



Te Komiti Mātauranga | Academic Committee

AGENDA

Date: Thursday 07 August 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

Sue Palfreyman
Peseta Sam Lotu-liga
Annette Pitovao (Proxy: Sophie Aleke Fa'avae for item 2.4)
Vivienne Merito
Rayyan Hassan (for leaving at 4pm)
Liz Rainsbury
James Meyer
Irene Wu

Attendance

2025 Attendance Tracker

1. Whakahaere o te Komiti | Committee Management

1.1 Work Plan

2025 Work Plan

1.2 Actions

Actions

1.3 Pitopito Kōrero o Ngā Hui | Minutes of the Previous Meetings

1.3.1 TKM Minutes

RECOMMENDATION:

That Te Komiti Mātauranga received the Minutes of the following meeting:

- 03 July 2025 (closed session)

1.3.2 ACSC Minutes

RECOMMENDATION:

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

- 25 June 2025
- 02 July 2025
- 09 July 2025

1.4 Matters arising

Nil

1.5 Correspondence

Nil

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 Research Productivity Traffic Light Report

Presenter: Hadley Brown

Memo

Report

RECOMMENDATION:

That Te Komiti Mātauranga approves the Research Productivity Traffic Light Report.

2.4 Unitec Student Complaints (formal and Informal) and Appeals – Q2: April to June 2025

Presenter: Sophie Aleke Fa'avae
Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Unitec Student Complaints (formal and Informal) and Appeals – Q2: April to June 2025.

2.5 QAB Review of Programme *Evaluation and Planning Annual Report* (for previous year)

Presenter: Simon Tries
No report due to the QAB meeting not being quorate.

2.6 MIT Graduate Destination Survey

Presenter: Martin Carroll
Paper

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

No report due.

3.2.2 Pacific Success

No report due.

3.2.3 Disability Success

No report due.

3.2.4 International Success

No report due.

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

Verbal report.

RECOMMENDATION:

That Te Komiti Mātauranga receive the verbal report of the Quality Alignment Board.

3.3.5 Academic Approvals Committee

Presenter: Simon Tries

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the Academic Approvals Committee report.

3.3.6 Ako Ahimura Learning & Teaching Committee

Presenter: Jocelyn Williams

Report

RECOMMENDATION:

That Te Komiti Mātauranga receive the update from the Ako Ahimura Learning & Teaching Committee hui held on 17th July 2025.

4. Ētahi Kaupapa Anō | Any Other Business

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!