



Te Komiti Mātauranga | Academic Committee

AGENDA

Date: Thursday 12 December 2024

Time: 11.30 pm

Venue: Teams and 110-2019

1. Whakatuwheratanga | Opening

The Chair opened the meeting with a 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

2024 Attendance Tracker

1.2.2. Apologies

Martin Carroll
Annette Pitovao
Laura Harvey for early departure (1pm)
Guillermo Ramirez-Prado
Christine Fusio
Peter McPherson
Luka Crosbie (for late arrival)

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 receive the Minutes of the following meeting:

- 05 November 2024

1.4.2. ACSC Minutes

RECOMMENDATION:

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

- 30 October 2024
- 13 November 2024
- 27 November 2024

1.5 Matters arising

Nil

1.6 Correspondence

Nil

2. General Business

2.1 Chairperson's Report

Presenter: Simon Nash

RECOMMENDATION:

That Te Komiti Mātauranga receive the Chairperson's Report.

2.2 Artificial Intelligence

Presenter: Simon Nash

Verbal report from the Chair and general discussion.

RECOMMENDATION:

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

2.3 Unitec Student Complaints (formal and Informal) and Appeals - July to September 2024

Presenter: Annette Pitovao

Memo

RECOMMENDATION:

That Te Komiti Mātauranga receive the Student Complaints (Formal and Informal) and Appeals Report for Q3, 2024.

2.4 Update on implementation of Digital Learning Standards

Presenter: James Oldfield
Memo

RECOMMENDATION:

That Te Komiti Mātauranga receive the update on DLS progress and plan for 2025.

2.5 MIT and Unitec Joint Feedback – 2024 Consultation on the NZQCF and the NZQA Rules

Presenter: Simon Tries
Paper

RECOMMENDATION:

That Te Komiti Mātauranga note the MIT and Unitec Joint Feedback – 2024 Consultation on the NZQCF and the NZQA Rules.

2.6 MIT and Unitec Joint Feedback – 2024 Consultation on the integrated Quality Assurance Framework (iQAF)

Presenter: Simon Tries
Paper

RECOMMENDATION:

That Te Komiti Mātauranga note the MIT and Unitec Joint Feedback – 2024 Consultation on the integrated Quality Assurance Framework (iQAF).

3. Standing Items

3.1 Oversight of Quality Assurance Systems

Presenter: Simon Tries
Memo
Report

RECOMMENDATION:

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

3.2 Group Reporting

3.2.1. International Success

No report due.

3.2.2. Māori Success

No report due.

3.2.3. Pacific Success

No report due.

3.2.4. Under-25s Success

No report due.

3.2.5. Disability Success

No report due.

3.3 Subcommittee Reporting

3.3.1. Unitec Research Committee Report

Presenter: Marcus Williams

Memo

Minutes

2025 URC membership list, meeting dates, ToR & work plan

RECOMMENDATION:

That Te Komiti Mātauranga receive the Unitec Research Committee Report and the 2025 URC membership list, meeting dates, ToR & work plan.

3.3.2. Unitec Research Ethics Committee

Presenter: Marcus Williams

Memo

Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receive the Unitec Research Ethics Committee.

3.3.3. Postgraduate Research and Scholarships Committee

Presenter: Marcus Williams

Memo

Minutes

RECOMMENDATION:

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

3.3.4. Quality Alignment Board

Presenter: Simon Tries

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Quality Alignment Board report.

3.3.5. Academic Approvals Committee

Presenter: Simon Tries

Report

Minutes 11 September 2024

Minutes 25 September 2024

RECOMMENDATION:

That Te Komiti Mātauranga receive the Academic Approvals Committee report and minutes.

3.3.6. Ako Ahimura Learning & Teaching Committee

Presenter: Jocelyn Williams
Report

RECOMMENDATION:

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

3.3.7. Retrospective Change of Enrolment Committee

No report.

5. Ētahi Kaupapa Anō | Any Other Business

6. Whakamutunga | Closing

Ka wehe atu tātou	<i>We are departing</i>
I raro i te rangimārie	<i>Peacefully</i>
Te harikoa	<i>Joyfully</i>
Me te manawanui	<i>And resolute</i>
Haumi ē! Hui ē! Taiki ē!	<i>We are united, progressing forward!</i>