction_TTEC S089_1488525_LB_v2

Motion

That the Committee approve the following correction to the TIG Welding (Introduction) TTEC S089 graduand list approved by Academic Board dated 19 August, 2019:

Student ID 1488525 to be removed from the completion approval form for TTEC S089 as he is not eligible for an Attendance Certificate at this time.

Motion Carried

Item 5 Change of Specialization for NZDE – 1460780

Presenter/s: Mirjana Bogosanovic

Refer to attachment/s:

- Item 5 (Tabled)_Correction_NZDE Specialisation_1460780_MB

Motion

That the Committee approve the change of awarded Diploma from the New Zealand Diploma in Engineering (Electrical) to the New Zealand Diploma in Engineering (Electronics) for Student ID 1460780 in order to correctly reflect the chosen specialisation.

Motion Carried

**** End of Minutes ****