



minutes

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

Meeting via Email

Scheduled Duration	2020-10-14, 1000h ~ 2020-10-16, 1000h
Actual Duration	2020-10-14, 1154h ~ 2020-10-19, 0825h

Approval Date: 2020-10-19

All members responded. All motion/s were carried.

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

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\1014_ACSC

MOTION/S

That Te Komiti Matua o te Komiti Mātauranga approve the item/s listed in the files of the secure folder (above):

1. 1014_ACSC Approval List
2. Memo_Amendment to NZCSP Graduand_CK_20201013

MOTION CARRIED

Item 2 Graduation Approval List/s

From: Simon Tries (Chair, Te Komiti Whakamana Hotaka Hou)

MOTION/S

That Te Komiti Matua o te Komiti Mātauranga approve the Type 2 changes listed in the memo for submission to NZQA for assessing.

1. New Zealand Certificate in Automotive Engineering [NZCAE]
2. Graduate Diploma in Construction Project Management [GDCPM]
3. New Zealand Certificate in Study and Career Preparation [NZCSC]
4. New Zealand Diploma in Landscaping (Design) [NZDL]

MOTION CARRIED