



Te Komiti Mātauranga | Academic Committee

AGENDA

Date	Thursday, 04 April 2024	Time: 11.30am - 2.30pm
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	<ol style="list-style-type: none">Katy Bruffy (proxy Laura Harvey)Christine Fusio (Student Rep)Simon Nash

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	<p><i>Te Komiti Mātauranga notes the Minutes of the regular meeting(s).</i></p> <ul style="list-style-type: none">20240222
1.4.2 ACSC Minutes	<p><i>Te Komiti Mātauranga notes the following Minutes of the Standing Committee meetings:</i></p> <ul style="list-style-type: none">202402282024030620240320

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1.5. Mahia Atu | Matters Arising

Nil.

2. Mea Hei Whakaae | Items to Approve / Endorse

2.1 AC Memo -
Academic Delegations
Register 20240325

Te Komiti Mātauranga receives the memo for approval.

Provided by: Simon Tries

- Memo
- AC Memo - TKM 24-03 Actions 20240325

3. Mea Hei Kōrero | Items to Discuss

- TKM Membership 2024
 - 2024 Membership List 2024
- Set current / 2024 Educational Performance Targets

4. Ngā Tukunga | Items to Receive

4.1 Oversight of Quality
Assurance Systems

Te Komiti Mātauranga receives the report for the year to date.

QA Oversight Report

Provided by: Simon Tries, Te Korowai Kahurangi

- Memo
- Report
- Letter of Expectation

4.2. Group Reporting

Te Komiti Mātauranga receives the report/s for the following group/s:

1. International Success
 - Report
2. Māori Success
 - Report
3. Pacific Success
 - Report
4. Under-25s Success
 - *No report*



	<p>5. Disability Success</p> <ul style="list-style-type: none">• No 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">• No report2. Unitec Research Ethics Committee Provided by: Marcus Williams<ul style="list-style-type: none">• No report3. Postgraduate Research and Scholarships Committee Provided by: Marcus Williams<ul style="list-style-type: none">• No report4. Quality Alignment Board Provided by: Simon Tries<ul style="list-style-type: none">• Chairs Report• Annual Report• QAB Workplan 20245. Academic Approvals Committee Provided by: Simon Tries<ul style="list-style-type: none">• Chairs Report6. Ako Ahimura Learning & Teaching Committee Provided by: Jocelyn Williams<ul style="list-style-type: none">• Review of Student NPS Survey<ul style="list-style-type: none">○ Memo○ Report (S2, 2023)• Review of Professional Development for Teachers 2023<ul style="list-style-type: none">○ Memo○ Report• Review of Student Course Survey<ul style="list-style-type: none">○ Memo○ Report 20237. Retrospective Change of Enrolment Committee (RCoE) Provided by: Chris King<ul style="list-style-type: none">• No report
4.4 Other Reporting	<p><i>Te Komiti Mātauranga receives the following reports:</i></p> <ul style="list-style-type: none">• No report/s

5. Te Pukenga Changes

Nil.

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

Terms of Reference

- Science Systems Advisory Group (SSAG)
- University Advisory Group (UAG)

7. 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.