



# minutes

## AKO AHIMURA | LEARNING & TEACHING COMMITTEE

Location: **Via Email**

Actual Start: **2020-06-23, 1036h**

Actual End: **2020-06-28, 1005h**

Scheduled End: 1030h, 2020-06-24

### 1.2.3. Communications from Academic Board

*Received* – AB Chair's Report for May

### 1.2.4. Membership – New member/s

*Noted* – new member Steve Tsai as Senior Academic from the School of Building Construction.

### 1.5. Pitopito Kōrero o Ngā Hui | Minutes of the Previous Meeting/s

- 2020-05-27 Regular meeting

### 4.1. Strategic Reports

#### 4.1.1. Māori

Source: *Academic Board, 2020-06-03*

Author: Toni Rewiri

Presenter: Veraneeca Taiepa

#### 4.1.2. Pacific

Source: *Academic Board, 2020-06-03*

Author: Falaniko Tominiko

Presenter: Rokosiga Morrison

#### 4.1.3. International

Source: *Academic Board, 2020-06-03*

Author: Tracy Chapman

Presenter: Tracy Chapman

#### 4.1.4. Under-25s

Source: Academic Board, 2020-06-03

Author: Andrea Thumath

Presenter: Sarah Sommerville

#### 4.1.5. Academic Quality Action Plan (AQAP) Updates

Source: Academic Board 2020-06-03

Author: Simon Nash

Presenter: Simon Nash

#### 4.2. Oversight Reporting

##### 4.2.1. Teacher Capability Development Report

#### MOTION/S

##### ONE

That Ako Ahimura approve the Minutes for the following meeting/s.

- 2020-05-27 Regular meeting

##### TWO

That Ako Ahimura receive the report/s on:

1. Māori
2. Pacific
3. International
4. Under-25s
5. Academic Quality Action Plan

##### THREE

That Ako Ahimura receive the report/s on:

- Teacher Capability Development

#### Votes For

1. Mitra Etemaddar
2. Steve Tsai
3. Tracy Chapman
4. Sarah Sommerville
5. Richard Fahey
6. Rick Yu
7. David McNabb
8. Veraneeca Taiepa
9. Samad Kolahi
10. Rokosiga Morrison
11. Marcus Williams
12. Simon Tries
13. Simon Nash
14. Jackie Tims

#### Votes Against

(None)

**MOTION CARRIED**