MEETING of ACADEMIC APPROVALS COMMITTEE

	Count		Year 2020 / MEMBER	Week 7 12-Feb (Inquorate)	Week 11 11-Mar (Quorate)	Week 16 15 April moved to 20 Apri then CANCELLED	Week 20 13-May	Week 24 10-Jun	Week 28 08-Jul	Week 33 12-Aug	Week 37 09-Sep	Week 42 14-Oct	Week 46 11-Nov
Ex officio	1	Manager, Te Korowai Kahurangi	**CHAIR: Simon Tries**	[Green]	[Green]	-							
	1	Manager, Te Puna Ako	Quentin Williams (for Maura Kempin)	[Green]	[Green]	-							
	1	Director, Māori Success	Kimoro Taiepa (for Toni Rewiri)	[Green]	[Orange]	-							
	1	Director, International Success	Tracy Chapman	[Green]	[Green]	-							
	1	Lead - Programme Development and Management, Te Korowai Kahurangi	Jackie Tims	[Green]	[Green]	-							
	1	Business Analyst, Business Support (Operational TEC liaison role)	Rakesh Patel	[Green]	[Orange]	-							
Via nomination	1	Senior Academic – Applied Business	Malama Saifoloi (In: 2020-03-11)	-	[Blue]	-							
	1	Senior Academic – Architecture	Chris Murphy (In: 2020-03-11)	-	[Green]	-							
	1	Senior Academic – Bridgepoint	Rae Trewartha (Out: 2020-02-12) Steve Varley (In: 2020-03-11)	[Blue]	[Blue]	-							
	0	Senior Academic – Community Studies	Jayne Mercier (In: 2020-04-20)	-	-	new							
	1	Senior Academic – Building Construction	Christopher Carson	[Green]	[Green]	-							
	1	Senior Academic – Creative Industries	Pedro Ilgenfritz	[Green]	[Orange]	-							
	1	Senior Academic – Engineering and Applied Technology	Niranjan Singh	[Orange]	[Green]	-							
	0	Senior Academic – Environmental and Animal Science and Research	TBA	-	-	-							
	1	Senior Academic – Healthcare and Social Practice	Kate Barry	[Blue]	[Blue]	-							
	1	Senior Academic – Computing and Information Technology	Dila Beisembayeva	[Blue]	[Orange]	-							
	1	Senior Academic – Trades and Services	Prabhat Chand	[Blue]	[Green]	-							
Co-opted	1	Lead - Quality Partnering, Te Korowai Kahurangi	Steve Marshall	[Blue]	[Green]	-							
	1	Operations Coordinator, Unitec Pathways College	Sarah Sommerville	[Blue]	[Blue]	-							
	1	Director, Pacific Success	Falaniko Tominiko (Out: 2020-02-12) Ioane Aleke Faavae (In: 2020-03-11)	[Green]	[Green]	-							

Full Attendance 18
Quorum (majority) 10 (not 9)

STAFF Present (Y/N)

	Week 7	Week 11	Week 16							
Daniel Weinholz	[Green]	[Green]	-							