



# minutes

## Te Komiti Matua o te Poari Mātauranga | Academic Board Standing Committee

### Online Meeting

Scheduled Start: 0600h, 2020-01-21

Scheduled End: 0600h, 2020-01-23

### SUMMARY

All motion/s carried.

#### In Favour

- Merran Davis
- Simon Nash
- Simon Tries

#### No Response

- Helen Vea

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### Item 1 Approval of Graduation List

From: Graduations Office

Refer to location:

[H:\4. Non-Academic Services\Business and Marketing\Graduation Office\Reference Lists\Lists for Academic Board\2020\0121\\_ABSC](#)

### MOTION

That the Committee approve the *Completions Approval / Certificate Request* items located at: H:\4. Non-Academic Services\Business and Marketing\Graduation Office\Reference Lists\Lists for Academic Board\2020\0121\_ABSC

**MOTION CARRIED**

### Item 2 Regalia

From: Barbara Jacomb (Graduation Manager)

Refer to attachment/s:

- 20200121\_ABSC\_Item 2\_Regalia

## **MOTION**

That Academic Board approve the reassigning of academic regalia hood colours for the following programme:

- Cinnamon – to be shared between the Master of Teaching and Education Leadership and Master of Applied Practice

**MOTION CARRIED**

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**\*\* End of Minutes \*\***