

THE UNIVERSITY OF WAIKATO
TE WHARE WĀNANGA O WAIKATO

ACADEMIC BOARD: 26 APRIL 2017

MINUTES (PART 1)

Present: Professor N Quigley (Chair), Mr S Aitken, Professor V Arcus, Dr T Bowell, Assoc Prof M Cameron, Dr A Campbell, Professor B Clarkson, Professor T Coltman, Ms B Cooper, Mr D Craig, Dr D Delbourgo, Ms G Dondoli, Assoc Professor W Drewery, Professor M Dyer, Mr R Hallett, Professor C Hewitt, Professor B Hicks, Assoc Professor A Hinze, Professor B Hokowhitu, Professor G Holmes, Dr D Johnson, Professor L Johnston, Professor A Jones, Ms M Jordan-Tong, Professor A Kirkman, Dr P Kurian, Dr J Lane, Mr W Lewis, Professor R Longhurst, Assoc Professor TK Maxwell, Professor J Oetzel, Mr S Outram, Associate Professor K Perszyk, Dr K Petrie, Professor J Roper, Assoc Professor W Rumbles, Dr M Schoenberger-Orgad, Professor F Scrimgeour, Assoc Professor M Walmsley, Professor M Wilson and Mr R Yates.

In attendance: Ms D Fowler and Mr B McGibbon

Secretariat: Ms R Boyer and Ms J Richards

17.18 APOLOGIES

Received

Apologies for absence from Mr T Anderson, Professor B Barton, Dr C Blickem, Associate Professor C Breen, Ms C Green, Associate Professor T McGregor, Professor A McKim, Dr S Nock, Professor J Roper, Associate Professor W Rumbles, Professor L Smith, Professor M Steyn-Ross, Ms H Te-Kowhai Ohia, Mr C Temese, Professor M Thrupp, and Professor K Weaver.

17.19 CONFIRMATION OF THE MINUTES OF THE MEETING (PART 1) HELD ON 28 FEBRUARY 2017

Confirmed

The minutes of the meeting (Part 1) held on 28 February 2017, as set out in document 17/126a.

17.20 REPORT OF THE VICE-CHANCELLOR (PART 1)

Received

The report of the Vice-Chancellor (Part 1), as set out in document 17/127a.

17.21 COUNCIL MINUTES (PART 1)

Received

The minutes of the 21 February 2017 meeting of Council (Part 1), as set out in document 17/128.

17.22 RESEARCH COMMITTEE REPORT

Received

1. The report of the Research Committee, as set out in document 17/125.
2. A report from the Director, Research Evaluation with regard to the 2018 PBRF process, as set out in document 17/94.
3. The criteria for the 2017 Strategic Investment Fund – Supporting Marsden Success, as set out in document 17/96.
4. A report from the Director, Research and Enterprise Office on strategies and professional development opportunities aimed at developing research leaders, as set out in document 17/130.

Noted in discussion

That the new 'Supporting Marsden Success' funding was additional to available funding and had been offered specifically to increase the amount of support available to applicants to the Marsden Fund. The aim was to increase the number of applications that progressed to Round Two of the selection process.

17.23 EDUCATION COMMITTEE REPORT

Received

The report of the Education Committee, as set out in document 17/127.

Noted in discussion

1. That a working group had been established by the Universities New Zealand Committee on University Academic Programmes (CUAP) to consider the characteristics of the different forms of master's degrees. Professor Longhurst had signalled her willingness to be involved.
2. That consultation with students and other parties had continued with respect to the Pacific Plan and it was expected that it would be ready for consideration at the 13 June 2017 Academic Board meeting.

17.24 ACADEMIC DEVELOPMENTS

1. Academic Development Proposals – Round One 2017

Received

1. The list of proposals and reviewers for Round One 2017 that had been signalled to date or deferred from previous rounds, as set out in document 16/336 (revised 19 April 2017).

2. Feedback with respect to the strategic and resource implications for the Round One 2017 Academic Development Proposals, as set out in document 17/68.

