

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

Full Attendance

18

Quorum (majority)

10 (not 9)

STAFF											
Present (Y/N)											
Daniel Weinholtz						-					

LEGEND	
Present	
Apology and Proxy (incl. Name)	Proxy Name
Apology but no Proxy	
Absent	