



minutes

Te Komiti Matua o te Poari Mātauranga |

Academic Board Standing Committee

Online Meeting

Scheduled Start: 1000h, 2020-05-22

Scheduled End: 1000h, 2020-05-26

Actual End: 1640h, 2020-05-27

SUMMARY

One item was presented. All item/s were approved.

<u>Member</u>	<u>Vote</u>		<u>Comments</u>
	<u>For</u>	<u>Against</u>	
Helen Vea	✓		
Merran Davis			No response
Simon Nash	✓		
Simon Tries	✓		

Item 1 Programme Approvals and Changes

From: Simon Tries (Chair, Academic Approvals Committee)

MOTION/S

One – That Te Komiti Matua o te Poari Mātauranga receive and approve the Academic Approvals Committee endorsement for the following applications to NZQA where Unitec will be seeking approval and accreditation for the following programmes.

- New Zealand Certificate in Business (Accounting Support Services) (Level 4)
Level 4, 50 Credits
Programme Reference: NZ2455
- New Zealand Certificate in Business (Administration and Technology) (Level 4)
Level 4, 60 Credits
Programme Reference: NZ2461

Two – That Te Komiti Matua o te Poari Mātauranga note that endorsements have been given by the Academic Approvals Committee on 2020-05-13 in relation to Type 2 Changes for the following programmes, and that the applications are now ready for NZQA approval.

- Bachelor of Architectural Studies
- Bachelor of Vet Nursing
- New Zealand Certificate in Study and Career (Level 3)
- New Zealand Diploma in Sport and Recreation

MOTION CARRIED

**** End of Minutes ****