



minutes

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

Meeting via Email

Scheduled Duration	2021-02-17, 1500h ~ 2021-02-18, 1500h
Actual Duration	2021-02-17, 1636h ~ 2021-02-19, 0824h

Approval Date: 2021-02-19

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

Item #	A Dykes	S Nash	S Tries
1	✓	✓	✓
2	✓	✓	✓

Item 1 Graduation Approval List/s

From: Navnita Chand (Team Leader, Graduations)

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\0217_ACSC

- Approval List 1
- Approval List 2
- Approval List 3
- Approval List 4
- Memo 1
- Memo 2

MOTION CARRIED

Item 2 Te Poari Whai Kounga Membership

From: Simon Tries (Chair, Te Poari Whai Kounga)

MOTION/S

That Te Komiti Matua o te Komiti Mātauranga approves the addition of the Manager, Te Puna Ako to the *ex officio* membership of Te Poari Whai Kounga | Quality Alignment Board.

MOTION CARRIED