<u>-</u>	PURPOSE		VALUES			AUTHORITY AND RESPONSIBILITIES			ı	OTHER
Meetings (below)	directions and	maintains related institutional policies, protocols and associated processes.	Rangatiratang a and Kaitiakitanga	nroblem colving	Partners with QAB to set the priorities for PAQCs	Plan, advise and report on the strategic direction of L&T at Unitec, incl recommendations to Academic Board (now Komiti Matauranga)	Monitor the application of L&T activities, to inform strategic directions, plans, policies, processes, systems and structures	Promote and support the application of good L&T practice, including but not limited to curriculum, programme and course design.	Promote and support the embedding of Mātauranga Māori within all aspects of Unitec curricula.	
Feb						•Chair requested AB to reconfirm mandatory requirements for NTI	4xPriority Student Group Success Strategy,monthly update AQAP monthly update TCD Monthly update	Change from APA 6th to 7th edition approved; transition plan agreed for 2020; full implementaiton by sem 1/2021 Approach to defining notional learning hours and demonstrating how the learning in individual courses meets the 10 hours/credit requirement proposed but not endorsed. This task remains open. Robust discussion re NZQA expectation for Assessment as indicated in NZQA monitor report for NZDB; agreed follow up actions.	, ,	•for info: Name changes for 2 x Learning and Achievement Teams
Mar (Cancelled)										
Apr (E-meeting)		•Approved update to Assessment in Te Reo Procedure								
May	Draft L&T Strategy tabled; feedback provided	•Te Tipare endorsed as the preferred framework for embedding mM content & associated practice in programmes/courses				Draft L&T Strategy tabled; feedback provided	•4xPriority Student Group Success Strategy,monthly update •AQAP monthly update •TCD Monthly update		•Te Tipare endorsed as the preferred framework for embedding mM content & associated practice in programmes/courses •Maori Success Strategy - monthly update	•

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					•4xPriority Student Group Success Strategy,monthly			
					update		Maori Success Strategy -	
Jun							monthly update	
					AQAP monthly update		, , , , , , , , , , , , , , , , , , , ,	
					•TCD Monthly update			
				Draft L&T Strategy	•4xPriority Student Group			
				approved in principle	Success Strategy, monthly			
	 Draft L&T Strategy 			subject to wider	update			
	approved in			consultation with	AQAP monthly update			
Jul	wider consultation	•Success indicators and evidence sources tabled		Schools		(Draft L&T Strategy)	Maori Success Strategy - monthly update	
	with Schools	for info			TCD Monthly update		monthly apacte	
					•Success indicators for			
					L&T Strategy tabled for			
					info			
						New Teacher Induction report detailing re-design		
					AQAP monthly update	and introduction of a		
				•L&T Strategy	, , , , , , , , , , , , , , , , , , , ,	follow up mentoring		•Reviewed PAQC
	•Revised L&T			presented to AB for	•TCD Monthly update	programme.		thematic reports:
Aug	Strategy presented			approval	Institutional Summary of	•Robust discussion re		NB Had aleady been presented
					Course Evaluation Results	NZQA monitors report		to QAB
					tabled; actions agreed	following further		-
						consultaiton with NZQA +		
						ITPs; conclusions drawn		
					•Graduate Survey Report			
	Report on teacher reflections on	•Framework for		Report on teacher reflections on	presented (no actions			
	emergency RT;	designing highly		emergency RT; raised	agreed over & above	•Framework for designing	Maori Success Strategy - bi-	
Sep	raised awareness	blended/online courses		awareness of the	working party agreed by QAB)	highly blended/online courses presented	monthly update	
	of the pressing	presented and agreed		pressing need for PD	ДАБЈ	courses presented		
	need for PD in BL			in BL	•4xPriority Student Group			
					Success Strategy, monthly			
	Overview of				update			
	Overview of national L&T			•Overview of national	•TCD Monthly undate			
	Advisory Group			Overview of national L&T Advisory Group	TCD Monthly update			
	presented			presented	Academic Integrity	Blended Learning Support		
	6. 1 . 6				Report	Plan presented		
	 Student Success Strategy Table for 			•Student Success	Church NDC Danasi			
Oct	info			Strategy Table for info	•Student NPS Report			
Oct								
Nov								
1101								





