



Te Komiti Mātauranga | Academic Committee

AGENDA

Date: Thursday 03 April 2025

Time: 2pm-5pm

Venue: Teams and 110-2019

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!

Tae Ā-Tinana & Ngā Whakapāha | Attendance & Apologies

Apologies

Chris King
James Oldfield
Sue Palfreyman
Rayyan Hassan
Marcus Williams (for leaving at 4pm)
Peseta Sam Lotu-liga (for leaving at 3pm)

Attendance

2025 Attendance Tracker

1. Whakahaere o te Komiti | Committee Management

1.1 Work Plan

2025 Work Plan

1.2 Actions

Actions

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

1.3.1 TKM Minutes

RECOMMENDATION:

That Te Komiti Mātauranga received the Minutes of the following meeting:
06 March 2025

1.3.1.1 ACSC Minutes

RECOMMENDATION:

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

26 February 2025

05 March 2025

12 March 2025

19 March 2025

1.4 Matters arising

Nil

1.5 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 Guidance on Resource Sharing

Presenter: Martin Carroll

Paper

RECOMMENDATION:

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

2.4 SSAG report

Presenter: Martin Carroll

SSAG Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the SSAG report.

2.5 Ako Ahimura review of Professional Development for Teachers

Presenter: Jocelyn Williams

Review Report

Appendices

RECOMMENDATION:

That Te Komiti Mātauranga receive the Ako Ahimura review of Professional Development for Teachers.

2.6 Summary of responses to NZQCF and Rules consultation

Presenter: Simon Tries
NZQA notification email
Attachment

RECOMMENDATION:

That Te Komiti Mātauranga receive the Summary of responses to NZQCF and Rules consultation.

2.7 Summary of Submissions for public consultation on the draft iQAF

Presenter: Simon Tries
NZQA notification email
Summary of Consultation submissions

RECOMMENDATION:

That Te Komiti Mātauranga receive the Summary of Submissions for public consultation on the draft iQAF.

2.8 Te Kawa Maioorooro version change and delegations update

Memo
Te Kawa Maioorooro 2025 DRAFT V25.01
Te Kawa Maioorooro Educational Regulatory Framework v25.01
Academic Delegations Register v1.6 DRAFT FOR APPROVAL

RECOMMENDATION:

That Te Komiti Mātauranga receive the Te Kawa Maioorooro version change and delegations update.

2.9 EPICs

Presenter: Simon Nash
YG and WB EPI Cs

RECOMMENDATION:

That Te Komiti Mātauranga receive the YG and WB EPICs.

2.10 Ako Ahimura Review of Student NPS Survey Report (for previous semester)

Presenter: Jocelyn Williams and Annette Pitovao
No report available.

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

No report due.

3.2.2 Pacific Success

No report due.

3.2.3 Disability Success

No report due.

3.2.4 International Success

No report due.

3.3 Subcommittee Reporting

3.3.1 Unitec Research Committee Report

Presenter: Marcus Williams

Report

Minutes

RECOMMENDATION:

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

3.3.2 Unitec Research Ethics Committee

Presenter: Marcus Williams

Report

Minutes

RECOMMENDATION:

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

3.3.3 Postgraduate Research and Scholarships Committee

Presenter: Marcus Williams

No report.

3.3.4 Quality Alignment Board

Presenter: Simon Tries

Memo

Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receive the update from Te Poari Whai Kōunga | the Quality Alignment Board from its hui of 13 March 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 hui of 20 March 2025.

3.3.6 Ako Ahimura Learning & Teaching Committee

Presenter: Jocelyn Williams
Report
February Minutes
Draft March Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receive this update from the Ako Ahimura Learning & Teaching Committee hui held on 20th February and 20th March 2025.

3.3.7 Retrospective Change of Enrolment Committee

No report.

4. Ētahi Kaupapa Anō | Any Other Business

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!