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

Meeting via Email

Scheduled Start: 0900h, 2020-08-13
Actual Start: *1556h, 2020-08-14*

Scheduled End: 0900h, 2020-08-14
Actual End: *1520h, 2020-08-18*

SUMMARY

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

Delays to the start and end of the meeting were a result of the impact of the new Level 3 Lockdown.

Two items were presented for approval. All members responded. All items were approved.

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\0813_ABSC

A thorough review and discussion of the two Approvals Lists took place, resulting in approval of the final lists.

MOTION/S

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

- 0813_ABSC Approval List 1
- 0813_ABSC Approval List 2

MOTION CARRIED

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Item 2   Applications to NZQA

From: Simon Tries (Chair, Academic Approvals Committee)

MOTION/S

That Te Komiti Matua o te Poari Mātauranga | Academic Board Standing Committee approve the following applications for external approval:

1. Type 2 change to the New Zealand Certificate in English Language (Level 4) (Academic) [NZCE4] [NZ1883].
2. Training Schemes:
    1. Risk Management Training Scheme (Level 7) 5 credits
    2. Project Management Training Scheme (Level 7) 5 credits
    3. Introduction to Cybersecurity Training Scheme (Level 5) 105 credits
    4. AWS Cloud Practitioner Training Scheme (Level 6) 5 credits
    5. Cisco Training Scheme (Level 6) 7 credits

MOTION CARRIED

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