

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 285th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 22 March 2024 at 2.15 pm.**

AGENDA

1/2024

- * ITEM 1 WELCOME AND OPENING**
- 1.1 Welcome to Country (Uncle Rod O'Brien, Wirrtu Yarlu, University of Adelaide) at 2.00pm in the Elton Mayo Building ground floor courtyard)
- 1.2 Present and Apologies
- 1.3 Tabled Papers
- 1.4 Starring of Agenda Items
- 1.5 Approval of Unstarred Items
- 1.6 Notice of Conflict of Interest
- 1.7 Confirmation of Minutes 7/23 1
- ITEM 2 BUSINESS ARISING FROM THE MINUTES**
- * ITEM 3 CHAIRPERSON'S REPORT**
- * ITEM 4 VICE CHANCELLOR'S REPORT**
- ITEM 6 MATTERS FROM ACADEMIC STRATEGY, STANDARDS AND QUALITY COMMITTEE (ASSQC) 1/2024**
- 6.1 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE**
- Program Evaluation and Reaccreditation Review Report – Bachelor of Health Studies

- Program Withdrawal – Master of Research (Population Health Practice)

6.2 UNISA BUSINESS

- Minimum English Language IELTS Requirements for the Bachelor of Digital Business

6.3 UNISA STEM

- Program Amendment – Graduate Certificate in Project Management

6.4 OTHER MATTERS

- *Extension of the Internal Accreditation of UniSA Programs until 2026
- Additional oversight to suspend intakes to coursework programs for the period 2024-2025
- Amended Bachelor Honours Degree Programs Policy, Procedure and Appendix
- Annual Quality Self-Assessment of Short Programs and short Courses

ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 1/2024

- 7.1 Research Degree Completion of Requirements
- 7.2 2023 Ethos Community of Practice Report
- 7.3 High Performance Computing Services Advisory Group
- 7.4 2023 Research Ethics and Safety Committees & Research Integrity Annual Reports
- 7.5 2023 RLC Key Research Strategy Papers

ITEM 8 BUSINESS

- *8.1 Acknowledgement of National Voice Referendum Outcome – Statement of Endorsement
- 8.2 Human Research Ethics Committee Membership Appointment
- 8.3 Aboriginal Master of Research Student Scholarships
- 8.4 Alkira Burrows Aboriginal Scholarship
- 8.5 Betty Can: Do4Kids Scholarship
- 8.6 Destination Australia Scholarship
- 8.7 Mc Leary Murchland PhD Scholarship
- 8.8 Richter Disability Support Service Access Grant
- 8.9 Whyalla Business and Tourism Regional Education Student Grant

ITEM 9 FOR INFORMATION

- *9.1 Vice Chancellor's Higher Education Policy Update
- *9.2 2023 Curriculum Innovation Process Annual Report
- 9.3 2023 Yaitya Warra-itya's Annual Report
- 9.4 2023 Annual Report – Administrative Amendments to Policies by the Registrar and Director: Student and Academic Services
- 9.5 2023 Academic Board Evaluation

ITEM 10 ANY OTHER BUSINESS**ITEM 11 CLOSURE****ITEM 12 NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 10 May 2024 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 29 April 2024.

**PETER CARDWELL
EXECUTIVE OFFICER**