



Te Komiti Mātauranga | Academic Committee

AGENDA

Date: Thursday 06 March 2025

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. Apologies

Chris King, Guillermo Ramirez-Prado (Proxy: Susan Bennett), Martin Carroll, John Pepere

1.2.2 Attendance

2025 Attendance Tracker

1.3 Whakahaere o te Komiti | Committee Management

1.3.1. Work Plan

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 received the Minutes of the following meeting:

- 13 February 2025

Moved:
Seconded:

CARRIED

1.4.2. ACSC Minutes

RECOMMENDATION:

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

- 12 February 2025
- 19 February 2025

1.5 Matters arising

Nil

1.6 Correspondence

From: Merrin Neilson
To: Deborah Young
Date: 19 February 2025
6683 Application Submissions

RECOMMENDATION:

That Te Komiti Mātauranga receive the correspondence since the 13 February 2025 meeting of the Committee.

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

2.3 Academic Approvals Committee Annual Report 2024

Presenter: Simon Tries
Memo
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the 2024 Annual report from Te Komiti Whakamana Hōtaka Hou | Academic Approvals Committee.

2.4 Postgraduate Research and Scholarship Committee Annual Report

Presenter: Marcus Williams
Annual Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Annual Report of the Postgraduate Research and Scholarship Committee.

2.5 Unitec Research Ethics Committee Annual Report

Presenter: Marcus Williams
Annual Report
2025 Membership
2025 Committee Meeting Dates

RECOMMENDATION:

That Te Komiti Mātauranga receive the Annual Report of the Unitec Research Ethics Committee and approve the 2025 Membership List and Committee meeting dates.

2.6 Quality Alignment Board Annual Report

Presenter: Simon Tries
Memo
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Annual Report of the Quality Alignment Board.

2.7 Ako Ahimura Learning and Teaching Committee Annual Report

Presenter: Jocelyn Williams
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Ako Ahimura Learning & Teaching Committee (AA-LTC) Annual Report 2024, including a committee self-assessment, and approve the membership for 2025.

2.8 - Ako Ahimura Review of Student Course Survey Report

Presenter: Jocelyn Williams
Memo
Report

RECOMMENDATION:

That Te Komiti Mātauranga notes the content of the institutional summary of student course surveys results for semester 2, 2024 and approve, or provide feedback on, the recommendations made in the memo.

2.9 Retrospective Change of Enrolment Committee Annual Report

Presenter: Chris King
Deferred to the April hui

2.10 Guidance on Resource Sharing

Presenter: Martin Carroll
Paper

RECOMMENDATION:

That Te Komiti Mātauranga receive the paper on Guidance on Resource Sharing.

2.11 EPICs

Presenter: Martin Carroll and Simon Nash
SAC EPIC
Unitec YG and WB EPICs

RECOMMENDATION:

That Te Komiti Mātauranga note the 2025 EPICs.

2.12 Education Code of Practice Performance Self-Assessment

Presenter: Annette Pitovao
Report

RECOMMENDATION:

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

2.13 SSAG report

Presenter: Martin Carroll
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the SSAG report.

3. Standing Items

3.1 Oversight of Quality Assurance Systems

Presenter: Simon Tries
Memo

RECOMMENDATION:

That Te Komiti Mātauranga receive the update on the current status of key quality assurance systems across Unitec.

3.2 Group Reporting

3.2.1. Māori Success

Presenter: Vivienne Merito
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Māori Success Report for February 2025.

3.2.2. Pacific Success

Presenter: Luka Crosbie

Report

Unitec Pacific Quarterly Newsletter Q4 2024

RECOMMENDATION:

That Te Komiti Mātauranga receive the Pacific Success Report for November 2024 to February 2025.

3.2.3. Disability Success

Presenter: Annette Pitovao

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Disability Success Report for February 2025.

3.2.4. International Success

Presenter: Annette Pitovao

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the International Success Report for February 2025.

3.3 Subcommittee Reporting

3.3.1. Unitec Research Committee Report

Presenter: Marcus Williams

November 2024 Report

November 2024 Minutes

January 2025 Report

January 2025 Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receive the November 2024 and January 2025 reports and minutes for the Unitec Research Committee.

3.3.2. Unitec Research Ethics Committee

Presenter: Marcus Williams

Report

Minutes

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

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 update from Te Poari Whai Kounga | the Quality Alignment Board from its hui of 19 February 2025.

3.3.5. Academic Approvals Committee

Presenter: Simon Tries
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the update from Te Komiti Whakamana Hōtaka Hou | Academic Approvals Committee for the AACSC hui of 14 February 2025 and the AAC hui of 20 February 2025.

3.3.6. Ako Ahimura Learning & Teaching Committee

Presenter: Jocelyn Williams
Verbal report

RECOMMENDATION:

That Te Komiti Mātauranga receive the verbal report from the Ako Ahimura Learning & Teaching Committee Chair.

3.3.7. Retrospective Change of Enrolment Committee

No report.

4. Ētahi Kaupapa Anō | Any Other Business

5. 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!