



minutes

Meeting via MS Teams

2025-05-21

9.30am – 9.45am

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

Present: Simon Nash, Simon Tries,
Martin Carroll, Chris King

Apology: Simon Nash for arriving at
9:35am

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 30 April 2025 were approved.

Open actions:

- **Action:** S Tries to provide the documentation to NZQA and send a notification by Type 1 change for the NZCSL. **Update 21/05:** going to NZQA on 22 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. **Update 21/05:** S Tries and C King to come back with a progress report by the end of July.
- **Action:** everyone to provide feedback on the Emeritus Professorship policy. **Update 21/05:** will go to Te Komiti Mātauranga for approval. Item closed.

2. Graduand Approval List

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

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\0521_ACSC

3. General Business

Nil.

Meeting closed at 9:42am.

4. 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. |