



minutes

Meeting via MS Teams

2025-06-25

8.00pm – 8.15am

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

Present: Simon Nash, Martin Carroll,
Chris King

Apology: Simon Tries

In attendance: Riza Aguilar

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

1. Previous Minutes

The Minutes of 11 June 2025 were approved.

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

Martin - No authority to modify regs of unified progs

Action: ACSC to advise EAS, through the HoS, that the proposal be presented to the National Programme Committee as the NZDV6 is a unified programme.

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 grades awarded under the NZCAE programme

Action: Deferred to next hui. ACSC tasks S Tries to add a table showing both 11-Pt and 4-Pt Degree grading basis

5. **General Business**

Nil.

Meeting closed at 8.37am

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.