

	PURPOSE		VALUES			AUTHORITY AND RESPONSIBILITIES				OTHER
Meetings (below)	To provide Unitec with strategic directions and priorities for learning and teaching and...	maintains related institutional policies, protocols and associated processes.	Rangatiratanga and Kaitiakitanga	high-performance team, advanced skills in partnering for successful and collaborative problem solving for academic priorities set out by Poari Mātauranga	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 Mātauranga)	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.	• Maori Success Strategy - monthly update	•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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