



minutes

Meeting via MS Teams

2025-02-26

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

1. Previous Minutes

The Minutes of 19 February 2025 were approved.

Update on micro-credentials:

Action: M Carroll, S Nash and S Tries to meet with D Beisembayeva to discuss the academic portfolio and academic governance of micro-credentials.

It was noted that M Carroll had given the RED a heads-up, who would talk to G Gilmore.

It was advised that NZQA was also raising questions around the risk related to accountability for micro-credentials post-Te Pūkenga.

Item to be kept open.

2. Graduand Approval List

From: Tara Roberts (Team Leader, Academic Registry & Graduation) File Name: *20250226_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\0226_ACSC

Resolution:

Te Komiti Matua o te Komiti Mātauranga approves 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\0226_ACSC

3. General Business

- 1) NZCSL modified Programmes of Study

The ratification of the decision to approve modified Programmes of Study (made over email on 21 February 2025) was noted.

It was highlighted that it was important for transition plans to go through the Approvals Committee during the development phase.

Action: S Tries and C King to remind the AAC and the APMs of the importance of transition plans being submitted with programme changes of this nature.

Action: S Tries to have a conversation with NZQA, then submit a Type 2 change

- 2) It was requested that two SIT graduates be authorised to participate in the Unitec graduation. After deliberations, it was decided to decline the request.

Meeting closed at 08:23am.