



Te Komiti Mātauranga | Academic Committee

AGENDA

Date: Thursday 13 February 2024

Time: 2pm-5pm

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

1.2.1. Membership

Membership List

RECOMMENDATION:

That Te Komiti Mātauranga approve the following changes to its Membership:

- (a) Muhammad Rayyan Hassan replaces Christine Fusio in the *ex officio* position of Student President
- (b) Irene Wu replaces Daksh Karki as the second Student Representative
- (c) Eric Boamah replaces Nigel Adams in the *ex officio* position of Chair, UREC (noting that this position is ordinarily represented at Te Komiti by the Director, Research & Enterprise, as a standing proxy)
- (d) James Meyer is added to the vacant *ex officio* position of Director, Digital Technologies

1.2.2. Apologies

Irene Wu
Toa Faneva
Peseta Sam Lotu-liga

1.2.3. Attendance

2024 Attendance Tracker

1.3 Whakahaere o te Komiti | Committee Management

1.3.1. Work Plan

Draft 2025 Work Plan

RECOMMENDATION:

That Te Komiti Mātauranga approve the draft 2025 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 and ratify the resolutions of the following meeting:

- 12 December 2024

1.4.2. ACSC Minutes

RECOMMENDATION:

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

- 11 December 2024
- 29 January 2025

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

RECOMMENDATION:

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

2.3 Unitec Student Complaints (formal and Informal) and Appeals – Q4: Oct to Dec 2024

Presenter: Annette Pitovao
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Unitec Student Complaints (formal and Informal) and Appeals – Q4 2024 report.

2.4 Institutional Academic Evaluation and Planning

Presenter: Martin Carroll
Verbal report from the Chair and general discussion

2.5 Academic Committee Standing Committee Membership

Presenter: Martin Carroll
Memo

RECOMMENDATION:

That Te Komiti Mātauranga add, *ex officio*, the position of Director, Schools and Performance to ACSC.

2.6 Te Pūkenga Academic Delegations update

Presenter: Simon Tries
Memo
Standing Delegations Register (January 2025) (Te Pūkenga)
Academic Delegations Register v1.5 20250212 with highlights (Unitec)
Academic Delegations Register v1.5 20250212 (Unitec)

3. Standing Items

3.1 Oversight of Quality Assurance Systems

Presenter: Simon Tries
Report

RECOMMENDATION:

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

3.2 Group Reporting

3.2.1. Māori Success

No report due.

3.2.2. Pacific Success

No report due.

3.2.3. Under-25s Success

No report due.

3.2.4. Disability Success

No report due.

3.2.5. International Success

No report due.

3.3 Subcommittee Reporting

3.3.1. Unitec Research Committee Report

Presenter: Marcus Williams
Report

RECOMMENDATION:

That Te Komiti Mātauranga approve the 2025 URC membership list, meeting dates, Terms of Reference & work plan.

3.3.2. Unitec Research Ethics Committee

Presenter: Marcus Williams
Report

RECOMMENDATION:

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

3.3.3. Postgraduate Research and Scholarships Committee

Presenter: Marcus Williams
Report
Minutes
2025 PGRSC Membership List

RECOMMENDATION:

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

That Te Komiti Mātauranga approve Te Komiti Whakahaere a ngā Pia | Postgraduate Research and Scholarships Committee's 2025 Membership list and composition requirements, meeting dates, Terms of Reference and Work Plan.

3.3.4. Quality Alignment Board

Presenter: Simon Tries

No report (no meeting since the last Te Komiti Mātauranga hui).

3.3.5. Academic Approvals Committee

Presenter: Simon Tries

No report (no meeting since the last Te Komiti Mātauranga hui).

3.3.6. Ako Ahimura Learning & Teaching Committee

Presenter: Jocelyn Williams

No report.

3.3.7. Retrospective Change of Enrolment Committee

No report.

3.3.8. Academic Recovery Committee

Presenter: Chris King

RECOMMENDATION:

That Te Komiti Mātauranga disestablish the Academic Recovery Committee.

5. Ētahi Kaupapa Anō | Any Other Business

6. 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!*