



# minutes

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

### Meeting via Email

Scheduled Duration	2020-11-03, 1610h ~ 2020-11-05, 1610h
Actual Duration	2020-11-03, 1610h ~ 2020-11-04, 1714h

**Approval Date:** 2020-11-03

All members responded. All motion/s were carried.

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

### Items 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\1103\\_ACSC](#)

#### **MOTION/S**

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

- 1103\_ACSC Approval List 1.
- 1104\_ACSC Approval List 1.

**MOTION CARRIED**

### Items 2 Amendments to Graduation List/s

From: Niranjana Singh (Programme Co-ordinator)

Secure Content Location:

[H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Board\2020\1103\\_ACSC](#)

#### **MOTION/S**

1. That Te Komiti Matua o te Komiti Mātauranga approve the following correction to the **ID number of a student** included in the Bachelor of Applied Technology (Automotive Engineering) graduand list approved by Academic Board dated October 2020.  
(Refer to the secure folder (above):

- 1103\_ ACSC Approval List 2 with Memo

From: Antoinette Wessels (Academic Programme Manager, School of Applied Business)

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## **MOTION/S**

2. That Te Komiti Matua o te Komiti Mātauranga approves:
    1. Change to the completion form approved at Academic Board on 24 September 2020 for the Full Parent Programme Title to change from New Zealand Diploma in Business (Level 5) to New Zealand Diploma in Business (Level 6) for student 1432125.
    2. Milestone/Exit Qualification title to reflect Diploma in Business Studies (Level 5).
    3. Change the programme completion term to semester 1152.  
(Refer to the secure folder (above):
- 1103\_ ACSC Approval List 3 with Memo

**MOTIONS CARRIED**