



Te Komiti Mātauranga | Academic Committee

AGENDA

Date	Thursday, 16 May 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">Christine Fusio (Student Rep)Simon Tries (no proxy)Viv Merito (no proxy)Sue Palfreyman (no proxy) <p>Others – limited attendance</p> <ol style="list-style-type: none">James OldfieldMarcus Williams

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">20240404
-------------------	--

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"> • 20240408 • 20240417 • 20240501
--------------------	---

1.5. Mahia Atu Matters Arising
Nil.

2. Mea Hei Whakaae Items to Approve / Endorse
2.1

3. Mea Hei Kōrero Items to Discuss
<ul style="list-style-type: none"> • Finalising amendments to membership of TKM <ul style="list-style-type: none"> ◦ 2024 Membership List 2024 • Set current / 2024 Educational Performance Targets

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">• <i>No report due</i>
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<ul style="list-style-type: none">• <i>No report due</i>2. Māori Success<ul style="list-style-type: none">• <i>No report due</i>3. Pacific Success<ul style="list-style-type: none">• <i>No report due</i>4. Under-25s Success<ul style="list-style-type: none">• <i>No report due</i>5. Disability Success<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">• Report - April• Minutes - April2. Unitec Research Ethics Committee Provided by: Marcus Williams<ul style="list-style-type: none">• Report - April3. Postgraduate Research and Scholarships Committee Provided by: Marcus Williams<ul style="list-style-type: none">• Report - April4. 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">• <i>No report</i>6. Ako Ahimura Learning & Teaching Committee Provided by: Jocelyn Williams<ul style="list-style-type: none">• Report - April7. Retrospective Change of Enrolment Committee (RCoE) Provided by: Chris King<ul style="list-style-type: none">• <i>No report due</i>
4.4 Other Reporting	<p><i>Te Komiti Mātauranga receives the following reports:</i></p> <ul style="list-style-type: none">• Amendment to Ākonga Complaints Procedures Provided by: Simon Nash<ul style="list-style-type: none">○ TKM memo• Student Success Student Complaints Provided by: Annette Pitovao<ul style="list-style-type: none">○ Appeals Q1 Report

5. Te Pukenga Changes

Nil.

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



Symposium review report for TKM

Provided by: Jocelyn Williams

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.