
To	Te Poari Mātauranga Academic Board	From	Simon Tries, Chair, Te Poari Whai Kounga
Title	Chair's report – Te Poari Whai Kounga Quality Alignment Board	Date	29 September 2020

Recommendation/s

That Te Poari Mātauranga:

receive Te Poari Whai Kounga Chair's report

approve the discontinuation of the four programmes listed below

Purpose

To report on Te Poari Whai Kounga's 23 September hui.

Commentary

Te Poari Whai Kounga discussed the following matters

Graduate Survey Report

Members reviewed the Graduate Survey report, considering recommendations relating to:

- Response rates (agreed to be acceptable at an Institute level)
- The impact of the Covid-19 lockdown on graduates employed.

The Committee agreed that a working group be formed to consider the findings and recommendations in greater depth and to report back to the next hui.

Course Evaluation and Planning

Members discussed the value of the process and the level of engagement with the online report. Recommendations included the use of a better report tool and options for reporting on courses which are 'outside the norm' and the need (being provided) for ongoing support. Members raised concerns about the level of engagement and also noted that it was likely that some teaching staff were completing a paper-based version. It was agreed that this would be investigated along with the recommendations made within the report.

PAQC Chairs' reports actions

The committee considered progress made on the actions arising from the PAQC Chairs reports, noting that many had been resolved. These would be communicated back to the PAQCs.

Academic Risk Management

Members noted the alignment of academic risk reporting to PAQC timeframes and approved the recommendations to urgently address the high and extreme level of reported risk for the risk area, "Assessment is not effectively managed/validated or does not ensure achievement of outcomes".

Programme Closures

The committee considered the Expiring Programmes Update, and endorsed the discontinuation (permanent closure) of four programmes. The Memorandum has been provided to Academic Board separately for final approval.

Programme	Level	P-Soft code	Prospect Code	School	MROQ or Suspended
Graduate Diploma in Event Communication	7	GDEC	CA2378	Applied Business	Suspended
Certificate in Small Business	4	CSBUS	CA2244	Applied Business	MROQ
Diploma in Enrolled Nursing	5	DEN	113690	Healthcare & Social Practice	MROQ
National Certificate in Mental Health Addiction	4	NCMHA	1678	Healthcare & Social Practice	MROQ

Attached:

Expiring Programmes update

Academic Risk Report

- Summary report (September 2020)
- Tracker
- Copy of memo to PAQCs