



agenda

Meeting via MS Teams

2025-03-12 8.00am - 8.15am

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

1. Previous Minutes

The Minutes of 05 March 2025 for approval.

Matters arising:

- Update on microcredentials
- Open actions:
 - **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. Graduan Approval List

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

File Name: 20250312_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\0312_ACSC

Recommendation:

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

- H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Committee\2025\0312_ACSC

3. Programme Approvals

From: Simon Tries, Director, Te Korowai Kahurangi, Chair, Academic Approvals Committee

File Name: *Programme Approvals*

Recommendation:

That Te Komiti Matua o te Komiti Mātauranga | Academic Committee Standing Committee approve the following Te Pūkenga developed micro-credential endorsed by Te Komiti Whakamana Hōtaka Hou | Academic Approvals Committee (20250220) with confirmation of requirements being submitted and confirmed 20250305 for:

- **Resource Management Practice to Policy Micro-Credential (Level 5, 10 credits) [MCRMP]**

- **Resource Management Hāpu plans, Decision Making and Māori Leadership Micro-Credential (Level 5, 10 credits) [MCRMH]**

4. General Business

Nil.