



# minutes

## Meeting via MS Teams

2025-03-05

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
<b>1</b>		Moved		Seconded
<b>2</b>		Seconded		Moved

## 1. Previous Minutes

The Minutes of 26 February 2025 were approved.

Matters arising:

- Update on microcredentials: The Chair advised that he was waiting for an update from G Gilmore on the future of Te Pūkenga microcredentials.

The following actions from the previous meeting in relation to the item “NZCSL modified Programmes of Study” were rolled over to the following meeting:

**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. Graduand Approval List

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

File Names: *20250305\_ACSC Approval List 1*

*20250305\_ACSC Approval List 2*

Secure File Location: H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Committee\2025\0305\_ACSC

### **Recommendation:**

That Te Komiti Matua o te Komiti Mātauranga approve the graduands recorded in the **Approval List 1** at:

- H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference

## Lists\Lists for Academic Committee\2025\0305\_ACSC

It was noted that the approval of **Approval List 2** (Student ID 1340111) was deferred until the following meeting.

**Action:** S Tries to provide more background information at the next meeting.

It was requested that in the future, a memo with an explanation be provided alongside any anomalies in order to speed up the approval process.

### **3. General Business**

It was advised that Te Pūkenga had called for nominations from Business Divisions to participate in the pilot of the iQAF Self-Review. It was acknowledged that there were pros and cons to participating, and it was noted that this exercise would add to an already heavy workload due to the potential merger. It was agreed that M Carroll would therefore discuss this with the REDs with a recommendation to not volunteer this time.

Meeting closed at 08:23am.