

Te Komiti Mātauranga | Academic Committee

AGENDA

Date	Thursday, 22 February 2024	Time: 11.00am - 2.00pm
Location	Location: B110-2019 / MS Teams	
Chair	Martin Carroll	

1. Whakatuwheratanga | Opening

[Karakia](#)

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 & Ngā Whakapāha | Attendance & Apologies

1.2.1. Attendance	<ul style="list-style-type: none"> 2024 Attendance Tracker
1.2.2. Apologies	1. Annette Pitovao (leaving at 12pm) 2. Liz Rainsbury 3. Chris King (leaving at 12.20pm)

1.3. Whakahaere o te Komiti | Committee Management

1.3.1. Work Plan	<ul style="list-style-type: none"> 2024 Work Plan
1.3.2. Actions	<ul style="list-style-type: none"> Actions

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

1.4.1 TKM Minutes	<i>Te Komiti Mātauranga notes the Minutes of the regular meeting(s).</i> <ul style="list-style-type: none"> 20231211
1.4.2 ACSC Minutes	<i>Te Komiti Mātauranga notes the following Minutes of the Standing Committee meetings:</i> <ul style="list-style-type: none"> 20240118 20240125 20240131

	<ul style="list-style-type: none"> • 20240208 • 20240214 • 20240221
--	--

1.5. Mahia Atu | Matters Arising

Nil

2. Mea Hei Whakaae | Items to Approve / Endorse

2.1 Te Kawa Maiorooro (v24.03) update and delegations change	<p><i>Te Komiti Mātauranga receives the memo for approval.</i></p> <p>Provided by: Simon Tries, Director, Te Korowai Kahurangi</p> <ol style="list-style-type: none"> 1. AC Memo - TKM update v24-03 20240213 <ol style="list-style-type: none"> I. Delegations Register 2. Amendments Table 3. TKM Revision V24.03 Tracked
--	--

3. Mea Hei Kōrero | Items to Discuss

- Sub-committee review of Terms of Reference and Membership
- TKM Membership 2024
 - 2024 Membership List 2024

4. Ngā Tukunga | Items to Receive

4.1 Oversight of Quality Assurance Systems	<p><i>Te Komiti Mātauranga receives the report for the year to date.</i></p> <p>QA Oversight Report</p> <p>Provided by: Simon Tries, Te Korowai Kahurangi</p> <ul style="list-style-type: none"> • Memo • Report - YTD • NZQA Final outcome from monitoring of NZCHW
4.2. Group Reporting	<p><i>Te Komiti Mātauranga receives the report/s for the following group/s:</i></p> <ol style="list-style-type: none"> 1. International Success <p>Provided by: Annette Pitovao</p> <ul style="list-style-type: none"> • <i>No report</i> 2. Māori Success <ul style="list-style-type: none"> • <i>No report</i> 3. Pacific Success <ul style="list-style-type: none"> • <i>No report</i>



	<ol style="list-style-type: none">4. Under-25s Success<ul style="list-style-type: none">• <i>No report</i>5. Disability Success Provided by: Annette Pitovao<ul style="list-style-type: none">• Report
4.3. Subcommittee Reporting	<p><i>Te Komiti Mātauranga receives the Chair's Report from the following subcommittees:</i></p> <ol style="list-style-type: none">1. Unitec Research Committee Report Provided by: Marcus Williams<ul style="list-style-type: none">• Monthly Report – Feb 2024<ul style="list-style-type: none">○ Minutes• Annual Report - 20232. Unitec Research Ethics Committee Provided by: Marcus Williams<ul style="list-style-type: none">• Monthly Report – Dec 2023• Annual Report - 20233. Postgraduate Research and Scholarships Committee Provided by: Marcus Williams<ul style="list-style-type: none">• Annual Report - 20234. Quality Alignment Board Provided by: Simon Tries<ul style="list-style-type: none">• <i>No report</i>5. Academic Approvals Committee Provided by: Simon Tries<ul style="list-style-type: none">• Annual Report - 20236. Ako Ahimura Learning & Teaching Committee Provided by: Jocelyn Williams<ul style="list-style-type: none">• Annual Report - 20237. Retrospective Change of Enrolment Committee (RCoE) Provided by: Chris King<ul style="list-style-type: none">• <i>No report</i>
4.4 Other Reporting	<p><i>Te Komiti Mātauranga receives the reports for the following;</i></p> <ol style="list-style-type: none">1. Student Appeals Report Provided by: Sue Crossan<ul style="list-style-type: none">• Report – Feb 20242. Student Complaints Report Q2 to Q4 2023 Provided by: Annette Pitovao<ul style="list-style-type: none">• Report Q2 to Q4 2023



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

1. TKM Committee Self-Assessment Report 2023
2. 2024 Meeting Schedule

6. Whakamutunga | Closing

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!*

Papers

Papers for this meeting are saved in the shared TKM Teams folder.