

# minutes

**Meeting via Email** 

 Scheduled Start:
 2021-06-08, 1430h

 Actual Start:
 2021-06-08, 1549h

 Scheduled End:
 2021-06-09, 1430h

 Actual End:
 2021-06-22, 1408h

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

**Approval Date:** 2021-06-22

Two responses were received for approval. One response was not received. All motion/s were carried.

Item #	A Dykes	M Carroll	S Tries
1	✓	-	✓
2	✓	-	✓
3	✓	-	✓

# **Item 1 Graduation Approval List/s**

From: Navnita Chand

(Team Leader, Academic Registry and Graduation)

File Name/s:

• 0608 ACSC Approval List 1

## Secure File Location:

H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Committee\2021\0608 ACSC

#### Resolved:

That Te Komiti Matua o te Komiti Mātauranga approve the graduands listed in 0608 ACSC Approval List 1 of the secure folder at:

• H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Committee\2021\0608 ACSC

**Motion: CARRIED** 

# **Item 2 CACR for Closing Programmes and Criterion for Processing**

From: Simon Tries

(Manager, Te Korowai Kahurangi)

File Name/s:

0608 ACSC Memo Approval List 2

#### Secure File Location:

H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Committee\2021\0608 ACSC

## Resolved:

That Te Komiti Matua o te Komiti Mātauranga approve the graduands listed in 0608 ACSC Memo Approval List 2 of the secure folder at:

• H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Committee\2021\0608 ACSC

**Motion: CARRIED** 

# Item 3 Amendment to Graduation List

From: Kamuka Pati

(Academic Programme Manager)

File Name/s:

0608 ACSC Memo Approval List 3

### Secure File Location:

H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Committee\2021\0608\_ACSC

#### Resolved:

That Te Komiti Matua o te Komiti Mātauranga approve the following correction to the New Zealand Diploma in Architectural Technology (Level 6) graduand list approved by Academic Committee dated 10th February 2021.

 The change of student ID 1070714 as eligible to graduate with New Zealand Diploma in Architectural Technology at Semester 2 2020 to Semester 1 2020.

**Motion: CARRIED**