



## Te Komiti Mātauranga | Academic Committee

### AGENDA

**Date:** Thursday 02 October 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

Jocelyn Williams  
Annette Pitovao (proxy: Anna Wheeler)  
Peter McPherson (proxy: Annabel Pretty)  
Luka Crosbie  
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 appointment of Mike Foley 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:

- 04 September 2025

### **1.4.2 ACSC Minutes**

#### **RECOMMENDATION:**

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

- 20 August 2025
- 03 September 2025

## **1.5 Matters arising**

Nil

## **1.6 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

### **2.3 Moderation 2024 Annual Report**

Presenter: Simon Tries

Memo

Report

#### **RECOMMENDATION:**

That Te Komiti Mātauranga receive the 2024 Annual Report.

### **2.4 2024 Programme Evaluation and Planning (PEP) Annual Report**

Presenter: Simon Tries

Report

**RECOMMENDATION:**

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

**2.5 Making AI Literacy for Learners and Academic Integrity modules compulsory**

Presenter: James Oldfield  
Paper

**RECOMMENDATION:**

That Te Komiti Mātauranga receive the report on Making AI Literacy for Learners and Academic Integrity modules compulsory.

That Te Komiti Mātauranga require all learners to complete the Academic Integrity Module within their first year of study.

That Te Komiti Mātauranga encourage all learners to complete an Artificial Intelligence Module along with annual updates, recognised through badging

**2.6 International equivalencies**

Presenter: Simon Nash  
Briefing paper

**RECOMMENDATION:**

Te Komiti Mātauranga:

- accept the proposed updated international equivalency settings to be adopted at both MIT and Unitec.
- establish a formal process for the updating of international equivalency standards at both MIT and Unitec.

**2.7 Academic Committee Integration**

Presenter: Martin Carroll  
Memo

**RECOMMENDATION:**

That MIT Academic Committee and Unitec Te Komiti Mātauranga operate as a Joint Academic Committee, as per the protocols set out in the memo, from Monday 6 October 2025 for the rest of 2025 (unless a new Council approves and establishes an Academic Board earlier).

**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: Rosanne Ellis

Report

Minutes

#### **RECOMMENDATION:**

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

### **3.3.2 Unitec Research Ethics Committee**

Presenter: Rosanne Ellis

Report

Minutes

#### **RECOMMENDATION:**

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

### **3.3.3 Postgraduate Research and Scholarships Committee**

Presenter: Rosanne Ellis

Report

Minutes

#### **RECOMMENDATION:**

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

### **3.3.4 Quality Alignment Board**

Presenter: Simon Tries

Report

*Minutes not yet available.*

**RECOMMENDATION:**

That Te Komiti Mātauranga receive the Quality Alignment Board report.

**3.3.5 Academic Approvals Committee**

Presenter: Simon Tries

*No report due to the committee being inquorate.*

**3.3.6 Ako Ahimura Learning & Teaching Committee**

Presenter: Jocelyn Williams

*No report.*

**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!