minutes

Te Komiti Matua o te Poari Mātauranga |
Academic Board Standing Committee
Online Meeting
Scheduled Start: 1330h, 2019-10-09
Scheduled End: 1330h, 2019-10-10

SUMMARY
All motion/s carried.

Responding in Favour
- Merran Davis
- Simon Nash
- Simon Tries

No Response
- Helen Vea

Item 1   Programme Development

From: Simon Tries

Refer to attached files.
- Item 1_1 Programme Development_SN_memo_20191009
- Item 1_2 Factual Summary Sheet_NZDip Cybersecurity
- Item 1_3 Type 2 Changes

Motion

1. That Te Poari Mātauranga | Academic Board Standing Committee approves the New Zealand Diploma in Cybersecurity (120 credits, Level 6) programme effective from Semester 1 2020 for submission to NZQA.

2. That Academic Board approves the Type 2 Changes for the following programmes for submission to NZQA:
    2.1 NZ Cert in Study & Career Preparation (60 credits, Level 4).
    2.2 NZ Cert in Automotive Electrical Engineering (210 credits, Level 4)
    2.3 Bachelor of Architectural Studies (360 credits, Level 7)
    2.4 New Zealand Certificate in Horticulture Services (60 credits, Level 4)
    2.5 New Zealand Diploma in Landscape (Design) (120 credits, Level 5)
    2.6 Bachelor of Nursing (360 credits, Level 7)
    2.7 Bachelor of Health Science (Medical Imaging) (360 credits, Level 7) *subject to the provision of evidence of external consultation.*
    2.8 Bachelor of Social Practice (480 credits, Level 7)
    2.9 Master of Business (240 credits, Level 9)
    2.10 Postgraduate Diploma in Business (120 credits, Level 8)
    2.11 New Zealand Diploma in Business (120 credits, Level 5)
    2.12 New Zealand Diploma in Sport, Recreation & Exercise (120 credits, Level 5)
    2.13 New Zealand Certificate in English Language (Academic) (60 credits, Level 4)

Motion Carried

** End of Minutes **