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<b>To</b>	Poari Mātauranga Academic Board	<b>From</b>	Simon Nash, Chair Academic Committee
<b>Title</b>	Name change for Academic Board	<b>Date</b>	28 September 2020

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**Recommendation/s**

That Academic Board note the change in its name to *Te Komiti Mātauranga / Academic Committee* effective from its next meeting on 7 October.

**Background**

With the establishment of NZIST's Academic Board, all Subsidiary Academic Boards have become 'Academic Committees'. Our change is in line with that renaming.

**Next Steps**

Academic Committee members please begin using the names '*Academic Committee*' or '*Te Komiti Mātauranga*' in all discussions, correspondence, etc, although it will sometimes be important to explain the change to the new name in that correspondence.

The Academic Board Standing Committee also becomes *Te Komiti Matua o te Komiti Mātauranga / Academic Committee Standing Committee*.

A Nest announcement will be made.

A number of operational changes will be made over the next couple of months, to be fully in place for Academic Committee by the first meeting of 2021, including changes to agendas, minutes, email account, e-Library, Nest pages, Terms of Reference, memo templates, organizational charts and calendars.