



# agenda

## **Meeting via MS Teams**

2025-02-12 8.00am - 8.15am

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

## **1. Previous Minutes**

The Minutes of 04 February 2025 for approval.

The following items are still open:

- Certificate Request NZCE3
- Modified Programme of Study for Student 1352432
- CACR GDHE 1182 case
- Academic governance and delivery of micro-credentials and other non-formal awards

## **2. Graduand Approval List**

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

File Name: *20250212\_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\0212\_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\0204\_ACSC

## **3. Completion and award of Graduate Diploma in Higher Education [GDHE] to Student ID:1307451**

From: Steve Marshall (Te Korowai Kahurangi)

File Name: *Completion and award of Graduate Diploma in Higher Education [GDHE] to Student ID:1307451*

## **4. Modified Programme of Study for New Zealand Certificate in Animal Technology**

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

File Name: Modified Programme of Study for New Zealand Certificate in Animal Technology

**5. General Business**

Nil.