2. Category 1-5 Proposals

Resolved

Approval of the following Round One 2017, Category 1-5 proposals for submission to Universities New Zealand CUAP in Round A 2017, as set out in documents 16/268a, 16/104e,f, 17/69a-b,d-e:

- a. Introduction of a Bachelor of Design, as set out in document 16/268a.
- b. Introduction of a minor in 'Dance', as set out in document 16/104e.
- c. Introduction of a new major in 'Digital Learning' for the Bachelor of Social Sciences, as set out in document 16/104f.
- d. Introduction of three new majors for the Bachelor of Sport, Health and Human Performance, as set out in document 17/69a.
- e. Introduction of a 150-point named Diploma in Law, as set out in document 17/69b.
- f. Introduction of a new major in 'Materials Science' for the Bachelor of Science, as set out in document 17/69d.
- g. Introduction of two new majors in 'Māori and Indigenous Studies' and 'Pacific and Indigenous Studies' for the Bachelor of Arts and Bachelor of Social Sciences, as set out in document 17/69e.

3. Category 6-10 Proposals

Noted in discussion

That it was suggested that consideration be given to cross listing papers from management subjects in the 'Data Analytics' proposal. It was noted that there was some cross over between the two faculties and there would be an opportunity to extend the degree in future.

Resolved

Approval of the following Round One 2017, Category 6-10 proposals for submission to Universities New Zealand CUAP in Round A 2017, as set out in documents 17/70a-d:

- a. Amendments to the structure of a major as a result of the Curriculum Design Framework, as set out in document 17/70a.
- b. Amendments to the degree structure of the Bachelor of Arts, Bachelor of Social Sciences, Bachelor of Sport Health and Human Performance, Bachelor of Engineering (Hons), as a result of the Curriculum Development Framework, as set out in document 17/70b.
- c. Change the name of the major 'Statistics' to 'Data Analytics', as set out in document 17/70c.
- d. Amendments to the Master of Information Technology and Postgraduate Certificate in Information Technology, as set out in document 17/70d.

4. Academic Development Proposals – Round Two 2017

Received

The list of proposals and reviewers for Round Two 2017 that had been signalled to date or deferred from previous rounds, as set out in document 17/58 (revised 19 April 2017).

17.25 2018 TEACHING AND ASSESSMENT DATES

Noted in discussion

1. That it was intended that the University would formalise trimesterisation in future; however, T semester 2017 and S semester 2018 would be retained. The proposed formal introduction of trimesterisation in 2019 would allow sufficient time to address any issues that may emerge. Six-week block courses could still be scheduled for the November-December block, with full semester papers offered over the full 12 week period.
2. That with regard to the trimesterisation nomenclature, the adoption of a numerical system (Semester 1/2/3) would be considered as part of Te Aka Manea. It was raised that the use of numerical descriptors could be confusing for students.

Resolved

Approval of the revised 2018 Teaching and Assessment dates, as set out in document 17/124.

17.26 ANNUAL REPORTS

Received

1. The 2016 Annual Report of the Animal Ethics Committee, as set out in document 17/131.
2. The 2016 Annual Report of the Human Research Ethics Committee, as set out in document 17/132.
3. The 2016 Annual Report of the Student Discipline Committee, as set out in document 17/121.

Noted in discussion

That the Education Committee had considered the recommendations included in the Student Discipline Committee Annual Report and any recommendations that eventuated would return to a future meeting of the Academic Board for consideration.

17.27 DATE OF NEXT MEETING

Reported

That the next meeting of the Academic Board would be held on 13 June 2017 at 2.10pm in the Council Room.

17.28 PROCEEDINGS WITH THE PUBLIC EXCLUDED

Resolved

That the public be excluded from the meeting to allow consideration of the following items:

The general subject matter of these items, included in Part 2 of the Agenda was as follows:

1. Minutes (Part 2) of the Academic Board meeting of 28 February 2016
2. Report of the Vice-Chancellor (Part 2)
3. Proposal for Programme Change FASS
4. Proposal for Programme Change FMGT
5. Emeritus Professor and Honorary Fellowship nominations

The interests protected under the Local Government Information and Meetings Act 1987 and/or the Official Information Act 1982 which would be prejudiced by the public conduct of these proceedings were:

Item 1 affected material previously dealt with in a meeting from which the public was excluded.

Item 2-4 affected the disclosure or use of official information for improper gain or advantage and to protect the commercial interests of the University.

Item 5 affected the privacy of natural persons

Renée Boyer
Jeanie Richards
Academic Office
28 April 2017