



minutes

Meeting via MS Teams

2025-02-04

4.00pm – 4.15pm

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

Present: Simon Nash, Simon Tries, Martin Carroll

Apology:

In attendance: Delphine Gesché, Chris King

<u>Item #</u>	M Carroll	S Tries	S Nash
1	-	Moved	Seconded
2	-	Seconded	Moved

The Chair welcomed the Director, Schools and Performance who was in attendance.

1. Previous Minutes

The Minutes of 29 January 2025 were approved with the following amendment under General Business:

S Tries gave an update on assessment and monitoring by NZQA on the NZC Health and Wellbeing.

Matters arising from previous Minutes:

- Certificate Request NZCE3: This matter remains open.
- Modified Programme of Study for Student 1352432: it was noted that there was no current system approach to achieve what was requested and that there could be a manual process; it was noted that a hui would be held the following week with key stakeholders. It was noted that the issue of capturing possible future system enhancements was raised at SLT and that a register mechanism was being created for a range of purposes.
- CACR GDHE 1182 case: it was noted that the investigation was not yet complete.
Action: S Tries to bring a memo to the next hui.
- Academic governance and delivery of micro-credentials and other non-formal awards: It was noted that work was underway in this space. It was noted that Unitec would prefer to decide whether or not to take on a microcredential at the stage that the Business Case is being finalised by the Te Pūkenga National Office. It was agreed that it would be good to get the list of microcredentials in the pipeline in order to be ready when they come to Unitec.
Action: M Carroll to convey the resolution from the previous hui to Te Komiti Mātauranga via the ACSC minutes.
Action: S Nash to reach out to Dila Beisembayeva to obtain a list of microcredentials in the pipeline for business case consideration by Unitec.
Action: D Gesché to leave this item open

- Update on assessment and monitoring by NZQA on the NZC Health and Wellbeing: S Tries noted

that NZQA had advised that a programme monitoring visit would occur toward the end of 2025 or early 2026 to allow a full cohort of learners to complete prior the visit.

2. Graduand Approval List

From: Tara Roberts (Team Leader, Academic Registry & Graduation) File Name: 20250204_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\0204_ACSC

Resolution:

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\0204_ACSC **with the exception of** the Postgraduate Diploma in Applied Practice (Social Practice)

Action: S Tries to follow up on the Postgraduate Diploma in Applied Practice (Social Practice) case and report back to ACSC.

It was observed that some names may not have been captured correctly in the system (e.g. all caps, tilde, two last names and no first name).

3. General Business

Nil.

Meeting closed at 4:15pm.