

## Unitec New Zealand Limited

ELT / Academic Committee / Unitec Board Meeting 29 October 2020

<b>Title</b>	Te Komiti Mātauranga / Academic Committee Minutes for September and updates from October meeting
<b>Provided by:</b>	Simon Nash, Chair Academic Board
<b>Authored by:</b>	
<b>For:</b>	<b>Information</b>

### Recommendation

That the Board receives this paper.

### Purpose

The purpose of this paper is to provide the approved Academic Board Minutes for September 2020 and the Chair's summary of the October 2020 meeting for your information.

### Key Points from the October meeting

Academic Board has formally changed its name to *Te Komiti Mātauranga / Academic Committee* to bring it into line as a sub-committee of the Academic Board of Te Pūkenga.

The Executive Director Ako reported on the final pre-EER update of our Academic Quality Action Plan. The AQAP is 81% complete, which means that all actions scheduled for completion prior to EER have been completed and the remainder are longer-term actions. We are very well prepared for EER and confident of a strong outcome.

A new framework *Te Tipare* has been approved for the embedding of Mātauranga Māori and associated learning and teaching practices into courses and programmes.

Following Unitec's adoption of a Code of Practice for the Pastoral Care of Domestic Students, the committee received specific Māori and Pacific Codes of Practice. The Committee commended our Priority Group Directors and teams for developing these specific codes for our priority learners.

The Chair Ako Ahimura reported that 93.4% of teaching staff had completed all Teacher Capability Development ('Badging') requirements for 2019, and we are also on track for a high level of completion. This is key evidence of the level of competency of our teachers.

## **Attachments**

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Final Academic Board Minutes September 2020