



agenda

Meeting via MS Teams

2025-01-29 8.00am - 8.15am

**Te Komiti Matua o te Komiti Mātauranga |
Academic Committee Standing Committee**

1. Previous Minutes

The Minutes of 11 December 2024 for approval.

The following items are still open:

- Certificate Request NZCE3
- Modified Programme of Study for Student 1352432

2. Graduand Approval List

From: Tara Roberts (Team Leader, Academic Registry & Graduation)

File Name: *20250129_ACSC Approval List 1*

Secure File Location: H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Committee\2025\0129_ACSC

Recommendation:

That Te Komiti Matua o te Komiti Mātauranga approve the graduands recorded in the Approval List/s at:

- H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Committee\2025\0129_ACSC

3. For discussion: Academic governance and delivery of micro-credentials and other non-formal awards

Action from the December 2024 Te Komiti Mātauranga hui:

ACSC Academic Approvals Committee

- Review and make recommendations on the academic governance and delivery of micro-credentials and other non-formal awards.

4. Programme Approvals

From: Simon Tries (Director, Te Korowai Kahurangi; Chair, Academic Approvals Committee)

File Name: ACSC Memo – 20250121

Recommendation:

That Te Komiti Matua o te Komiti Mātauranga approve the following Te Pūkenga developed micro-credential endorsed by Te Komiti Whakamana Hōtaka Hou | Academic Approvals Committee (20241205) with confirmation of requirements being submitted and confirmed 20241213 for:

- AI Solutions Accelerate Micro Credential (Level 7, 40 credits)

5. Modified Programme of Study for New Zealand Certificate in Animal Technology

From: Laura Harvey (Head of School, Environmental and Animal Science)

File Name: NZCAT Mod Prog Study memo

Recommendation: That Te Komiti Matua o te Komiti Mātauranga approve the Addition of two level 5 courses from the New Zealand Diploma in Veterinary Nursing (NZDV6) (ANML5104TP (15cr) and ANML5108TP (15cr)) to the NZCAT as alternative courses to be completed in lieu of NSCI5710 (30cr) which is no longer offered.

6. General Business

Nil.