

Unitec New Zealand Limited

Meeting of Academic Committee

4 November 2020

Title	Chair's report – Te Poari Whai Kounga Quality Alignment Board
Provided by:	Simon Tries, Chair Te Poari Whai Kounga
Authored by:	
For:	APPROVAL

Recommendation

That te Komiti Mātauranga:

- Receive this report; and
- Approve the discontinuation of the *Certificate in Computing Systems [CCSYS]*

Purpose

The purpose of this paper is to report on Te Poari Whai Kounga's 21 October hui and seek approval to formally discontinue the *Certificate in Computing Systems [CCSYS]*.

Commentary

Te Poari Whai Kounga conducted the following business:

- Approval of the 2022 Academic Calendar
- Considered the *Programme Evaluation and Planning (PEP): interim report 2020*:
The committee acknowledged the late receipt of the paper and agreed to: consider the urgent matters; and fully consider the report at its November hui.
Urgent matters discussed included:
 - o the timing of the PEP process (to be completed before end of April, 2020, pending consultation with Heads of School);
 - o the place of Āta-kōrero (important and to be retained)
 - o resourcing to support the process (to be considered during discussion with Schools)
- Considered the *Programme Academic Quality Committee (PAQC) Chairs' Thematic Report*:
The committee acknowledged the late receipt of the paper and associated reports and agreed to consider them fully at its November hui. A summary of highlights was provided (thematic report appended for reference).
- Centralised oversight of Moderation Practices: The Committee agreed to centralise the oversight of and reporting on moderation practices, for implementation from 2021.
- Academic Risk: The committee reviewed the October Risk report (appended) and adopted the recommendations. The Academic Risk Tracker was also reviewed.

Attachments

[October 2020 Academic Risk Summary 20201019](#)

[Programme Academic Quality Committee \(PAQC\) Thematic Report to QAB](#)