

**UNIVERSITY OF SOUTH AUSTRALIA**

**ACADEMIC BOARD**

**The 286<sup>th</sup> meeting of Academic Board will be held in  
Room RR 5-09, Rowland Rees Building, at the City West Campus,  
on Friday, 24 May 2024 at 2.15 pm.**

**AGENDA**

**2/2024**

- \* 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 1/24
  
- ITEM 2 BUSINESS ARISING FROM THE MINUTES**
  - \*2.1 My Course Experience – supporting appropriate feedback initiative  
(a verbal report by Sheridan Gentili Director: Teaching Innovation Unit)
  
- \* ITEM 3 CHAIRPERSON'S REPORT**
  
- \* ITEM 4 VICE CHANCELLOR'S REPORT**
  
- \* ITEM 5 OBSERVATIONS FROM THE STUDENT OMBUD ANNUAL REPORT 2023**  
  
(A special presentation by Mr Franco Parrella, UniSA Student Ombud)

**ITEM 6      MATTERS FROM ACADEMIC STRATEGY, STANDARDS AND QUALITY COMMITTEE (ASSQC) 2/2024**

**6.1            UNISA CLINICAL AND HEALTH SCIENCES**

- Program Withdrawal – UniSA Online Undergraduate Certificate and Diploma in Aged Care (XUAC, XDAC)

**6.2            OTHER MATTERS**

- ASSQC Annual Report 2023

**ITEM 7      MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 2/2024**

7.1            Research Degree Completion of Requirements

7.2            Cooperative Research Centres – Category 4 – Plan on a Page Update

\*7.3          Enterprise Hub – Post Implementation Review

7.4            Read and Publish Agreement Uptake 2023

**ITEM 8      BUSINESS**

8.1            Scheer Honours Science Scholarship

8.2            Sir Terry Pratchett Memorial Scholarship

**ITEM 9      FOR INFORMATION**

\*9.1          Vice Chancellor's Higher Education Policy Update

9.2            Academic Board Annual Report 2023

9.3            Academic Unit Annual Report 2023

9.4            Advisory Structures Annual Report 2023

\*9.5          Tell Us Report 2023

**ITEM 10     ANY OTHER BUSINESS**

**ITEM 11     CLOSURE**

**ITEM 12    NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 14 June 2024 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 3 June 2024.

**PETER CARDWELL  
EXECUTIVE OFFICER**