



agenda

Meeting via MS Teams

2025-04-30 8.00am - 8.15am

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

1. Previous Minutes

The Minutes of 16 April 2025 for approval.

Open actions:

- **Action:** S Tries to provide the documentation to NZQA and send a notification by Type 1 change for the NZCSL (to be completed by early May).
- **Action:** M Carroll and D Gesché to update the ACSC Terms of Reference.
- **Action:** S Tries and C King to investigate the removal of milestone requirements and look to restructure this as an embedded programme relationship.

2. Graduand Approval List

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

File Name: *20250430_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\0430_ACSC

Recommendation:

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\0430_ACSC

3. Emeritus Professorship Policy

From: Martin Carroll (DCE Academic)

File Name: Emeritus Professorship Policy 2025-04-29

4. General Business

Nil.