



Te Komiti Mātauranga | Academic Committee

AGENDA

Date: Tuesday 05 November 2024

Time: 2pm – 5pm

Venue: Teams and 110-2019

1. Whakatuwheratanga | Opening

1.1 Karakia Tīmatanga

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

2024 Attendance Tracker

1.2.2. Apologies

Peseta Sam Lotu-liga
Sue Palfreyman
James Oldfield (for joining at 3pm)
Luka Crosbie (arrival at 2:30pm – leaving at 3:30pm)

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:

- 19 September 2024

1.4.2. ACSC Minutes

RECOMMENDATION:

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

- 18 September 2024
- 02 October 2024
- 16 October 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 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.

2.2.1 Marking of ākonga assessment by AI

Presenter: Jocelyn Williams

Memo

Attachment (tracked)

Attachment (clean)

2.3 For discussion: NZCQF Consultation

Presenter: Simon Tries

Consultation on the NZQCF and the NZQA Rules (website)

Consultation on the NZQF and the NZQA Rules (PDF)

2.4 2025 dates for Te Komiti Mātauranga meetings

Presenter: Martin Carroll

Memo

2.5 Institutional Academic Evaluation and Planning

Presenter: Martin Carroll

Verbal report from the Chair and general discussion.

2.6 Student Appeals and Outcomes Complaints and Outcomes

Presenter: Annette Pitovao

July – September 2024 Summary Report

January – September 2024 Consolidated Report

2.7 Update on implementation of Digital Learning Standards

Presenter: James Oldfield

No Report

3. Standing Items

3.1 Oversight of Quality Assurance Systems

Presenter: Simon Tries

Memo

Report

Programme Review Schedule 2025-2026

RECOMMENDATION:

That Te Komiti Mātauranga receive the Unitec Oversight of Quality Assurance Systems report.

4 Group Reporting

4.1. Māori Success

Presenter: Vivienne Merito

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Māori Success Report.

4.2. Pacific Success

Presenter: Luka Crosbie

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Pacific Success Report.

4.3. Disability Success

Presenter: Annette Pitovao

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Disability Success Report.

4.4. International Success

Presenter: Annette Pitovao
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the International Success Report.

5 Subcommittee Reporting

5.1. Unitec Research Committee Report

Presenter: Marcus Williams
September Minutes
October Minutes
September Report
October Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Unitec Research Committee Reports.

5.2. Unitec Research Ethics Committee

Presenter: Marcus Williams
September Minutes
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the report of the Unitec Research Ethics Committee.

5.3. Postgraduate Research and Scholarships Committee

Presenter: Marcus Williams
Minutes
Report

RECOMMENDATION:

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

5.4. Quality Alignment Board

Presenter: Simon Tries
Minutes
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the report of the Quality Alignment Board.

5.5. Academic Approvals Committee

Presenter: Simon Tries
Report

MCDM Approval Process

RECOMMENDATION:

That Te Komiti Mātauranga receive the report of the Academic Approvals Committee.

5.6. Ako Ahimura Learning & Teaching Committee

Presenter: Jocelyn Williams

- Report

RECOMMENDATION:

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

5.7. Retrospective Change of Enrolment Committee

Presenter: Chris King

Verbal report

RECOMMENDATION:

That Te Komiti Mātauranga receive the verbal report of the Retrospective Change of Enrolment Committee.

6. Ētahi Kaupapa Anō | Any Other Business

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!*