



agenda

Meeting via MS Teams

2025-06-25 8.00am - 8.15am

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

Apology: Simon Tries

1. Previous Minutes

The Minutes of 11 June 2025 for approval.

Open actions:

- **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.
- **Action:** ACSC tasks C King with investigating the cross-credit application issue. C King to develop Terms of Reference for M Carroll to sign off.

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. NZDV6 Variation of Regulations

From: Simon Tries

Recommendation:

That Te Komiti Matua o Te Komiti Mātauranga approve the proposed variation in regulations for the NZDV6 programme, as presented

4. NZCAE Incorrect Grades Awarded

From: Simon Tries

Recommendation:

That Te Komiti Matua o Te Komiti Mātauranga approve the proposed corrective steps to correct incorrect

Agenda – Meeting via MS Teams

grades awarded under the NZCAE programme

5. General Business

Nil.