

To be formatted once finalized

Rōpū Hōtaka Whakawhanake | Programme Improvement Committee

Terms of Reference

Te Rōpū Hōtaka Whakawhanake | The Programme Improvement Committee (PIC) is a subcommittee of Te Komiti Whakamana Hotaka Hou | the Academic Approvals Committee (AAC).

Hoaketanga | Purpose:

Te Rōpū Hōtaka Whakawhanake | The Programme Improvement Committee (PIC) formally reviews and determines the outcomes for all Type 1 programme improvement applications on behalf of Te Komiti Whakamana Hotaka Hou | Academic Approvals Committee (AAC).

Kaupapa | Values

Kaitiakitanga guides the committee in its mahi. The committee employs the values of Mahi Kotahitanga and Ngakau Mahaki in its working processes.

Rangatiratanga | Authority and Responsibilities of the PIC are:

- To evaluate applications for Type 1 changes against internal and external requirements

Evaluate and determine the outcome of applications for academic provision which do not require external approval.

The decisions and actions of PIC shall be reported to the AAC at its next scheduled meeting.

Whakauru | Membership of the PIC shall comprise:

- The Manager, Te Puna Ako (or delegate);
- The Manager, Te Korowai Kahurangi (or delegate)
- One representative from the Academic Approvals Committee
- The Lead, Programme Development and Management
- Specialist, Academic Quality Partner (Secretary);

The Chair of the Programme Improvement Committee will be appointed by the Chair AAC.

Additional members may be co-opted by the Chair to contribute to the work of the committee as required.

The term of office of appointed members shall be two years.