| Month | <u>ltem</u> | <u>Takitahi</u> | Input/s | Output/s | Frequency | ork Plan - Ako Ahimura (2020) <u>Author</u> | Submission Due | Presentation Due | Completion Date | Other Details |
|---|---|-----------------------------------|---|---|------------------------------|--|--|--|-------------------------|---|
| Go to Ako Ahimura and then AB. | Learning and Teaching Strategy Annual Report | Kaitiaki of Learning and Teaching | | | Each Year | Director, Ako | | | | Report on achievement of strategic priorities. Summarises achievement against strategy outcomes. |
| Check with Simon Nash as to when the Final | | | | | | | | | | |
| Strategy Reports for 2020 shall go to AB, and then work back to know when | | | | | | | | | | |
| AALTC needs to see it one month before. | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Specific month of scheduling TBC | Academic Integrity Semester Report | Kaitiaki of Learning and Teaching | | | Each Year | Manager, Te Puna Ako | | | | Summarises management and themes relating to Academic Integrity. |
| Ad Hoc | | | | | | | | | | |
| | Policy and Process Changes Other Matters | - | Various Various | - | As needed As needed | Various Various | - | - | · | Discuss the matter with the Chair prior to writing a memo for the committee. Discuss the matter with the Chair prior to writing a memo for |
| | Other Watters | - | vanous | - | As needed | vanous | | _ | • | the committee. |
| Each Month | AALTC Chair Report | Accountability to Academic Board | Minutes of latest meeting/s | Memo to Academic Board | Each month | Chair, Ako Ahimura | (Within one week of the last meeting of Ako | normally meets one | | Summarises the latest work of the committee and issues needing to be raised. |
| | | | | | | | Ahimura.) (Flag as late entry) | week after Ako Ahimura) | | |
| Keep for Sept and then possibly change to new | Māori Success Report | - | Memo for Information (Cascaded from Academic | - | Each month | Director, Māori Success | - | - | - | Outlines progress against achievement of Strategy and |
| system of delegated extracts coming down | | | Board) | | | | | | | Operational Plan. |
| from AB as needed from Oct 1 onwards. | | | | | | | | | | |
| As above | Pacific Success Report | - | Memo for Information (Cascaded from Academic | - | Each month | Director, Pacific Success | - | - | - | Outlines progress against achievement of Strategy and Operational Plan. |
| As above | International Success Report | - | Board) Memo for Information (Cascaded from Academic | - | Each month | Director, International Success | - | - | - | Outlines progress against achievement of Strategy and Operational Plan. |
| As above | Under-25s Success | - | Board) Memo for Information | - | Each month | Director, Under-25s and Unitec Pathways | - | - | | Outlines progress against achievement of Strategy and |
| | Report Academic Quality Action | - | (Cascaded from Academic Board) Memo for Information | - | Each month | College Director, Ako | | - | | Operational Plan. Reports on progress against the Academic Quality Action Plan |
| | Plan Report Academic Board | Rangatira of Subcommittees | (Cascaded from Academic Board) Memo for Information | | Each month | Chair, Academic Board | _ | | | Summarises the latest work of the committee and issues |
| | Chair Report | | | - | | | | - | • | needing to be raised. |
| Monthly for the remainder of 2020. | Teacher Capability Development Report | Kaitiaki of Learning and Teaching | Badging Completions | Feeds into: Professional Development for | Each month | Manager, Te Puna Ako | | | • | Also known as the Badging System, which complements Teacher Inductions to compose the overall Professional Development for Teachers. |
| For 2021, quarterly to March, June, Sept and then Oct and Nov as the | | | | Teachers Annual Report (yet to schedule) | | | | | | , |
| end of year is very active. | | | | | | | | | | |
| | | | | | | | | | | |
