



AGENDA

Date: Thursday 05 June 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

Laura Harvey (proxy: Lorne Roberts)
Rayyan Hassan
Simon Nash
Chris King
James Meyer
Peseta Sam Lotu-liga

Attendance

2025 Attendance Tracker

1. Whakahaere o te Komiti | Committee Management

1.1 Membership

RECOMMENDATION:

That Te Komiti Mātauranga confirm the appointment of Hadley Brown as a member of Te Komiti Mātauranga.

1.2 Work Plan

2025 Work Plan

1.3 Actions

Actions

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

1.4.1 TKM Minutes

RECOMMENDATION:

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

- 08 May 2025

1.4.2 ACSC Minutes

RECOMMENDATION:

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

- 16 April 2025
- 30 April 2025

1.5 Matters arising

Nil

1.6 Correspondence

Nil

2. General Business

2.1 Chairperson's Report

Presenter: Martin Carroll

RECOMMENDATION:

That Te Komiti Mātauranga receive the Chairperson's Report.

2.2 Artificial Intelligence

Presenter: Martin Carroll

Verbal report

RECOMMENDATION:

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

2.3 Digital Learning Standards May 2025 review

Presenter: James Oldfield

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Digital Learning Standards May 2025 review

2.4 Unitec Academic Integrity Review 2024

Presenter: Jocelyn Williams
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Unitec Academic Integrity Review 2024.

2.5 Emeritus Professorship Policy

Presenter: Martin Carroll
Policy

RECOMMENDATION:

That Te Komiti Mātauranga approve the Emeritus Professorship Policy.

2.6 QAB Review of Moderation Annual Report for previous year

Presenter: Simon Tries
No report.

2.7 QAB Review of Assuring Consistency Annual Report (for previous year)

Presenter: Simon Tries
No report.

2.8 QAB Review of Moderation Annual Report for previous year

Presenter: Simon Tries
No report.

2.9 QAB Review of Statutory Compliance Check

Presenter: Simon Tries
No report.

2.10 Approval of 2026 Academic Calendar

Presenter: Hung Ngo
No report.

3. Standing Items

3.1 Oversight of Quality Assurance Systems

Presenter: Simon Tries
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Oversight of Quality Assurance Systems report.

3.2 Group Reporting

3.2.1 Māori Success

No report due.

3.2.2 Pacific Success

No report due.

3.2.3 Disability Success

No report due.

3.2.4 International Success

No report due.

3.3 Subcommittee Reporting

3.3.1 Unitec Research Committee Report

Presenter: Hadley Brown

Report

Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receive the URC report and minutes.

3.3.2 Unitec Research Ethics Committee

Presenter: Hadley Brown

Report

Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receive the UREC report and minutes.

3.3.3 Postgraduate Research and Scholarships Committee

Presenter: Hadley Brown

Report

Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receive the PGRSC report and minutes.

3.3.4 Quality Alignment Board

Presenter: Simon Tries

Report

Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receive the QAB report and minutes.

3.3.5 Academic Approvals Committee

Presenter: Simon Tries
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the AAC report.

3.3.6 Ako Ahimura Learning & Teaching Committee

Presenter: Jocelyn Williams.
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the AALTC report.

4. Ētahi Kaupapa Anō | Any Other Business

4.1 Changes to Grade Reconsiderations policy, procedure and advice

Presenter: Martin Carroll
Paper

RECOMMENDATION:

That Te Komiti Mātauranga approve the recommendations made in this paper, in time to take effect before the bulk of final grades and course outcomes are published for Semester One 2025.

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!