

Unitec Research Ethics Committee

(UREC) 23 June 2021 at 2.00 pm
Zoom -

Join Zoom Meeting

<https://unitec-ac-nz.zoom.us/j/91032775948?pwd=dE9tcVdTWDYvMk11WUR2NktwL2lRUT09>

**KARAKIA TIMATANGA | OPENING KARAKIA**

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| Manawa mai te mauri nukuManawa mai te mauri rangiKo te mauri kei auhe mauri tipuaKa pakaru mai te pōTau mai te mauriHaumi e, hui e, taiki e! | Embrace the power of the earthEmbrace the power of the skyThe power I haveIs mysticalAnd shatters all darknessCometh the lightJoin it, gather it, it is done! |  |  |

## APOLOGIES

##  Samantha Heath

1. **WELCOME** The Chair warmly welcomed members of the committee to the meeting and on behalf of the Committee congratulated Samantha Heath who was awarded the prestigious MBIE Science Whitinga Fellowship.
2. **CONFLICTS OF INTEREST**

## MINUTES OF PREVIOUS MEETING

 That the Committee approve the minutes of the meeting held on June 23, 2021 as a true and accurate record.

**First:** Tony Gomwe

**Second:** Rihi Tenana

## CURRENT APPLICATIONS

##  There were no new applications submitted. There were only a couple of applications circulated for ratifying.

1. **PREVIOUS APPLICATIONS**

**2021-1008 McGarrigle**
*INCLUSIVE AND CONSISTENT ASSESSMENT OF DRAWINGS ACROSS TUTORS ON ARCHITECTURAL TECHNOLOGY COURSES* **Nigel Adams
Note:** A project that seeks to access the consistence of grading in architecture in student assessments. The ethical risk Is low but the application requires some amendment
**Ratified**

**2021-1010 Robson***The Final Frontier: A Research of transition gaps from adolescent to young adult in state care from a Pasifika perspective***Maria Humphries
To be ratified**

**2021-1011 Wake***Building post-Covid19 resilience into outdoor play environments in New Zealand***Rihi Te Nana
Note:** Maria to take over primary readership.
Sue Wake and Maria Humphries still in discussion

**Yet To be ratified**

**2021-1012 Pizzini***Male student engagement with secondary school counsellors***Eric Boamah**

Eric confirm that all issues have been addressed
**Ratified**

1. FORM B APPLICATIONS FOR NOTING

**2021-1013 Silva**

Maria Humphries

**2021-1019 Vallyon**Samantha Heath

Saeideh requested for another reader to expedite approval. Nigel agreed to be the reader.

**2021-1020 Wilkins**Eric Boamah

 **2021 - 1021 King**Lata Rana

There are issues with the application and Eric will inform the applicant.It was reiterated that Form B applications only come to this committee for noting. A copy should be sent to the UREC Secretary for his records. These applications by definition are low risk, have one reader who can authorise the application. However, the reader can bring it to the Committee for discussion, but it is not a requirement.

Nigel confirmed that due diligence is carried out on all B forms. If there are issues with form ’B’ applications, it is incumbent that this is brought to the attention of the Committee. Some members indicated that the process needs to be clearer and there should be a process. Another suggestion was to have a series of training sessions as a formal Professional Development for Ethics members.

Action: Maria to coordinate with Nigel and Asher to organise an Orientation of the various processes for the different applications. Nigel to run the session and Asher to coordinate the time for the session.

1. FORM C APPLICATIONS

Form C Applications is essentially for research project similarly structured across students

**2021-1018 Robertson**
Nigel Adams

**To be ratified**

1. MATTERS ARISING FROM PREVIOUS APPLICATIONS

**2020-1040 Lewis**
Maria Humphries

1. CORRESPONDENCE

Ka wehe atu tātou I raro i te

rangimārie Te harikoa Me te

manawanui Haumi ē! Hui ē! Taikiē!

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

## DATE OF THE NEXT MEETING:

**June 28th 2021 2pm**

**Venue: Zoom**