



AGENDA

Date: Thursday 06 November 2025

Time: 1:30pm-5pm

Venue: MS Teams

1. Whakatuwheratanga | Opening

Me īnoi tātou
Kia tūturu tātou (*Let's be real*)
Kia manaaki tātou (*Let's be caring*)
Kia whai hiranga tātou (*Let's pursue excellence*)
Kia tūhonohono tātou (*Let's connect*)

Whano! Whano!
Haramai te toki!
Haumi ē!
Hui ē!
Taiki ē!

1.1 Apologies

Mike Foley
Rosanne Ellis (for late arrival)
Sue Palfreyman
Irene Wu
Laura Harvey (proxy: Susan Bennett)
Jo Perry
Anne Sinclair (for late arrival)
Nick Kusari

1.2 Work Plan

2025 Work Plan – Unitec
2025 Work Plan - MIT

1.3 Actions

Actions – Unitec
Actions – MIT

1.4 Previous Minutes

RECOMMENDATION:

That the MIT Academic Committee receive the Minutes of the following meetings:

- 01 October 2025

RECOMMENDATION:

That Te Komiti Mātauranga receive the Minutes of the following meetings:

- 02 October 2025

1.5 ACSC Minutes

RECOMMENDATION:

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

- 17 September 2025
- 01 October 2025
- 15 October 2025

1.6 Correspondence

NZQA Outcome re New Zealand Certificate English Language L2

RECOMMENDATION:

That the Joint Academic Committee receive the correspondence since the 01 and 02 October 2025 meetings of the Academic Committees.

2. General Business

2.1 Chairperson's Report

Presenter: Martin Carroll

RECOMMENDATION:

That the Joint Academic Committee receive the Chairperson's Report.

2.2 Artificial Intelligence

Not for discussion at this hui.

2.3 Academic Policies

Presenter: Martin Carroll

Memo

01_Akonga Regulations_Consultation DRAFT

01a_Akonga (Student) Misconduct Procedures - CONSULTATION DRAFT

01b_Concerns Complaints and Appeals Procedures CONSULTATION DRAFT

02_Academic-Development-and-Approvals-Policy_Consultation DRAFT

02a_Academic-Development-and-Approvals-Procedures_Consultation DRAFT

03_Assessment Policy and Procedure_Consultation DRAFT

04_Stakeholder Engagement and Feedback Policy_CONSULTATION DRAFT

For MIT only (Unitec needs to retain their own settings until a common system is established):

04a_Akonga Survey Procedures CONSULTATION DRAFT

RECOMMENDATION:

That the Joint Academic Committee approve the Ākonga Regulations and forward them to TTG for approval.

RECOMMENDATION:

That the Joint Academic Committee approve the following Academic Policies:

- Ākonga (Student) Misconduct Procedures
- Concerns, Complaints and Appeals Procedures
- Academic Development and Approvals Policy
- Academic Development and Approvals Procedures
- Stakeholder Engagement and Feedback Policy
- Assessment Policy and Procedure
- Ākonga Survey Procedures (for MIT)

2.4 MIT Moderation Compliance Report

Presenter: Chris Park
Report

RECOMMENDATION:

That the Joint Academic Committee receive the MIT Moderation Compliance Report.

2.5 Making the AI Literacy for Learners module compulsory

Presenter: James Oldfield
Verbal report

2.6 Update on implementation of Digital Learning Standards

Presenter: James Oldfield
No report.

2.7 Unitec Student Complaints (formal and Informal) and Appeals – Q3: July to Sept 2025

Presenter: Annette Pitovao
Report

RECOMMENDATION:

That the Joint Academic Committee receive the Unitec Student Complaints (formal and Informal) and Appeals – Q3: July to Sept 2025.

2.8 Teaching Excellence Standards proposal

Presenter: Jocelyn Williams
Teaching Excellence Standards proposal
Appendix

RECOMMENDATION:

That the Joint Academic Committee approve the Teaching Excellence Standards proposal.

2.9 MIT Granting of Awards

Presenter: Chris Park
Paper

RECOMMENDATION:

That the Joint Academic Committee receive and approve the Granting of Awards of the Institute to graduands as detailed in the paper.

