



# minutes

## TE KOMITI WHAKAMANA HOTAKA HOU

### ACADEMIC APPROVALS COMMITTEE

#### ELECTRONIC MEETING 14 FEBRUARY 2020

Meeting commenced 4.50pm Friday 14 February 2020 and closed 5pm Monday 17 February 2020.

#### RESPONDENTS

Jackie Tims	Quentin Williams	Simon Tries
Chris Carson	Kate Barry	Kimoro Taiepa
Pedro Ilgenfritz	Rae Trewartha	Tracy Chapman
Sarah Sommerville		

#### AGENDA ITEM 1 MEMBERSHIP

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***That Rōpu Whakaae Mātauranga | Academic Approvals Committee approves the addition of new members Pedro Ilgenfritz (Senior Lecturer, Theatre Studies, School of Creative Industries) Kimoro Taiepa (Kaihautu, Maia Maori Centre) and Quentin Williams (Academic Advisor - Work Based Learning and Assessment of Prior Learning, Te Puna Ako) and notes the resignation of Sue Wake (Senior Lecturer, School of Architecture).***

**MOTION CARRIED**

#### AGENDA ITEM 2 APOLOGIES

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***That the Te Komiti Whakamana Hotaka Hou | Academic Approvals Committee accepts the apologies for the meeting of 12 February 2020:***

Dila Beisembayeva	Sarah Sommerville	Rae Trewartha
Hamid Sharifzadeh	Kate Barry	Steve Marshall
Prabhat Chand	Tracy Chapman (for early departure)	

**MOTION CARRIED**

#### AGENDA ITEM 3 MINUTES OF PREVIOUS MEETING(S)

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***That the Te Komiti Whakamana Hotaka Hou | Academic Approvals Committee approves the Minutes of the meetings of 20 November and 4 December, 2019.***

**MOTION CARRIED**

**Abstention: Chris Carson**

Note that these recommendations were deferred to this electronic meeting due to time constraints at the meeting held on Wednesday 12 February 2020 and that it was inquorate from 8.30-9.05am.