

Te Komiti Whakamana Hōtaka Hou | Academic Approvals Committee

AGENDA

Date: **2021-06-16**
 Location: **115-1008**
 Chair: **Simon Tries**

Scheduled

Start: 0830h
 End: 1030h

Actual

Start: ____
 End: ____

1. Whakatuwheratanga | Opening**1.1. Karakia Timatanga | Opening Prayer**

Manawa mai te mauri nuku
 Manawa mai te mauri rangi
 Ko te mauri kai au
 he mauri tipua
 Ka pakaru mai te pō
 Tau mai te mauri
 Haumi e, hui e, taiki e!

*Embrace the power of the earth
 Embrace the power of the sky
 The power I have
 Is mystical
 And shatters all darkness
 Cometh the light
 Join it, gather it, it is done!*

1.2. Tae Ā-Tinana | Attendance**Member List**

- | | |
|------------------------|-----------------------|
| 1. (Chair) Simon Tries | 11. Michael Miller |
| 2. Chris Murphy | 12. Niranjana Singh |
| 3. Dila Beisembayeva | 13. Prabhat Chand |
| 4. Duaa Alshadli | 14. Rakesh Patel |
| 5. Ioane Aleke Faavae | 15. Rosemary Dewerse |
| 6. Jackie Tims | 16. Sarah Sommerville |
| 7. Judy Nicholson | 17. Steve Marshall |
| 8. Kate Barry | 18. Steve Varley |
| 9. Malama Saifoloi | 19. Tahreem Zia |
| 10. Maureen Perkins | 20. Toni Rewiri |

Resolution:

That Te Komiti Whakamana Hōtaka Hou receive the Apologies for the meeting.

Moved: ____ Seconded: ____ Motion: ____

1.3. Pitopito Kōrero o Ngā Hui | Minutes of the Previous Meeting/s

Resolution:

That Te Komiti Whakamana Hōtaka Hou approve the Minutes of the following meetings:

1. Regular: 2021-04-20
2. Standing: (None)

Moved: ____ Seconded: ____ Motion: ____

1.4. Mahia Atu | Matters Arising

- (None)

1.5. Key Dates

Next due date: Friday, 2021-06-18
 Next hui date: Tuesday, 2021-07-06

1. **Complete Applications due to AAC Account**
 COB Friday, 2021-06-18
 >> *Programme Teams*
2. **Application Prechecks & Reading Allocations**
 COB Wednesday, 2021-06-23
 >> *Secretariat & Chair*
3. **Agenda release**
 COB Thursday, 2021-06-24
 >> *Secretary*
4. **AAC Feedback Evaluation Form completed**
 COB Thursday, 2021-07-01
 >> *AAC Members*
5. **AAC Feedback sent to Programme Team/s**
 COB Friday, 2021-07-02
 >> *Secretariat*
6. **AAC Hui**
 0830h – 1030h, Tuesday, 2021-07-06
 >> *AAC Members (notified by Secretary)*
 >> *Programme Team Representatives (notified by Secretariat)*
7. **Draft Minutes target release date to Members**
 Before COB Tuesday, 2021-07-13
 >> *Secretary*

1.6. Chair Reporting

1.6.1. Te Komiti Whakamana Hōtaka Hou

- AAC Chair Report (Dated: 2021-04-23)

1.6.2. Te Komiti Mātauranga

- (None)

1.7. Committee Management

1.7.1. Tracker: Attendance

1.7.2. Tracker: Work Plan

1.7.3. Tracker: Actions

1. Action-006 Te Noho Kotahitanga and Programme Documentation

2. Mea Hei Whakaae | Items to Approve

2.1. Applications for Programme Approval and / or Accreditation

- (None)

2.2. Type 2 Development and Improvement Consolidated Requests

2.2.1. New Zealand Certificate in Automotive Engineering

Programme Code: NZCAE

Level: 3

Credits: 120

Programme Name: New Zealand Certificate in Automotive Engineering

Programme Number: 121-3640

Qualification Name: New Zealand Certificate in Automotive Engineering (Level 3)

Qualification Number: 3097-1

Prospectus Number: NZ3097

PAQC Endorsement Date: 2021-03-31

Recommended Effective Date: Semester 2, 2021

MOTION

That Te Komiti Whakamana Hōtaka Hou endorse the Type 2 Consolidated Change Request for:

- New Zealand Certificate in Automotive Engineering
(Level 3, 120 Credits)

Subject to the following condition/s:

- —

Moved: ____ Seconded: ____ **MOTION:** ____

3. Mea Hei Kōrero | Items to Discuss

3.1. Te Pūkenga Updates

Presenter/s: Simon Tries

4. Ngā Tukunga | Items to Receive

4.1. Programme Developments & NZQA Application Outcomes

Presenter/s: Jackie Tims

5. Kupu Whakamutunga | Closing

5.1. Ētahi Kaupapa Anō | Any Other Business (AOB)

- (None)

5.2. Karakia Whakamutunga | Closing Prayer

Ka wehe atu tātou
I raro i te rangimārie
Te harikoa
Me te manawanui
Haumi ē! Hui ē! Taiki ē!

*We are departing
Peacefully
Joyfully
And resolute
We are united, progressing forward!*

