



**TE KOMITI WHAKAMANA HOTAKA
HOU|
ACADEMIC APPROVALS COMMITTEE**

MEETING AGENDA

Wednesday 20 November, 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

SECTION 2 STANDING ITEMS

1. Ngā Whakapāha | Attendance, Apologies & Quorate Status
2. Pitopito Kōrero o Ngā Hui | Minutes of the Previous Meeting – 2 October 2019
3. Mahia Atu | Matters Arising
 - 3.1 Review of Short Courses update
4. Ngā Tautapu Arotake | Actions for Review

SECTION 3 ITEMS TO APPROVE

Applications for Programme/Training Scheme Approval and/or Accreditation

5. New Zealand Police Training Scheme
6. Focus on English Training Scheme – Changes to Course Descriptors

Applications for Short Course Approval

7. Project Management Methodologies (HTCS S001) (25 hours)

Applications for Type 2 Changes

No new Type 2 changes

SECTION 4 WHAKAWHITI KŌRERO | ITEMS TO DISCUSS

8. AAC Terms of Reference
9. AAC Membership

SECTION 5 ITEMS TO RECEIVE

10. Programme Development Update
11. Bachelor of Engineering Technology (Level 7) – Additional courses
12. Type 1 changes to:-
 - 12a) Bachelor of Applied Science (Human Biology)
 - 12b) New Zealand Certificate in Animal Management
 - 12c) New Zealand Diploma in Veterinary Nursing
 - 12d) Bachelor of Teaching (Early Childhood Education)
 - 12e) Bachelor of Business

SECTION 6 ĒTAHI KAUPAPA ANŌ | OTHER BUSINESS

13. Academic Approvals Committee: Self-Assessment
14. Progress report from NZQA on programme development
15. Details of Next Meeting
16. Closing Karakia

Ka wehe atu tātou
I raro i te rangimārie,
Te harikoa, me te manawanui
Haumi ē! Hui ē! Taiki ē!