



AGENDA

Date: Thursday 03 July 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

Guillermo Ramirez-Prado (proxy : Susan Bennett)
Simon Nash
Chris King
Luka Crosbie
Jocelyn Williams
Liz Rainsbury
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 removal of Toa Faneva 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:

- 05 June 2025

1.4.2 ACSC Minutes

RECOMMENDATION:

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

- 21 May 2025
- 11 June 2025

1.5 Matters arising

Nil

1.6 Correspondence

1.6.1 Distribution of Unified Programmes of Study following disestablishment of Te Pūkenga

From: Deborah Young

Date: 13 June 2025

Attachment

RECOMMENDATION:

That Te Komiti Mātauranga receive the correspondence since the 05 June 2025 meeting of the Committee.

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 2027 Academic Calendar

Presenter: Simon Tries
2027 Academic Calendar

RECOMMENDATION:

That Te Komiti Mātauranga approve the 2027 Academic Calendar.

2.4 Moderation 2024 Annual Report

Presenter: Simon Tries
Memo
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the 2024 Annual Moderation Report and note that further consideration is being given to how best to address the issues identified in the report.

2.5 Degree Monitoring 2024 Annual Report

Presenter: Simon Tries
Memo
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Degree Monitoring 2024 Annual Report.

2.6 Programme Review 2024 Annual Report

Presenter: Simon Tries
Memo
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Programme Review 2024 Annual Report.

2.7 Consistency Review 2024 Annual Report

Presenter: Simon Tries
Memo
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Consistency Reviews 2024 Annual Report.

2.8 Managing Regulatory Responsibilities 2024 Annual Report

Presenter: Simon Tries
Memo
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the 2024 Managing Regulatory Responsibilities Annual

Report; and note:

- the action currently underway to confirm actual non-compliant activity; and
- an updated report will be provided to Academic Committee.

2.9 Education Code of Practice Self-Assessment Report

Presenter: Annette Pitovao

Email

RECOMMENDATION:

That Te Komiti Mātauranga receive the Education Code of Practice Self-Assessment Report.

3. Standing Items

3.1 Oversight of Quality Assurance Systems

Presenter: Simon Tries

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the update on the current status of key quality assurance systems across Unitec.

3.2 Group Reporting

3.2.1 Māori Success

Presenter: Vivienne Merito

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the report on Māori Success.

3.2.2 Pacific Success

Presenter: Luka Crosbie

No report.

3.2.3 Disability Success

Presenter: Annette Pitovao

No report.

3.2.4 International Success

Presenter: Annette Pitovao

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the report on International Success.

3.3 Subcommittee Reporting

3.3.1 Unitec Research Committee Report

Presenter: Hadley Brown

Report

Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receive the Unitec Research Committee Report.

3.3.2 Unitec Research Ethics Committee

Presenter: Hadley Brown

Report

Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receive the Unitec Research Ethics Committee Report.

3.3.3 Postgraduate Research and Scholarships Committee

Presenter: Hadley Brown

No report (no meeting).

3.3.4 Quality Alignment Board

Presenter: Simon Tries

Report

Minutes

RECOMMENDATION:

That Te Komiti Mātauranga receive the update from Te Poari Whai Kounga | the Quality Alignment Board from its hui of 12 June 2025.

3.3.5 Academic Approvals Committee

Presenter: Simon Tries

No report (no meeting).

3.3.6 Ako Ahimura Learning & Teaching Committee

Presenter: Jocelyn Williams

No report (no meeting).

4. Ētahi Kaupapa Anō | Any Other Business

Nil

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!