



A meeting of the Academic Board will be held on Tuesday, 23 June 2020
at 1:00pm via Zoom.

AGENDA

PART A

1 APOLOGIES AND WELCOME TO NEW MEMBERS

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 RESOLUTION CONCERNING EXCLUSION OF NON-MEMBERS

To resolve: that non-members be excluded from this meeting
for consideration of item 9 for reasons of personal privacy.

4 ORAL REPORTS

To receive: oral reports from:

- Vice-Chancellor
- Provost
- Tumu Ahurei (Deputy Vice-Chancellor, Māori)
- Vice-Provost (Academic)
- Vice-Provost (Research)

**5 PROVOST'S FORUM: Te Herenga Waka Resilience Programme – Futures
Workstream Update**

To discuss: the Provost will discuss the Te Herenga Waka Resilience
Programme Workstream 7 interim findings.

AB20/18

The next meeting will be held at 1:00pm on Tuesday, 21 July 2020 venue TBC.

PART B

6 MINUTES OF THE LAST MEETING

To confirm: the minutes of the Academic Board meeting held on 21 April 2020 (Nos. 12.20-25.20).

7 REPORT OF THE ACADEMIC COMMITTEE

AB20/19

To approve: the 8 non-CUAP proposals summarised in the report; and

To note: the three proposals approved by the Committee at its 2 June meeting. May 5 meeting cancelled.

8 ACADEMIC PROGRAMME REVIEW UPDATES

AB20/20

To receive: the Architecture programme implementation update report *AB20/20a*

To receive: the Design programme implementation update report (complete report) *AB20/20b*

9 MEMBERS ONLY (PART C)

AB20/21

AB20/22