



minutes

Meeting via MS Teams

2025-03-19

8.00am – 8.15am

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

Present: Simon Nash, Simon Tries,

Apology: Martin Carroll, Chris King

In attendance: Delphine Gesché

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

It was noted that the meeting was not quorate and that the decisions would be ratified at the following hui.

1. Previous Minutes

The Minutes of 12 March 2025 were approved.

Open actions:

- **Action:** S Tries and C King to remind the AAC and the APMs of the importance of transition plans being submitted when an updated version of a programme is proposed for approval.

Update: S Tries to discuss at AAC this week, C King to talk to APMs on Thursday. Action to remain open.

- **Action:** S Tries to have a conversation with NZQA regarding transition arrangements for the NZCSL.

Update: S Tries had the conversation with NZQA and explained the issue. NZQA has asked for a notification by Type 1 change and for the documentation to be provided.

2. Graduand Approval List

From: Tara Roberts (Team Leader, Academic Registry & Graduation) File Name: *20250319_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\0319_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\0319_ACSC

It was noted that “and Mechanical” should be removed from the Bachelor of Engineering Technology with majors in Civil and Electrical Programme Title.

3. General Business

Meeting closed at 8:13am.

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. |