



minutes

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

Meeting via Email

| | |
|--------------------|---------------------------------------|
| Scheduled Duration | 2021-03-04, 1500h ~ 2021-03-04, 1551h |
| Actual Duration | 2021-03-05, 1500h ~ 2021-03-05, 1052h |

Approval Date: 2021-03-05

| <u>Item #</u> | A Dykes | S Nash | S Tries |
|---------------|---------|--------|---------|
| 1 | ✓ | ✓ | ✓ |

All three members responded. All motion/s were carried.

Item 1 Graduation Approval List/s

From: Navnita Chand (Team Leader, Graduations)

Te Komiti discussed possible conflicts of interest and the future change of membership from Simon Nash to Martin Carroll (DCE Academic).

MOTION/S

That Te Komiti Matua o te Komiti Mātauranga approve the Approval List/s in the secure folder at:

H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Committee\2021\0304_ACSC

MOTION CARRIED