2.10 Disestablishment of International Students Consultative Advisory Committee

Presenter: Martin Carroll
Memo

RECOMMENDATION:

That the MIT Academic Committee close the International Students Advisory Committee, effective immediately.

2.11 International Equivalencies

Presenter: Simon Nash
Memo

RECOMMENDATION:

That the Joint Academic Committee approve the following recommendations:

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

3. Standing Items

3.1 Unitec Oversight of Quality Assurance Systems

Presenter: Simon Tries
Report

RECOMMENDATION:

That the Joint Academic Committee receive the update on the current status of key quality assurance systems across Unitec.

3.2 Unitec Group Reporting

3.2.1 Māori Success

Presenter: Vivienne Merito
No Report.

3.2.2 Pacific Success

Presenter: Luka Crosbie
Report

RECOMMENDATION:

That the Joint Academic Committee receive the report on Pacific Success.

3.2.3 Disability Success

Presenter: Annette Pitovao
Report

RECOMMENDATION:

That the Joint Academic Committee receive the report on Disability Success.

3.2.4 International Success

Presenter: Annette Pitovao
Report

RECOMMENDATION:

That the Joint Academic Committee receive the report on International Success.

3.3 Subcommittee Reporting

3.3.1 Unitec Research Committee Report

Presenter: Rosanne Ellis
Report
Minutes

RECOMMENDATION:

That the Joint Academic Committee receive the URC report and accompanying minutes.

3.3.2 MIT Research Sub-Committee Report

Presenter: Robert Shaw
Report

3.3.3 Unitec Research Ethics Committee

Presenter: Rosanne Ellis
Report
Minutes

RECOMMENDATION:

That the Joint Academic Committee receive the UREC report and accompanying minutes.

3.3.4 Unitec Postgraduate Research and Scholarships Committee

Presenter: Rosanne Ellis
Report
Minutes

RECOMMENDATION:

That the Joint Academic Committee receive the PGRSC report and accompanying minutes.

3.3.5 MIT Self-Assessment, Evaluation and Review Sub-Committee Report

Presenter: Chris Park
Report

RECOMMENDATION:

That the Joint Academic Committee receive the SAER report.

3.3.6 Unitec Quality Alignment Board

Presenter: Simon Tries
Report
Minutes

RECOMMENDATION:

That the Joint Academic Committee receive the QAB report and accompanying minutes.

3.3.7 MIT Academic Standards Sub-Committee Report

Presenter: Sandi Eickhoff
Report

RECOMMENDATION:

That the Joint Academic Committee receive the Academic Standards Subcommittee report and note the approvals for Type 1 changes, Type 2 changes and Applications for Approval and Accreditation.

3.3.8 Unitec Academic Approvals Committee

Presenter: Simon Tries
Report
Minutes

RECOMMENDATION:

That the Joint Academic Committee receive the AAC report and accompanying minutes.

3.3.9 Unitec Ako Ahimura Learning & Teaching Committee

Presenter: Jocelyn Williams
Report

RECOMMENDATION:

That the Joint Academic Committee receive the AAL-TC report.

3.3.10 MIT Te Komiti Tangata Whenua Report

Presenter: Wiremu Manaia
Report

RECOMMENDATION:

That the Joint Academic Committee receive the TKTW report.

3.3.11 MIT Pasifika Academic Sub-Committee Report

Presenter: Luka Crosbie
Report

RECOMMENDATION:

That the Joint Academic Committee receive the PASC report.

3.3.12 MIT Manukau / City Campus Student Advisory Committee Report

Presenter: Pip Schollum-Manase
Report

RECOMMENDATION:

That the Joint Academic Committee receive the MIT Manukau / City Campus Student Advisory Committee Report.

3.3.13 MIT Otago Campus Student Advisory Committee Report

Presenter: Pip Schollum-Manase
Report

RECOMMENDATION:

That the Joint Academic Committee receive the MIT Otago Campus Student Advisory Committee Report.

3.3.14 MIT Tech Park Campus Student Advisory Committee Report

Presenter: Pip Schollum-Manase
Report

RECOMMENDATION:

That the Joint Academic Committee receive the MIT Otago Campus Student Advisory Committee Report.

4. Ētahi Kaupapa Anō | Any Other Business

4.1 Student Course Surveys – You Said, We Did

Presenter: Simon Tries
Memo

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!