



minutes

Meeting via MS Teams

2025-04-30

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	-	Seconded	-	Moved

1. Previous Minutes

The Minutes of 16 April 2025 were approved.

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

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

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\0430_ACSC

3. Emeritus Professorship Policy

From: Martin Carroll (DCE Academic)

File Name: Emeritus Professorship Policy 2025-04-29

Action: Martin to bring a memo to the next Te Komiti Mātauranga and Academic Committee meetings inviting them to delegate decisions to the DCE Academic.

Action: everyone to provide feedback on the Emeritus Professorship policy.

4. General Business

Nil.

Meeting closed at 08:27am.

5. 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.