| January | | | | | | | | | | No scheduled meetings for this month. |
| February | | | | | | I | 2020-02-12 | 2020-02-26 | | |
| March | | | | | | | 2020-03-11 | 2020-03-25 | Meeting Cancelled | |
| April | Student Performance | Kaitiaki of Student Performance | PowerBI data from the previous | To go to Academic Board, along | Each Year | Manager, Te Korowai Kahurangi | 2020-04-15 2020-04-15 | 2020-04-29 2020-04-29 | 2020-08-26 | Reports achievement against EPI and Graduate outcome |
| | Report (Final) | | year | with parallel input from QAB | | (with parallel input from both Ako Ahimura and Quality Alignment Board) and / or | 2020-04-22 to Academic Board | 2020-05-06 to Academic Board | Item 3.5. | targets and identifies any actions required. Combined analysis from Te Puna Ako and Te Korowai Kahurangi. |
| | | | | | | Director, Ako | (Flag for late entry) | Academic Board | | |
| | PAQC Thematic Report Term 1, 2020 | - | Memo | | Each Quarter | Lead - Quality Partnering, Te Korowai Kahurangi (with input from QAB) | 2020-04-15 (after presentation to | 2020-04-29 | 2020-08-26 Item 3.3. | Provides a thematic analysis of PAQC Quarterly Chair Reports and any actions being taken. |
| | | | | | | , , | Academic Board 2020-04-08) | | | |
| May | | | | | | | 2020-05-13 | 2020-05-27 | | |
| June | | | | Т | | T | 2020-06-10 | 2020-06-24 | | |
| July | DAGC Thematic Banast | | Memo | | Fach Quarter | Load Ouglity Partnering To Kerausi | 2020-07-08 | 2020-07-22 | 2020-08-26 | Devides a themselfs analysis of DACC Countryly Chair Passate |
| | PAQC Thematic Report Term 2, 2020 | - | wemo | - | Each Quarter | Lead - Quality Partnering, Te Korowai Kahurangi | Delayed to 2020-08-12 due to impact of | Delayed to 2020-08-26 due to impact of | Item 3.4. | Provides a thematic analysis of PAQC Quarterly Chair Reports and any actions being taken. |
| | Graduate Survey Report | TBC | Graduate Survey results | To go to Academic Board, along | Each Year | Manager, Te Korowai Kahurangi | Lockdown restrictions | Lockdown restrictions 2020-07-22 | Dolayor | Summarises graduate feedback on programmes and |
| | Graduate Guivey Neport | 150 | Graduate Survey results | with parallel input from QAB | Lacii Teai | (with input from Ako Ahimura and / or QAB) - TBC | 2020-07-22 | 2020-08-05 to | Delayed ETA October | qualifications, identifies trends and Actions being taken as a result |
| | Student Course Survey | Kaitiaki of Student Success | Student Course Survey results | To go to Academic Board | Each Semester | Manager, Te Korowai Kahurangi | to Academic Board (Flag for late entry) 2020-07-08 | Academic Board | 2020-08-26 | Summarises student feedback on courses and identifies trends, |
| | Report | Tallian of Gladon Gussia | for Semester 1 | To go to rioussimo Dours | 2401 001100101 | managor, rorrorrar ramang. | 2020-07-22 | 2020-08-05 to Academic Board | Item 3.2. | and actions taken as a result. |
| | Semester 1, 2020 | | | | | | to Academic Board (Flag for late entry) | Academic Board | | |
| August | Student Performance Report | Kaitiaki of Student Success | PowerBl data from the previous year | To go to Academic Board, along with parallel input from QAB | Each Year | Manager, Te Korowai Kahurangi (with parallel input from QAB) | 2020-08-12 2020-08-12 | 2020-08-26 2020-08-26 | Delayed | Reports achievement against EPI and Graduate outcome targets and identifies any actions required. |
| | Semester 1, 2020 | | , was | , | | (Farmer roll street | 2020-08-19 to Academic Board | 2020-09-02 to Academic Board | | Combined analysis from Te Puna Ako and Te Korowai Kahurangi. |
| September | | | | | | | 2020-09-16 | 2020-09-30 | | |
| October | | | | | | | 2020-10-14 | 2020-10-28 | | |
| | Student Course Survey Report | Kaitiaki of Student Success | Student Course Survey Results (Semester 2) | To go to Academic Board | Each Semester | Manager, Te Korowai Kahurangi | 2020-10-14 2020-10-21 to | 2020-10-28 2020-11-04 to | | Summarises student feedback on courses and identifies trends, and actions taken as a result. |
