



minutes

TE KOMITI WHAKAMANA HOTAKA HOU |
ACADEMIC APPROVALS COMMITTEE
Online Meeting 2020-02-14

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

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

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)

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.