



# agenda

## Meeting via MS Teams

2025-07-23 8.00am - 8.15am

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

### 1. Previous Minutes

The Minutes of 09 July 2025 for approval.

### 2. Graduand Approval List

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

File Name: *20250723\_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\0723\_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\0723\_ACSC

### 3. Grading basis for Te Pūkenga 4 point competency grades

From: Simon Tries

File Name: *Grading basis for Te Pūkenga 4 point competency grades*

#### **Recommendation:**

That Academic Committee Standing Committee confirm:

- the thresholds for the Te Pūkenga 4 point competency based assessment grading basis (CBA-4) (C20) as proposed
- note the actions already taken to address the issue

### 4. Status of expiring and discontinued programmes

From: *Steve Marshall, Lead Quality Systems, Te Korowai Kahurangi*

File Name: Status of expiring and discontinued programmes

#### **Recommendation:**

That Academic Committee Standing Committee

1. Receives the updated expiring/discontinued status for each programme as noted in the attached data sheet.

2. Approved the inactivation in Unitec systems of those programmes noted in the report that have been confirmed as being no longer offered and in which there are no active students.
3. Approve the inactivation in Unitec systems using a 'future row date' for those programmes which have not yet reached the 'last date of completion' but which will lapse on that date.

## 5. International Equivalencies

From: Simon Tries

<https://www.unitec.ac.nz/international/study-with-us/country-specific-criteria>

## 6. General Business

7. Nil.