

Te Komiti Whakamana Hōtaka Hou | Academic Approvals Committee

AGENDA

Type: Regular Hui
 Date: Tuesday, 2021-07-06
 Scheduled Time: 0830h – 1030h
 Location: 180-2045
 Chair: Simon Tries

Meeting opened: _____

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. Te Hau Hona |

Resolved:

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

Resolved:

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

1. Regular: 2021-06-22
2. Standing: (None)

Moved: ____ Seconded: ____ Motion: ____

1.4. Mahia Atu | Matters Arising

1.4.1. Committee Rating of Quality of Application for NZCAE Type-2 Change

Related: Minutes 2021-06-22, Item 2.2.1. > Motion

Presenter/s: Steve Marshall

Resolved:

That Te Komiti Whakamana Hōtaka Hou apply a rating of ____ to the following application:

- AAC Agenda Item 2.2.1.
Type-2 Change Request
New Zealand Certificate in Automotive Engineering
(Level 3, 120 Credits)

Moved: ____ Seconded: ____ Motion: ____

1.5. Rārangi Wā | Key Dates

Next due date: Thursday, 2021-07-22

Next hui date: Tuesday, 2021-08-10

1. **Complete Applications due to AAC Account**
COB Friday, 2021-07-22
>> *Programme Teams*
2. **Application Prechecks & Reading Allocations**
COB Wednesday, 2021-07-28
>> *Secretariat & Chair*
3. **Distribution of Agenda**
COB Thursday, 2021-07-29
>> *Secretary*
4. **Feedback Evaluation Form Completion**
COB Thursday, 2021-08-05
>> *AAC Members*
5. **Feedback sent to Programme Team/s**
COB Friday, 2021-08-06
>> *Secretariat*

6. Hui o Te Komiti Whakamana Hōtaka Hou

0830h – 1030h, Tuesday, 2021-08-10

>> AAC Members (notified by Secretary)

>> Programme Team Representatives (notified by Secretariat)

7. Distribution of Draft Minutes

Before COB Tuesday, 2021-07-13

>> Secretary

1.6. Chair Reporting

1.6.1. Te Komiti Whakamana Hōtaka Hou

- (No new reports)

1.6.2. Te Komiti Mātauranga

- Chair Report to MIT-Unitec Board, Te Komiti Mātauranga (2021-05-24)

1.7. Whakahaere o te Komiti | Committee Management

1.7.1. Tracker: Attendance

- School of Computing, Engineering and Applied Technology

1.7.2. Tracker: Work Plan

1.7.3. Tracker: Actions

- (None)

2. Mea Hei Whakaae | Items to Approve

2.1. Application/s for New Programme Approval

2.1.1. Bachelor of Design and Contemporary Art

Programme Code: BDCA

Level: 7

Credits: 360

Programme Name: Bachelor of Design and Contemporary Art

Programme Number: (Pending NZQA approval)

Qualification Name: New Zealand Certificate in Automotive Engineering (Level 7)

Qualification Number: (Pending NZQA approval)

Prospectus Number: (Pending NZQA approval)

PAQC Endorsement Date: 2021-06-17

Recommended Effective Date: Semester 1, 2022

Submitted to AAC account:	2021-06-18	On time
Due date for complete applications:	2021-06-18	

Resolved:

That Te Komiti Whakamana Hōtaka Hou endorse the Application for New Programme Approval for:

- Bachelor of Design and Contemporary Art
(Level 7, 360 Credits)

Subject to the following condition/s:

- —

And apply the following rating to the quality of the application based on the rubric on PowerBI:

- Excellent / Good / Marginal / Poor

Moved: — Seconded: — Motion: —

2.2. Application/s for New Programme Accreditation and Offshore Online Delivery

2.2.1. New Zealand Certificate in English Language (Levels 3, 4, 5)

- Accreditation to deliver the NMIT programme
- Application for Offshore Online Delivery mode

Programme Owner: Nelson Marlborough Institute of Technology

2.2.1.1. New Zealand Certificate in English Language (Applied) (Level 3)

Programme Code:	NMIT 124140-1	(As per Request Form)
Level:	3	
Credits:	60	
Programme Name:	NZC English Language (Applied) (Level 3)	
Programme Number:	NMIT 124140-1	(As per Programme Accreditation Document)
Qualification Name:	NZC English Language (Applied) (Level 3)	
Qualification Number:	NZ3667-1	
Prospectus Number:	NZ3667	

PAQC Endorsement Date:	2021-06-16
Recommended Effective Date:	September 2021

Submitted to AAC account:	2021-06-18	On time
Due date for complete applications:	2021-06-18	

Resolved:

That Te Komiti Whakamana Hōtaka Hou endorse Accreditation and Offshore Online Delivery for:

- New Zealand Certificate in English Language (Applied) (Level 3)
(Level 3, 60 Credits)

Subject to the following condition/s:

- ____

And apply the following rating to the quality of the application based on the rubric on PowerBI:

