



Te Komiti Mātauranga | Academic Committee

AGENDA

Date: Thursday 08 May 2025

Time: 2pm-5pm

Venue: Teams and 110-2019

Whakatuwheratanga | Opening

Manawa mai te mauri nuku
Manawa mai te mauri rangi
Ko te mauri kai au
he mauri tipua
Ka pakaru mai te pō
Tau mai te mauri
Haumi e, hui e, taiki e!

Embrace the power of the earth
Embrace the power of the sky
The power I have
Is mystical
And shatters all darkness
Cometh the light
Join it, gather it, it is done!

Tae Ā-Tinana & Ngā Whakapāha | Attendance & Apologies

Apologies

James Oldfield (proxy: Jocelyn Williams)

Luka Crosbie (proxy: Simon Nash)

John Pepere

Peseta Sam Lotu-liga

Irene Wu

Simon Nash (for leaving at 3:45pm)

James Meyer (late arrival)

Attendance

2025 Attendance Tracker

1. Whakahaere o te Komiti | Committee Management

1.1 Work Plan

2025 Work Plan

1.2 Actions

Actions

1.3 Pitopito Kōrero o Ngā Hui | Minutes of the Previous Meetings

1.3.1 TKM Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receives the Minutes of the following meeting:

- 03 April 2025

1.3.2 ACSC Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receives the minutes of the following Standing Committee meetings:

- 02 April 2025
- 16 April 2025

1.4 Matters arising

Nil

1.5 Correspondence

Nil

2. General Business

2.1 Chairperson's Report

Presenter: Martin Carroll

RECOMMENDATION:

That Te Komiti Mātauranga receives the Chairperson's Report.

2.2 Artificial Intelligence

Presenter: Martin Carroll

Verbal report

RECOMMENDATION:

That Te Komiti Mātauranga receives the verbal report on Artificial Intelligence.

2.3 Recognition Awards Delegation

Presenter: Martin Carroll

Memo

RECOMMENDATION:

That Te Komiti Mātauranga:

- (a) approves the establishment of Professors Emeriti; and
- (b) delegates to the DCE Academic the authority to establish and enact the process for Professors Emeriti (based upon the approach used at MIT).

2.4 SSAG Submission

Presenter: Martin Carroll
Paper

RECOMMENDATION:

That Te Komiti Mātauranga receives Unitec's SSAG submission.

2.5 Unitec Student Complaints (formal and Informal) and Appeals – Q1: January to March 2025

Presenter: Annette Pitovao
Memo

RECOMMENDATION:

That Te Komiti Mātauranga receives this Student Complaints (formal and informal) and Appeals report for Q1 2025.

2.6 Ako Ahimura Review of Student NPS Survey Report (for previous semester)

Presenter: Jocelyn Williams
Paper

RECOMMENDATION:

That Te Komiti Mātauranga approves the recommendations of the review of Student NPS 2024.

3. Standing Items

3.1 Oversight of Quality Assurance Systems

Presenter: Simon Tries
Report

RECOMMENDATION:

That Te Komiti Mātauranga receives the update on the current status of key quality assurance systems across Unitec.

3.2 Group Reporting

3.2.1 Māori Success

Presenter: Vivienne Merito
No report.

RECOMMENDATION:

That Te Komiti Mātauranga receives the report on Māori Success.

3.2.2 Pacific Success

Presenter: Luka Crosbie
Report
Newsletter

RECOMMENDATION:

That Te Komiti Mātauranga receives the report on Pacific Success.

3.2.3 Disability Success

Presenter: Annette Pitovao
Report

RECOMMENDATION:

That Te Komiti Mātauranga receives the report on Disability Success.

3.2.4 International Success

Presenter: Annette Pitovao
Report

RECOMMENDATION:

That Te Komiti Mātauranga receives the report on International Success.

3.3 Subcommittee Reporting

3.3.1 Unitec Research Committee Report

Presenter: Marcus Williams
Report
Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receives the URC report.

3.3.2 Unitec Research Ethics Committee

Presenter: Marcus Williams
Report
Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receives the UREC report.

3.3.3 Postgraduate Research and Scholarships Committee

Presenter: Marcus Williams
Report
Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receives the PGRSC report.

3.3.4 Quality Alignment Board

Presenter: Simon Tries
Report
Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receives the QAB report.

3.3.5 Academic Approvals Committee

Presenter: Simon Tries
Report

RECOMMENDATION:

That Te Komiti Mātauranga receives the AAC report.

3.3.6 Ako Ahimura Learning & Teaching Committee

Presenter: Jocelyn Williams
Report
Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receives the AALTC report and approve the recommendations therein.

3.3.7 Retrospective Change of Enrolment Committee

Presenter: Chris King
Report

RECOMMENDATION:

That Te Komiti Mātauranga approve:

1. the disestablishment the RCoE Committee effective 1 June 2025.
2. the delegation of approval of any retrospective enrolment change requests to Academic Leaders, with escalation to the DCE – Academic as/if required.
3. the continuation of the mahi of the RCoE within business-as-usual (BAU) processes to ensure:
 - a) ongoing oversight of retrospective enrolment changes aligned with funding and compliance requirements,
 - b) timely resolution of learner record inaccuracies to uphold student equity, and;
 - c) ongoing systemic improvements to reduce the likelihood of future errors.

4. Ētahi Kaupapa Anō | Any Other Business

Whakamutunga | Closing

Ka wehe atu tātou
I raro i te rangimārie
Te harikoa
Me te manawanui
Haumi ē! Hui ē! Taiki ē!

We are departing
Peacefully
Joyfully
And resolute
We are united, progressing forward!