

Unitec New Zealand Limited

ELT / Academic Board / Unitec Board Meeting 27 August 2020

Title	Academic Board Minutes for July and updates from August meeting
Provided by:	Simon Nash, Chair Academic Board
Authored by:	
For:	Information

Recommendation

That the Board receives this paper.

Purpose

The purpose of this paper is to provide the approved Academic Board Minutes for June 2020 and the Chair's summary of the July 2020 meeting for your information.

Key Points from the July meeting

Marcus Williams, Director Research, presented the 2019 Research Annual Report. The Board approved the report overall, but requested further information on the reason why a small number of programmes remain 'red-lit' and non-compliant.

A revised reporting framework for reporting by Schools, Success Strategy teams and Te Korowai Kahurangi to Academic Board was approved. The framework streamlines reporting and will also be used for those teams when reporting to ELT and the Unitec Board.

The first set of Head of School 'Evaluative Commentaries' were reviewed. These commentaries provide a school and discipline level review of educational performance from the past semester. They are a new part of the revised reporting framework. A further set of commentaries are due, based on Semester One results, in time for the EER visit.

The Chair announced the appointment of Maura Kempin as Chair Ako Ahimura Learning & Teaching Committee. Congratulations Maura!

Committee governance quality improvements

Academic Board held a workshop with David Glover, focusing on the governance role.

Attachments

Final Academic Board Minutes July 2020