- **Excellent / Good / Marginal / Poor**

Moved: ____ Seconded: ____ Motion: ____

2.2.1.2. New Zealand Certificate in English Language (Academic) (Level 4)

Programme Code: NMIT 124142-4 (As per Request Form)
 Level: 4
 Credits: 60
 Programme Name: NZC English Language (Academic) (Level 4)
 Programme Number: NMIT 124142-4 (As per Programme Accreditation Document)
 Qualification Name: NZC English Language (Academic) (Level 4)
 Qualification Number: NZ1883-2
 Prospectus Number: NZ1883

PAQC Endorsement Date:	2021-06-16
Recommended Effective Date:	September 2021
Submitted to AAC account:	2021-06-18 On time
Due date for complete applications:	2021-06-18

Resolved:

That Te Komiti Whakamana Hōtaka Hou endorse Accreditation and Offshore Online Delivery for:

- New Zealand Certificate in English Language (Academic) (Level 4)
(Level 4, 60 Credits)

Subject to the following condition/s:

- ____

And apply the following rating to the quality of the application based on the rubric on PowerBI:

- **Excellent / Good / Marginal / Poor**

Moved: ____ Seconded: ____ Motion: ____

2.2.1.3. New Zealand Certificate in English Language (Academic) (Level 5)

Programme Code: NMIT 124143-1 (As per Request Form)
 Level: 5
 Credits: 60
 Programme Name: NZC English Language (Academic) (Level 5)
 Programme Number: NMIT 124143-1 (As per Programme Accreditation Document)

Qualification Name: NZC English Language (Academic) (Level 5)
 Qualification Number: NZ1884-2
 Prospectus Number: NZ1884

PAQC Endorsement Date:	2021-06-16
Recommended Effective Date:	September 2021
Submitted to AAC account:	2021-06-18 On time
Due date for complete applications:	2021-06-18

Resolved:

That Te Komiti Whakamana Hōtaka Hou endorse Accreditation and Offshore Online Delivery for:

- New Zealand Certificate in English Language (Academic) (Level 5)
(Level 5, 60 Credits)

Subject to the following condition/s:

- —

And apply the following rating to the quality of the application based on the rubric on PowerBI:

- **Excellent / Good / Marginal / Poor**

Moved: — Seconded: — Motion: —

2.3. Application/s for Type 2 Change Requests

2.3.1. Bachelor of Construction and Graduate Diploma in Construction Project Management

- Combined Type 2 Request Form

2.3.1.1. Bachelor of Construction

Programme Code: BCONS
 Level: 7
 Credits: 360

Programme Name: Bachelor of Construction
 Programme Number: 103431-3

Qualification Name: Bachelor of Construction (Level 7)
 Qualification Number: CA2253-4
 Prospectus Number: CA2253

PAQC Endorsement Date:	2021-06-14
Recommended Effective Date:	Semester 1, 2022
Submitted to AAC account:	2021-06-18 On time
Due date for complete applications:	2021-06-18

2.3.1.2. Graduate Diploma in Construction Project Management

Programme Code: GDCPM
 Level: 7
 Credits: 120

 Programme Name: Graduate Diploma in Construction Project Management
 Programme Number: CA2380-2

 Qualification Name: Graduate Diploma in Construction Project Management
 Qualification Number: CA2380
 Prospectus Number: CA2380

PAQC Endorsement Date:	2021-06-14
Recommended Effective Date:	Semester 1, 2022
Submitted to AAC account:	2021-06-18 On time
Due date for complete applications:	2021-06-18

Resolved:

That Te Komiti Whakamana Hōtaka Hou endorse the *Type 2 Development and Improvement Consolidated Change Request* for:

- Bachelor of Construction
(Level 7, 360 Credits)
- Graduate Diploma in Construction Project Management
(Level 7, 120 Credits)

Subject to the following condition/s:

- —

And apply the following rating to the quality of the application based on the rubric on PowerBI:

- **Excellent / Good / Marginal / Poor**

Moved: __ Seconded: __ **Motion:** __

2.3.1. Bachelor of Performing and Screen Arts

Programme Code: BPSA
 Level: 7
 Credits: 360

 Programme Name: Bachelor of Performing and Screen Arts
 Programme Number: 102516-2

 Qualification Name: Bachelor of Performing and Screen Arts (Level 7)
 Qualification Number: CA2222-1
 Prospectus Number: CA2222

PAQC Endorsement Date:	2021-06-18
Recommended Effective Date:	Semester 1, 2022

Submitted to AAC account:	2021-06-21	Late
Due date for complete applications:	2021-06-18	

Resolved:

That Te Komiti Whakamana Hōtaka Hou endorse the *Development and Improvement Request* for:

- Bachelor of Performing and Screen Arts
(Level 7, 360 Credits)

Subject to the following condition/s:

- —

And apply the following rating to the quality of the application based on the rubric on PowerBI:

- Excellent / Good / Marginal / Poor

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

4.2. Membership – Resignation of Chris Murphy

Presenter/s: Chris Murphy

Resolved:

That Te Komiti Whakamana Hōtaka Hou receive the resignation of Chris Murphy from the committee effective from 2021-07-31.

Moved: — Seconded: — Motion: —

5. 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!*

Meeting closed: _____