



# minutes

## Te Komiti Matua o te Poari Mātauranga |

Academic Board Standing Committee

### Online Meeting

Scheduled Start: 1400h, 2020-06-22

Scheduled End: 1400h, 2020-06-24

### 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  | ✓           |                |                 |
| Simon Nash    | ✓           |                |                 |
| Simon Tries   | ✓           |                |                 |

### Item 1      Type 2 Programme Changes

From: Jackie Tims (Secretariat, Academic Approvals Committee)

Refer to email attachments:

- 1 Memo\_Programme Changes\_JT\_20200616
- 1\_1 Minutes\_AAC\_20200612\_draft\_v2

### **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 submitting Type 2 changes for the following programmes.

- Bachelor of Business [BBus] Levels 7, 360 Credits
- Graduate Diploma in Business [GDBus], Level 7, 120 Credits
- Graduate Diploma in Professional Accountancy [GDPA] Level 7, 120 Credits

**MOTION CARRIED**

**\*\* End of Minutes \*\***