

				MEETING of ACADEMIC APPROVALS COMMITTEE											
				Year 2020	Week 7	Week 11	Week 16	Week 20	Week 24	Week 28	Week 30	Week 33	Week 37	Week 42	Week 46
				Quorate / Inquorate	12-Feb	11-Mar	15 April moved to 20 April then CANCELLED	13-May	2020-06-10 date changed to 2020-06-12	08-Jul	2020-07-22 Extraordinary Meeting	12-Aug	09-Sep	14-Oct	11-Nov
Count				MEMBER											
Ex officio	1	Manager, Te Korowai Kahurangi	(Chair) Simon Tries			-									
	1	Manager, Te Puna Ako	Quentin Williams			-									
	1	Director, Māori Success	Kimoro Taiepa			-									
	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)			-									
	1	Senior Academic – Community Studies	Jayne Mercier (In: 2020-05-13)	-	-	-									
	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 (Out: 2020-07-08) Susan Bennett (In: 2020-08-12)			-			-	-	new				
Co-opted	1	Senior Academic – Trades and Services	Prabhat Chand			-									
	1	Lead - Quality Partnering, Te Korowai Kahurangi	Steve Marshall			-									
	1	Operations Coordinator, Unitec Pathways College	Sarah Sommerville			-					Andrea Thumath				
	1	Director, Pacific Success	Falaniko Tominiko (Out: 2020-02-12) Ioane Aleke Faavae (In: 2020-03-11)			-									
	1	Project Manager, Short Courses	Dila Beisembayeva (In: 2020-07-08)	-	-	-	-	-							

Full Attendance Quorum (majority)

20

11

STAFF													
Present (Y/N)													
(Secretary) Daniel Weinholz			-										

LEGEND	
Present	
Apology and Proxy (incl. Name)	Proxy Name
Apology but no Proxy	
Absent	
Unable to attend due to change of date	