Committee: Document: Updated:

Te Poari Whai Kounga | Quality Alignment Board

Committee Actions Tracker Updated: 2020-09-25

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Source	Action #	Specification	Measure / Progress	Responsibility	Time Target / Closed	Achievement Status
2019-02-28 Item 4.06	Action-013	[Working Group] Affected Performance Consideration (formerly "Special Assessment Circumstances") Monthly verbal updates are to be reported. Memo to be submitted when investigations conclude.	2019-05-02, Item 3.06 Assessment Working Party Update: QAB Members are to email questions and contributions to Trude Cameron. 2019-05-30, Verbal update: Out for consideration and feedback from QAB members. 2019-06-27: The Committee commended the leadership of Trude Cameron with this work. Link to Proposed New SAC Documents folder emailed to Committee Members. 2019-07-25: Some feedback was received. The Committee arrived at consensus postpone full implementation until Semester 1, 2020. Between now and then, the Working Group shall consult and gather feedback, pilot the new SAC process with Summer Semester 2019. Senior Academic QAB members shall be a channel for consultation to the Schools. Feedback response timeframes are TBC. 2019-08-29: Work in progress. Consultation closes 2019-09-30. 2019-09-26: Members encouraged to spread the word to submit feedback. 2019-10-31: Trude Cameron replaced by Sue Crossan. 2019-11-28 (Meeting cancelled): Update TBC - Name of "Special Assessment Circumstances" changed to "Affected Performance Consideration". Confirm wording for name change of Action-013. Pilot over 2019-SS. Pilot evaluation report to 2020-02-19. 2020-02-19: Not enough submissions have yet come in. A report shall be made for the end of Semester 1, 2020; no reports / updates will come before then. 2020-06-17: Due to the impact of Lockdown restrictions, many APCs have been received. Evidence requirements for students impacted by Lockdown have been lowered. A review and report of the new process shall be postponed to after the end of Semester 2, 2020, i.e. Sunday, 2020-11-22. 2020-07-15; 2020-08-19; 2020-09-23: No change.	Trude Cameron Sue Crossan Dila Beisembayeva Rowena Fuluifaga Sue Palfreyman	TBC for a date later than 2020-11-22	Paused
2020-06-03 Academic Board Item 3.2.	Action-030	Statutory Declaration to NZQA Action to follow up detected noncompliances shall be delegated to Te Poari Whai Kounga Quality Alignment Board.	2020-07-15: Refer to Item 3.4. Follow-up still in progress. Review and report still in progress. ETA 2020-08-19 from Steve Marshall. Simon Tries to determine how to provide assurance of completion back to Academic Board. 2020-08-19: No update. 2020-09-23: Still active, but no progress to report.	Simon Tries (Chair, Te Poari Whai Kounga)	TBC	Active

Next item # Action-035