



minutes

Meeting via MS Teams

2025-03-12

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			Moved	Seconded
3	Moved		Seconded	
4	Moved	Seconded		

1. Previous Minutes

The Minutes of 05 March 2025 were approved.

It was noted that the open actions were to be rolled over.

- **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 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

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 Lists\Lists for Academic Committee\2025\0312_ACSC

It was noted that a process was needed in case of programme closures to ensure Unitec provides accurate and timely advice to impacted learners about the implications for their maximum time to complete the programme.

It was suggested that the Tāmaki policy work explore the possibility for students to move to new student regulations when regulations are updated, rather than stay under the original regulations that applied when they started their studies.

3. Programme Approvals

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

File Name: *Programme Approvals*

Resolution:

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

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

File Name: *CACR:for Inactive Discontinued Prog_NZCAC_ID 1560691*

A discussion was held on the cross-credit process. It was agreed that it would need to be revisited during the Tāmaki integration process.

Resolution:

That Te Komiti Matua o te Komiti Mātauranga approve the graduand listed in the CACR New Zealand Certificate in Animal Care (Student ID 1560691).

Meeting closed at 08:25am.

Topics for resolution via Integrated Tāmaki Academic Policy

Date added	Issue
12 March 2025	In case of programme closures: creation of a process to ensure Unitec provides accurate and timely advice to impacted learners about the implications for their maximum time to complete the programme.
12 March 2025	Explore the possibility for students to move to new student regulations when regulations are updated, rather than stay under the original regulations that applied when they started their studies.
12 March 2025	Cross-credit process be revisited.