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A meeting of the Academic Board to be held on  
**Tuesday, 16 April 2024 at 1:00 pm in Hunter Council Chamber**

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## **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 INTELLECTUAL PROPERTY POLICY**

*AB24/19*

**To receive:** The Intellectual Property Policy.

#### **4 RESPONSIBLE RESEARCH POLICY**

*AB24/20*

**To receive:** The Responsible Research Policy.

## 5 VICE-CHANCELLOR ORAL REPORT

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

## 6 WRITTEN REPORTS

AB24/21

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

## 7 CUAP ROUND TWO (1 May) PROPOSALS 2024

AB24/22

**To Approve:**

1. For submission to CUAP, the two proposals listed below:
2. The request for access to Student Allowances, the Student Loan Scheme and applicable funding for new programmes and associated double-degree programmes.

### Faculty:

**FHSS** Bachelor of Popular Music

AB24/22a

**SCIENCE** Bachelor of Environment and Society

AB24/22b

## 8 ACADEMIC YEAR DATES

AB24/23

**To Note:** The Academic Year Dates

## 9 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
	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.	
<b>Agenda item 10: Minutes of the previous</b>	s9(2)(b)(ii) and s9(2)(i))	LGOIMA s48(1)(a)(ii)

meeting held on 27 February 2024		
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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

- 10 MINUTES OF THE LAST MEETING** AB24/24
- To confirm:** The minutes of the Academic Board meeting held on 27 February 2024 (Numbers 1.24- 9.24).  
*Note: Excludes Part C for reasons of confidentiality*
- 11 REPORT OF THE ACADEMIC PROGRAMMES COMMITTEE** AB24/25
- To note:** The other items discussed and/or approved by the Committee at its 27 March 2024 meeting.  
*Note: Items that are included in this report are available from the Academic Office upon request.*
- 12 ACADEMIC PROGRAMME REVIEWS** AB24/26
- To Note:** Programme reviews and implementation plans for Asian Languages and Cultures, and European and Latin American Languages and Cultures, and Cultural Anthropology.
- Deans' updates on Implementation Plans for a range of Programmes including: Te Kawa a Māui, History, Music, Linguistics and Applied Language Studies, Political Studies and International Relations, Sociology, Marketing & International Business.
- 13 UNIVERSITY RESEARCH COMMITTEE ANNUAL REPORT 2023** AB24/27
- To note:** The University Research Committee Annual Report.
- 14 CAD ANNUAL REPORT 2023** AB24/28
- To note:** The CAD Annual Report 2023.

**15 LIBRARY DEVELOPMENTS ANNUAL REPORT 2023**

*AB24/29*

**To receive:** The Library Developments Annual Report 2023.

**16 FACULTY OF GRADUATE RESEARCH ANNUAL REPORT 2023**

**To note:** The Faculty of Graduate Research Annual Report 2023. *AB24/30*

## **PART C**

**17 MEMBERS ONLY**

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 11 June 2024, in the **Hunter Council Chamber**.