VICTORIA UNIVERSITY OF WELLINGTON TE HERENGA WAKA

ACADEMIC BOARD
TE TAUMATA

A meeting of the Academic Board to be held on
Tuesday, 14 July 2026 at 1:00 pm
To be held in the Hunter Council Chamber, 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 THE NEW VICE-CHANCELLOR

A welcome for the new Vice-Chancellor.

2. 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 by noon Monday 8 June will be considered approved.

3. VICE-CHANCELLOR ORAL REPORT

To receive: The Vice-Chancellor's oral report.

4. DVCs WRITTEN REPORT AB26-45

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

Robyn Longhurst, Rawinia Higgins, Sally McArthur and Monique Warder (acting for Logan Bannister) will speak to this collective report.

5. PROGRAMME AMENDMENTS REQUIRING CUAP APPROVAL

To endorse: The following proposals for programme amendments

Faculty	Proposal Title	Reference
WSBG	Rename the Information Systems (INFO) major and minor to Digital Architecture (DIGI)	**AB26-46** (APC26-42)

6. UPDATE TO ACADEMIC GRIEVANCE REGULATION AB26-47

To approve: Proposed update to Academic Grievance regulations.

7. MEMO TO UPDATE MASTERS REGULATIONS TO REMOVE THE AWARD OF HONOURS AB26-48

To approve: Proposed updates to degree regulations to remove the award of honours from the MSc and MBmedSc, and potentially the MMusTher.

8. RESOLUTION CONCERNING EXCLUSION OF NON-MEMBERS AB26-49

To resolve: That the public be excluded from the following parts of the proceedings of this meeting, namely agenda items 12 and 13.

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** 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.	**Ground(s) under section 48(1) for the passing of this resolution**

Agenda item 12: Minutes of the previous meeting held on 9 June 2026	s9(2)(a) and s9(2)(ba)(i) s9(2)(a) and 9(2)(ba)(ii) and 9(2)(g)(i)	LGOIMA s48(1)(a)(ii) LGOIMA s48(1)(a)
Agenda item 13: Honorary degree nominations	9(2)(a) and s9(2)(ba)(i)	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 AB26-50

To confirm: The minutes of the Academic Board meeting held on 9 June 2026 (Numbers 26.22-26.36).
Note: Excludes Part C for reasons of confidentiality.

10. PROGRAMME AMENDMENTS FOR ACADEMIC BOARD APPROVAL

To approve: The following programme amendment

Faculty	Proposal Title	Reference
FHSS	Amendments to the Songwriting (SONG) major in the Bachelor of Popular Music and the introduction of new courses	**AB26-51** (APC26-45)
WSBG	Minor changes to the Professional Accounting programmes and courses	**AB26-52** (APC-26-46)
WSBG	Amend the Bachelor of Commerce TOUR major and Bachelor of Global Studies ELIC minor	**AB26-53** (APC26-47)

11. REPORT OF THE ACADEMIC PROGRAMMES COMMITTEE AB26-54

To note: One programme amendment to be endorsed for CUAP approval
Three programme amendments for Academic Board approval

To note: One programme amendment that was endorsed for Academic Board approval subject to further consultation, which will be brought to the next Academic Board meeting.

The other items discussed and/or approved by the Committee at its 23 June 2026 meeting.

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

PART C

MEMBERS ONLY

The next ordinary meeting will be held at 1:00 pm on 18 August 2026, in the Hunter Council Chamber.