



agenda

Meeting via MS Teams

2025-06-11 8.00am - 8.15am

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

1. Previous Minutes

The Minutes of 21 May 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. **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.

2. Graduand Approval List

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

File Name: *20250611_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\0611_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\0611_ACSC

3. Cross credit application

From: Susan Bennett, Head of School, SCEAT

File Names: *03.20250611_SBennett_Memo_Cross credit application*

03.20250611_SBennett_Attachment_Original Cross credit

Recommendation:

That Te Komiti Mātauranga approve a variation to the BCS/GDCMP programme regulations, to allow approval of the cross credit application requested by Madan Roka (ID 1583011) on 19 January 2024.

4. Programme Approvals

From: Simon Tries, Director, Te Korowai Kahurangi; Chair, Academic Approvals Committee

File Name: Programme Approvals

Recommendation:

That Te Komiti Matua o te Komiti Mātauranga | Academic Committee Standing Committee approve the following Type 2 changes for:

- Bachelor of Nursing [BNURS] (Level 7, 360 credits)

5. General Business

Nil.