



Te Komiti Mātauranga | Academic Committee

AGENDA

Date: Wednesday 14 August 2024

Time: 11.30 pm

Venue: Teams and 110-2019

1. Whakatuwheratanga | Opening

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

James, Chris K, Annette, Viv
Marcus (late)
Simon (

1.2.1 Attendance

2024 Attendance Tracker

1.2.2. Apologies

James Oldfield
Chris King
Annette Pitovao

Simon Nash (for leaving at 10:30am)

1.3 Whakahaere o te Komiti | Committee Management

1.3.1. Work Plan

2024 Work Plan

1.3.2. Actions

Actions

1.4 Pitopito Kōrero o Ngā Hui | Minutes of the Previous Meetings

1.4.1. TKM Minutes

RECOMMENDATION:

That Te Komiti Mātauranga received the Minutes of the following meeting:

- 27 June 2024

1.4.2. ACSC Minutes

RECOMMENDATION:

That Te Komiti Mātauranga note the minutes if the following Standing Committee minutes:

- 26 June 2024
- 24 July 2024

1.5 Matters arising

Nil

1.6 Correspondence

Nil

2. General Business

2.1 Chairperson's Report

Presenter: Martin Carroll

RECOMMENDATION:

That Te Komiti Mātauranga receive the Chairperson's Report.

2.2 Education Code of Practice Performance Self-Assessment Report

Presenter: Annette Pitovao

Verbal report

RECOMMENDATION:

That Te Komiti Mātauranga receive the verbal report on Education Code of Practice Performance Self-Assessment.

2.3 Artificial Intelligence

Presenter: Martin Carroll

Verbal report from the Chair and general discussion

RECOMMENDATION:

That Te Komiti Mātauranga receive the verbal report on Artificial Intelligence.

2.4 Institutional Academic Evaluation and Planning

Presenter: Martin Carroll

Verbal report from the Chair and general discussion.

RECOMMENDATION:

That Te Komiti Mātauranga receive the verbal report on Institutional Academic Evaluation and Planning.

2.5 Amendment to the RPTL Exclusion Criteria

Presenter: Marcus Williams

[Memo](#)

RECOMMENDATION:

That Te Komiti Mātauranga approve a new exclusion criterion for the RPTL: Staff returning from extended sick leave have an option to exclude themselves from RPTL for the year following the sickness. Extended sick leave is defined as a period of medical leave lasting three months or more.

2.6 Research Annual Report

Presenter: Marcus Williams

Memo

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Unitec 2023 Research Annual Report.

3. Standing Items

3.1 Oversight of Quality Assurance Systems

Presenter: Simon Tries

Memo

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the update on the current status of key quality assurance systems across Unitec, and note the ongoing non-compliance with moderation requirements.

4 Group Reporting

4.1. International Success

Presenter: Annette Pitovao

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the International Success Report.

4.2. Māori Success

Presenter: Vivienne Merito
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Māori Success Report.

4.3. Pacific Success

Presenter: Daisy Bentley-Gray
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Pacific Success Report.

4.4. Under-25s Success

No report.

4.5. Disability Success

Presenter: Annette Pitovao
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Disability Success Report.

5 Subcommittee Reporting

5.1. Unitec Research Committee Report

Presenter: Marcus Williams
May Minutes
July Minutes
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Unitec Research Committee Report.

5.2. Unitec Research Ethics Committee

Presenter: Marcus Williams
June Report
July Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the June and July reports of the Unitec Research Ethics Committee.

5.3. Postgraduate Research and Scholarships Committee

Presenter: Marcus Williams

June Report

July Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Postgraduate Research and Scholarships Committee report.

5.4. Quality Alignment Board

Presenter: Simon Tries

June Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the June and July reports of the Quality Alignment Board.

5.5. Academic Approvals Committee

Presenter: Simon Tries

June Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the June and July reports of the Academic Approvals Committee.

5.6. Ako Ahimura Learning & Teaching Committee

Presenter: Jocelyn Williams

June Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the June report of the Ako Ahimura Learning & Teaching Committee.

5.7. Retrospective Change of Enrolment Committee

No report

6. Ētahi Kaupapa Anō | Any Other Business

6.1 Te Poari Akoranga Delegations to Local Academic Committees

Presenter: Simon Tries

Memo

Reporting template

Schedule A1

Schedule D

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!*