



agenda

Meeting via MS Teams

2025-05-20 8.00am - 8.15am

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

1. Previous Minutes

The Minutes of 30 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 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.
- **Action:** everyone to provide feedback on the Emeritus Professorship policy.

2. Graduand Approval List

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

File Names: *20250521_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\0521_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\0514_ACSC

3. General Business

Nil.