



minutes

Te Komiti Matua o te Poari Mātauranga | Academic Board Standing Committee

Meeting via Email

Scheduled Duration	2020-09-24, 1000h ~ 2020-09-28, 1000h
Actual Duration	2020-09-24, 0824h ~ 2020-09-28, 0939h

Approval Date: 2020-09-28

The agenda contained **two** item/s. All members responded. All motion/s were carried.

Item #	Member Responses		
	H Vea	S Nash	S Tries
1	✓	✓	✓
2	✓	✓	✓

Item 1 **Graduation Approval List/s**

From: Navnita Chand (Team Leader, Graduations)

Secure Content Location:

H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Board\2020\0924_ABSC

MOTION/S

That Te Komiti Matua o te Poari Mātauranga approve the graduands listed in the following secure files:

- 0924_ABSC Approval List

MOTION CARRIED

Item 2 **Amendment to Graduation List**

From: Linda Aumua (Head of School, Healthcare and Social Practice)

Refer to attachment:

2 Memo_Correction to Completion Term_LA_20200916

The Board noted the cause of this issue as human error rather than the quality of the system.

MOTION/S

That Te Komiti Matua o te Poari Mātauranga approve the correction to the Graduand List approved by Academic Board Standing Committee 2019-08-06 for Student ID 1102851:

- Completion term correction to 1182 from 1192

MOTION CARRIED