| | Semester 2, 2020 | | | | | | Academic Board (Flag for late entry) | Academic Board | | |
| | PAQC Thematic Report Term 3, 2020 | - | Memo | - | Each Quarter | Lead - Quality Partnering, Te Korowai Kahurangi (with input from QAB) | 2020-10-14 (after presentation to | 2020-10-28 | | Provides a thematic analysis of PAQC Quarterly Chair Reports and any actions being taken. |
| | . 5 0, 2020 | | | | | (managet noni sono) | Academic Board 2020-10-07) | | | |
| November | AALTC | Accountability to Academic Board | To go to Academic Board: | Memo | Each Year | Chair, Ako Ahimura | 2020-11-11 2020-11-18 to | 2020-11-25 2020-12-02 to | | To assess and improve committee performance. |
| | Annual Report 2020 | | Self-Assessment (2020) Terms of Reference (2021) | to Academic Board | | , | Academic Board (Flag for late entry) | Academic Board | | To oversee committee self-assessment practice. To consider recommended changes to the Terms of Reference and Membership for 2021. |
| | | | Membership (2021) | | | | | | | |
| | | | | | | | | | | |
| December | | | | | | I | | | | No scheduled meetings for this month. |
| 2021 | | | | | | | | | | |
| January (No scheduled meeting) | | | | | | | | | | |
| February | PAQC Thematic Report | For Information | Memo | | Each Quarter | Lead - Quality Partnering, Te Korowai | Mid-Feb 2021 | Late-Feb 2021 after | | Provides a thematic analysis of PAQC Quarterly Chair Reports |
| | Term 4, 2020 | 7 C. III. SHIIBIIGH | mallo | | _uo aguai (Cl | Kahurangi (with input from QAB) | | Academic Board meets | | and any actions being taken. |
| | Professional | For Approval | | To go to Academic Committee | Each Year | Manager, Te Puna Ako | | | | Reports on processes and outcomes from the: |
| | Development for Teachers | | | | | (with input from Ako Ahimura) | | | | - Teacher Capability Development (Badging) System February - Ako Ahimura |
| | Annual Report 2020 | | | | | | | | | Heoruary - Ako Animura March - AcadComm |
| | New Teacher Induction Report | TBC | TBC | TBC | Twice each year Feb & Aug | Manager, Te Puna Ako | | | | |
| | Intake 1, 2020 | | | | | | | | | |
| March | | | | | | | | | | |

| | Ako Ahimura Review of Student Course Surveys Annual Report 2020 | For Discussion | Student Course Survey data from surveys in both semesters of the previous year | - | Each Year | Manager, Te Puna Ako & Manager, Te Korowai Kahurangi | | | TBC - AALTC in March or in April? | Summarises student feedback on courses and identifier and actions taken as a result. |
|------------------------------------|--|-----------------|--|---|------------------------------|--|------------|-----------------------|---|--|
| ALTC to receive | QAB Review of | For Information | PAQC Chair Reports and | - | Each Term | Lead - Quality Partnering, Te Korowai | | 1. QAB | TBC - Timing for presentation at AALTC | Provides a thematic analysis of PAQC Chair Reports a |
| matic Report or Review of such? | PAQC Thematic Report Term 1, 2020 | | Thematic Analysis | | | Kahurangi | | 2. AcadComm | | actions being taken. |
| April | <u>l</u> | | | | | | | | | |
| Мау | | | | | | | | | | |
| June ALTC to receive | QAB Review of | For Information | PAQC Chair Reports and | - | Each Term | Lead - Quality Partnering, Te Korowai | T | 1. QAB 2. AcadComm | TBC - Timing for presentation at AALTC | Provides a thematic analysis of PAQC Chair Reports |
| matic Report or Review of such? | PAQC Thematic Report Term 2, 2020 | | Thematic Analysis | | | Kahurangi | | 2. AcadComm | | actions being taken. |
| July | | | | | | | · | | | |
| | Ako Ahimura Review of the Student Course Survey Report | For Discussion | Student Course Survey results for Semester 1, 2021 | Ako Ahimura Review of the Student Course Survey Report | Each Semester | Manager, Te Puna Ako & Manager, Te Korowai Kahurangi | | | - | Summarises student feedback on courses and identifi and actions taken as a result. |
