minutes

Te Komiti Matua o te Poari Mātauranga |
Academic Board Standing Committee
Online Meeting
Scheduled Start: 1600h, 2020-03-31
Scheduled End: 1600h, 2020-04-02
Actual End: 0940h, 2020-04-03

SUMMARY

The meeting extended due to issues accessing H Drive. The issues were resolved and all votes were cast in favour of approval for both items.

Member	Vote		Comments
	For	**Against**	
Helen Vea	✓✓		Issue accessing H Drive; resolved.
Merran Davis	✓✓		Issue accessing H Drive; resolved.
Simon Nash	✓✓		
Simon Tries	✓✓		

Item 1   Approval of Graduation List/s

From: Chantelle Daniels (Graduations Office)

MOTION

That Te Komiti Matua o te Poari Mātauranga approve the *Completions Approval / Certificate Request* item/s located at: H:\4. Non-Academic Services\Business and Marketing\Graduation Office\Reference Lists\Lists for Academic Board\2020\0331_ABSC

MOTION CARRIED

Item 2   New Programme Approval/s

From: Simon Tries (Chair, Academic Approvals Committee)

MOTION

That Te Komiti Matua o te Poari Mātauranga | Academic Board Standing Committee receive and approve the Academic Approvals Committee endorsement for the following applications to NZQA where Unitec will be seeking approval and accreditation for these programmes:

- Master of Business (Level 9, 180 Credits)
- Postgraduate Diploma in Applied Business (Level 8, 120 credits)
- Postgraduate Certificate in Applied Business (Level 8, 60 credits)
- Master of Professional Accounting (Level 9, 180 credits)

MOTION CARRIED

** End of Minutes **