



# minutes

## Meeting via MS Teams

2025-06-11

8.00am – 8.15am

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

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

**Apology:** Simon Nash

**In attendance:** Delphine Gesché

<u>Item #</u>	M Carroll	S Tries	S Nash	C King
<b>1</b>	-	Seconded	-	Moved
<b>2</b>	-	Moved	-	Seconded
<b>3</b>	Moved	-	-	Seconded
<b>4</b>	-	Moved	-	Seconded

## 1. Previous Minutes

The Minutes of 21 May 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 11/06:** action completed.
- **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. 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

### **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\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

**Resolution:**

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

**Action:** ACSC tasks C King with investigating this issue. C King to develop Terms of Reference for M Carroll to sign off.

#### 4. Programme Approvals

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

File Name: Programme Approvals

**Resolution:**

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)
- Bachelor of Teaching (Early Childhood Education) [BTEC] (Level 7, 360 credits)

#### 5. General Business

Nil.

Meeting closed at 08:34am.

#### 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.