| | Semester 1, 2021 | | | | | wanager, Te Korowai Kanurangi | | | | July - Survey Report presented to AALTC. August - AALTC Review presented by Chair AALTC to AcadComm. |
| | Ako Ahimura Review of Student NPS Survey | For Discussion | Relevant extracts from the Student Net Promoter Score | Ako Ahimura Review of Student NPS Survey Report Extracts | Each Semester | Manager, Te Puna Ako | | | | In 2021, Maura shall direct Bob on what extracts to re Ako Ahimura. Maura will present the Review to Acade |
| | Report Extracts Semester 1, 2021 | | (NPS) Survey results for Semester 1, 2021 | | | | | | | June - Survey results July - Presentation to AALTC by Bob Stewardson July - Chair AALTC presents AALTC Review to AcadC |
| - | PAQC Thematic Report | For Information | PAQC Chair Reports and Thematic Analysis | - | Each Term | Lead - Quality Partnering, Te Korowai Kahurangi | | | TBC | Provides a thematic analysis of PAQC Chair Reports actions being taken. |
| | Term 2, 2021 | | mematic Analysis | | | (with input from QAB) | | | | actions being taken. |
| August _ | | | | | | | | | | |
| | New Teacher Induction Report | TBC | TBC | TBC | Twice each year Feb & Aug | Manager, Te Puna Ako | | | | |
| | Intake 1, 2020 | | | | | | | | | |
| eptember | Student Performance | For Discussion | PowerBl data from the previous | | Each Year | Manager, Te Korowai Kahurangi | 2020-08-19 | 2020-09-02 | | Reports achievement against EPI and Graduate outco |
| | Report Semester 1, 2021 | | year | | | (with input from QAB and Ako Ahimura) | | | Target to AB October and include HOS Evaluative Commentaries | targets and identifies any actions required. Combined analysis from Te Puna Ako and Te Korowa Kahurangi. |
| | | | | | | | | | Timing at AALTC is TBC | Schools to take PEPs with Performance Reports and Teams to flow into the School Commentaries. |
| L October | | | | | | | | | | |
| | Ako Ahimura Review of the Student Course Survey Report | For Discussion | Student Course Survey Results (Semester 2) | Ako Ahimura Review of the Student Course Survey Report | Each Semester | Manager, Te Puna Ako & Manager, Te Korowai Kahurangi | | | Timing at AALTC is TBC dependent on confirmation of when Survey Report gets | Summarises student feedback on courses and identifiand actions taken as a result. |
| | Semester 2, 2021 | | | | | wanager, Te Korowai Kanurangi | | | released. | November - Chair AALTC to present AALTC Review t AcadComm. |
| L | | | | | | | | | | |
| ovember ALTC to receive | QAB Review of PAQC Thematic Report | For Information | PAQC Chair Reports and | - | Each Term | Lead - Quality Partnering, Te Korowai | | | TBC - Timing for presentation at AALTC | Provides a thematic analysis of PAQC Chair Reports |
| matic Report or Review of such? | Term 3, 2020 | | Thematic Analysis | | | Kahurangi | | | | actions being taken. |
| | AALTC Annual Report 2021 | For Discussion | Self-Assessment (2021) Terms of Reference (2022) Membership (2022) | Memo to Academic Committee | Each Year | Chair, Ako Ahimura | | | | To assess and improve committee performance. To oversee committee self-assessment practice. To consider recommended changes to the Terms of F and Membership for 2021. |
| | | | | | | | | | | November - AALTC Self-Assessment December - Chair AALTC to present Report to AcadC |
| ļ | Ako Ahimura Review of Student NPS Survey Report Extracts | For Discussion | Relevant extracts from the Student Net Promoter Score | Ako Ahimura Review of Student NPS Survey Report Extracts | Each Semester | Manager, Te Puna Ako | | | Timing at AALTC is TBC dependent on confirmation of when Survey Report gets | In 2021, Maura shall direct Bob on what extracts to re Ako Ahimura. Maura will present the Review to Acad |
| | Report Extracts Semester 2, 2021 | | (NPS) Survey results for Semester 1, 2021 | | | | | | released. | TBC: October - Survey results TBC: November - Presentation to AALTC by Bob Sto |