

				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 (Out: 2020-09-09) Maureen Perkins - AAC (In: 2020-10-14) Abha Chitalia - AACSC (In: 2020-10-14)			-									
	1	Director, Māori Success	Kimoro Taiepa			-									
	0	Director, International Success	Tracy Chapman (Out: 2020-08-12)			-						TBC	-	-	
	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			-					Resignation declined by HOS.				
	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)			-									
	1	Senior Academic – Trades and Services	Prabhat Chand			-									
	Co-opted	1	Lead - Quality Partnering, Te Korowai Kahurangi	Steve Marshall			-								
1		Operations Coordinator, Unitec Pathways College	Sarah Sommerville			-									
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)

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As at 2020-10-14

STAFF												
Present (Y/N)												
(Secretary) Daniel Weinholz	Yes	Yes	-	Yes	Yes	Yes	Yes	Yes	Yes	Yes		
Abha Chitalia										Yes		
Hiroko Hodge										Yes		
Maureen Perkins										Yes		

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