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A meeting of the Academic Board to be held on  
**Tuesday, 27 February 2024 at 1:00 pm in KKLT301**

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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 VICE-CHANCELLOR ORAL REPORT**

#### **4 WRITTEN REPORTS**

AB24/01

**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 ONE PROPOSALS 2024

AB24/02

**To approve:** 1. For submission to CUAP, the 4 proposals listed below:

The request for access to Student Allowances, the Student Loan Scheme and applicable funding for new programmes and associated double-degree programmes.

### Faculty:

<b>Health</b>	BHlth/1 - New Major/minor in Physical Activity and Hauora for the Bachelor of Health	AB24/02a
<b>FHSS</b>	MAppLing/1, MTESOL/1 - Amendments to entry & general requirements for Master of Applied Linguistics and Master of TESOL	AB24/02b
<b>FHSS</b>	BA/28, BA(Hons)/1, MA/1, PGDipArts/1 - Changing the name of the Religious Studies major	AB24/02c
<b>FHSS</b>	BA/14 - Amendments to the Māori Resource Management major	AB24/02d

## 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.	

<b>Agenda item 14</b>	Minutes of the previous meeting	s9(2)(b)(ii) and s9(2)(i) LGOIMA s48(1)(a)(ii)
<b>Agenda item 15</b>	Emeritus & Emerita Professors	s9(2)(a) LGOIMA s48(1)(a)(ii)
<b>Agenda item 16</b>	Honorary degree	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

### 7 MINUTES OF THE LAST MEETING

AB24/03/3a

**To confirm:** The minutes of the Academic Board meeting held on 7 November 2023 (Nos. 66.23-76.23) and 12 December 2023 (Nos. 78.23)

*Note: Excludes Part C for reasons of confidentiality*

### 8 REPORT OF THE ACADEMIC PROGRAMMES COMMITTEE

AB24/04

**To approve:** the 2 non-CUAP proposals

**To endorse:** The 2 notifications

**To note:** The other items discussed and/or approved by the Committee at its 21 November 2023 and 13 February 2024 meetings.

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

### 9 Doctoral Regulations and Doctoral Procedures

AB24/05

**To approve:** Combining Doctoral Regulations and Doctoral Procedures into a single regulatory document with some minor amendments

- 10 Honorary Doctorates and Hunter Fellowships Statute** *AB24/06*
- To note:** Redraft of Honorary Degrees and Hunter Fellowships Statute
- 11 Academic Year Dates 2025, 2026 and 2027** *AB24/07*
- To note:**
- a. Notes: that written feedback is requested by the Provost on the proposed 2025 Academic Year Dates
  - b. Notes: that the 2026 and 2027 Academic Year Dates will be discussed at the April Academic Board meeting
  - c. Notes: that an update to the Course Scheduling and Constraints Policy is currently being reviewed.
- 12 2024 Academic Programme Review schedule** *AB24/08*
- To note:** the academic programme review schedule for 2024 and indicative schedule for 2025 and 2026.
- 13 MEMBERS ONLY (PART C)**
- 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 April 2024, in the Hunter Council Chamber.