



TE KOMITI WHAKAMANA HOTAKA HOU

ACADEMIC APPROVALS COMMITTEE

MEETING AGENDA

Wednesday 12 February, 2020



agenda

TE KOMITI WHAKAMANA HOTAKA HOU 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 – 20 November and 4 December 2019
3. Mahia Atu | Matters Arising
4. Ngā Tautapu Arotake | Actions for Review

SECTION 3 ITEMS TO APPROVE

Applications for Programme/Training Scheme Approval and/or Accreditation

- 3.1 Master of Professional Accounting (Level 9, 180 credits)
- 3.2 Master of Applied Business (Level 9, 180 credits)

Applications for Short Course Approval

- 3.3 None

Applications for Type 2 Changes

- 3.4 None

Type 1 Changes

- 3.5 Bachelor of Teaching (Early Childhood Education)
- 3.6 Bachelor of Social Practice

SECTION 4 WHAKAWHITI KŌRERO | ITEMS TO DISCUSS

- 4.1 AAC Terms of Reference
- 4.2 AAC Membership
- 4.3 Attendance at Academic Governance Committees (2019)
- 4.4 Course Durations Report

SECTION 5 ITEMS TO RECEIVE

- 5.1 Programme Development Update
- 5.2 Timeframes for applications to NZQA

SECTION 6 ĒTAHI KAUPAPA ANŌ | OTHER BUSINESS

- 6.1 Academic Approvals Committee: Self-Assessment (Verbal Update)
- 6.2 Details of Next Meeting: **Wednesday 11 March 2020 in Building 115-1008**
- 6.3 Closing Karakia

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