



A meeting of the Academic Board to be held on
Tuesday, 11 June 2024 at 1:00 pm
in VSLT1 lecture theatre in Vivian Street - Architecture Campus

AGENDA

PART A

1 WELCOME TO NEW MEMBERS and FAREWELLS

The meeting will begin with a karakia:

Mauri oho	Awaken the spirit
Mauri tū	Engage the spirit
Mauri ora ki a tātou	The spirit of life amongst us
Haumi e, hui e, tāiki e!	Be united in purpose!

New members will be welcomed and those leaving will be farewelled.

2 PART B OF THE AGENDA

To consider: Requests from members to transfer items from Part B to Part A of the agenda.

Items for approval that are not transferred to Part A will be considered approved.

3 VICE-CHANCELLOR ORAL REPORT

AB24/32

To note: The Vice-Chancellor's Oral Report.

4 WRITTEN REPORTS

AB24/33

To receive: The Deputy Vice-Chancellor (Academic), Deputy Vice-Chancellor (Māori and Engagement) and Deputy Vice-Chancellor (Research), Deputy Vice Chancellor (Students) reports.

5 CUAP ROUND THREE (1 August) PROPOSALS 2024

To Approve: For submission to CUAP:

FADI MDT/1 – Amend the MDT Programme. AB24/34

Faculty:

LAW LLB/1 Introduction of compulsory Tikanga course AB24/35

FHSS BA(Hons)/1 - Introduce new 400-level SACS/SOSC courses and amend Honours requirements for ANTH/SOSC/RELI AB24/36

6 RESOLUTION CONCERNING EXCLUSION OF NON-MEMBERS

To resolve: That the public be excluded from the following parts of the proceedings of this meeting, namely agenda item 11.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
	The public conduct of each item below would be likely to result in the disclosure of information for which good reason for withholding would exist under the sections of the OIA identified below.	
Agenda item 7: Minutes of the previous meeting held on 16 April 2024	s9(2)(a)	LGOIMA s48(1)(d)

This resolution is made in reliance on section 48(1)(a) of the Local Government Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public are set out above.

PART B

7 MINUTES OF THE LAST MEETING

AB24/37

To confirm: The minutes of the Academic Board meeting held on 16 April 2024 (Numbers 13.24-22.24).

Note: Excludes Part C for reasons of confidentiality.

8 REPORT OF THE ACADEMIC PROGRAMMES COMMITTEE AB24/38

To note: The other items discussed and/or approved by the Committee at its 7 May 2024 meeting.

Note: Items that are included in this report are available from the Academic Office upon request.

9 UPDATE TO TERMS OF REFERENCE FOR THE FACULTY BOARD OF THE FADI AB24/39

To Approve: The Academic Board is asked to approve amendments to the Terms of Reference for the Faculty Board for the Faculty of Architecture and Design Innovation

PART C

10 MEMBERS ONLY AB24/40

Including the Karakia Whakamutunga to close the meeting (wording on Part C Agenda).

The next ordinary meeting will be held at 1:00 pm on Tuesday 16 July 2024, in the Hunter Council Chamber.