



minutes

Meeting via MS Teams

2025-02-19

8.00am – 8.15am

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

Present: Simon Nash, Simon Tries,
Martin Carroll, Chris King

Apology:

In attendance: Delphine Gesché,

| <u>Item #</u> | M Carroll | S Tries | S Nash | C King |
|---------------|-----------|---------|----------|--------|
| 1 | Moved | | Seconded | |
| 2 | | | Seconded | Moved |
| 3 | - | - | - | - |

The Chair welcomed Chris King as a new member of ACSC.

1. Previous Minutes

The Minutes of 12 February 2025 were approved with the following amendment:

Item 3: It was noted that the qualification *was expiring on the NZQCF...*

Matters arising from previous Minutes:

Academic governance and delivery of micro-credentials and other non-formal awards: Action completed. It was noted that the MCs in the list provided were past the Business Case stage and were currently in the final stages of the approval process.

It was noted that other MCs were in development. It was suggested to route these through TAPAP in parallel to the Te Pūkenga process.

Action: S Tries to ask D Beisembayeva to share the Te Pūkenga BC template and process for our consideration, as well as a recently approved BC if possible, in order to check whether Unitec can implement parts of the Te Pūkenga process into its own process to make it more efficient.

Action: M Carroll to give G Gilmore a heads-up on this subject.

It was asked for this item to remain open.

2. Graduand Approval List

From: Tara Roberts (Team Leader, Academic Registry &
Graduation) File Name: *20250219_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\0219_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

3. General Business

Nil.

Meeting closed at 8:22am.