



## Te Komiti Mātauranga | Academic Committee

### AGENDA

**Date:** Thursday 04 September 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

Martin Carroll  
John Pepere  
Irene Wu  
Simon Tries  
Peseta Sam Lotu-liga  
Peter McPherson

### Chair

Simon Nash

### 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:

- 07 August 2025

### **1.3.2 ACSC Minutes**

#### **RECOMMENDATION:**

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

- 23 July 2025
- 06 August 2025

### **1.4 Matters arising**

Nil

### **1.5 Correspondence**

Nil

## **2. General Business**

### **2.1 Chairperson's Report**

Presenter: Simon Nash

#### **RECOMMENDATION:**

That Te Komiti Mātauranga receive the Chairperson's Report.

### **2.2 Artificial Intelligence**

Presenter: Martin Carroll

Verbal report

### **2.3 Research Outcomes Annual Report 2024**

Presenter: Rosanne Ellis

Memo

Report

#### **RECOMMENDATION:**

That Te Komiti Mātauranga approve the Unitec 2024 Research Annual Report.

### **2.4 Proposal to integrate Academic Committees**

Presenter: Chair

DCEA Memo

Te Poari Akoranga Terms of Reference

Proposed Integrated Academic Governance Chart

Draft Standing Orders

### **2.5 2024 Programme Evaluation and Planning (PEP) Annual Report**

Presenter: Simon Tries

Report

**RECOMMENDATION:**

That Te Komiti Mātauranga receive the Programme Evaluation and Planning 2024 Annual Report.

**2.6 Consultation on the final design of the integrated quality assurance framework (iQAF)**

Presenter: Simon Tries  
Paper

**RECOMMENDATION:**

That Te Komiti Mātauranga receive the paper on the 2.6 Consultation on the final design of the integrated quality assurance framework (iQAF).

**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  
Report

**RECOMMENDATION:**

That Te Komiti Mātauranga receive the report on Pacific Success.

**3.2.3 Disability Success**

Presenter: Annette Pitovao  
Report

**RECOMMENDATION:**

That Te Komiti Mātauranga receive the report on Disability Success.

**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: Rosanne Ellis  
Report  
Minutes

**RECOMMENDATION:**

That Te Komiti Mātauranga receive the report of the Unitec Research Committee and accompanying minutes.

**3.3.2 Unitec Research Ethics Committee**

Presenter: Rosanne Ellis  
Report  
Minutes

**RECOMMENDATION:**

That Te Komiti Mātauranga receive the report of the Unitec Research Ethics Committee and accompanying minutes.

**3.3.3 Postgraduate Research and Scholarships Committee**

Presenter: Rosanne Ellis  
Report  
Minutes

**RECOMMENDATION:**

That Te Komiti Mātauranga receive the report of the Postgraduate Research and Scholarships Committee and accompanying minutes.

**3.3.4 Quality Alignment Board**

Presenter: Simon Tries  
Report  
Minutes

**RECOMMENDATION:**

That Te Komiti Mātauranga receive the report of the Quality Alignment Board and accompanying minutes.

**3.3.5 Academic Approvals Committee**

Presenter: Simon Tries  
Report

**RECOMMENDATION:**

That Te Komiti Mātauranga receive the report of the Academic Approvals Committee.

### **3.3.6 Ako Ahimura Learning & Teaching Committee**

Presenter: Jocelyn Williams

Report

#### **RECOMMENDATION:**

That Te Komiti Mātauranga receive the report of Ako Ahimura Learning & Teaching Committee.

## **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!