



minutes

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

Meeting via Email

Scheduled Duration	2021-02-10, 1500h ~ 2021-02-11, 1500h
Actual Duration	2021-02-10, 1500h ~ 2021-02-12, 1532h

Approval Date: 2021-02-12

<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 Matua noted, and Graduations undertook any necessary corrections to, anomalies around the line items for the following Student Numbers.

- 1411887
- 1151357
- 1424208

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\0210_ACSC

MOTION CARRIED

Self-Assessment

Te Komiti Matua discussed the value of the current membership structure in comparison to the normal mahi of meetings. A review of the process for Graduation Approval List/s could be considered to better use resources.