



A meeting of the Academic Board to be held on
Tuesday, 24 February 2026 at 1:00 pm
To be held in Hunter Council Chambers, Kelburn Campus, Wellington

AGENDA

PART A

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!

1. WELCOME TO NEW MEMBERS and FAREWELLS

A welcome to new members 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

: The Vice-Chancellor's Oral Report.

4. WRITTEN REPORTS

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

AB26-01

5. CUAP ROUND ONE PROPOSALS 2026

To approve: For submission to CUAP, the two new programme proposals listed below:

Faculty	Proposal Title	Reference
FHSS	New 180-point Master of Arts (Coursework) (including amendments to existing programmes); new Environmental Humanities (EHUM)	AB26-02 (APC26-01)
FEHPS	New Postgraduate Diploma and Postgraduate Certificate in Trauma-Transformative Support (PGDipTTS, PGCertTTS)	AB26-03 (APC26-02)

6. PROGRAMME AMENDMENTS FOR ACADEMIC BOARD APPROVAL

To approve: The following Programme Amendment:

Faculty	Proposal Title	Reference
FHSS	Amend General Requirements for the Bachelor of Global Studies (BGS)	AB26-04 (APC26-03)

7. POLICY

To approve: Memo – update to Meeting the Needs of Disabled Students Policy AB26-05
(Logan Bannister/Robyn Longhurst)

To approve: Memo – establishing a Student Success Committee as a Sub-Committee of Academic Board AB26-06

8. ACADEMIC PROGRAMME REVIEW ONE YEAR UPDATE FOR THE CULTURAL ANTHROPOLOGY PROGRAMME AB26-07

To note: The One-Year Update on the Implementation Plan formulated by the Cultural Anthropology programme in response to their Academic Programme Review.

9. RESOLUTION CONCERNING EXCLUSION OF NON-MEMBERS

To resolve: That the public be excluded from the following parts of the proceedings of this meeting.

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
Agenda items 12 and 13	Emeritus Professor n 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.	OIA s9(2)(a) LGOIMA s48(1)(a)(ii)

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

9. MINUTES OF THE LAST MEETING AB26-08

To confirm: The minutes of the Academic Board meeting held on 4 November 2025 (Numbers 62.74-72.24).

Note: Excludes Part C for reasons of confidentiality.

10. REPORT OF THE ACADEMIC PROGRAMMES COMMITTEE AB26-09

To note: There are two CUAP proposals to approve.

To endorse: One non-CUAP proposal.

To note: The other items discussed and/or approved by the Committee at its 10 February 2026 meeting.

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

11. QUALITY ASSURANCE OUTPUTS AB26-10

To note: The Quality Assurance Outputs for 2025, 2026 and 2027.