

**UNIVERSITY OF SOUTH AUSTRALIA**

**ACADEMIC BOARD**

**The 287<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, 28 June 2024 at 2.15 pm.**

**AGENDA**

**3/2024**

**\* ITEM 1 WELCOME AND OPENING**

- 1.1 Welcome
- 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 2/24

**ITEM 2 BUSINESS ARISING FROM THE MINUTES**

**\* ITEM 3 CHAIRPERSON'S REPORT**

**\* ITEM 4 VICE CHANCELLOR'S REPORT**

**\* ITEM 5 AN UPDATE ON AI**

(A special presentation by Prof Jacqui Ramagge, Executive Dean, UniSA STEM)

- ITEM 6      MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (AQSSC) 2/2024**
- 6.1            UNISA CREATIVE**
- 3+1 Pathway to the Master of Urban and Regional Planning
- 6.2            UNISA JUSTICE AND SOCIETY**
- Program Amendment – Master of Social Work
- 6.3            UNISA STEM**
- Program Amendment – Graduate Certificate in Space Studies
  - Program Withdrawal – Graduate Certificate in Data Science
- 6.4            UNISA ONLINE**
- New Programs – UniSA Online Undergraduate Certificate in Construction Management, UniSA online Undergraduate Certificate in Psychology
- 6.5            OTHER MATTERS**
- Revisions to the Academic Strategy, Standards and Quality Committee Terms of Reference
- ITEM 7      BUSINESS**
- 7.1            UniSA Aboriginal Pathway Program Grant
- 7.2            Gavin Wanganeen Aboriginal & Torres Strait Islander Scholarship
- ITEM 8      FOR INFORMATION**
- 8.1            \*Vice Chancellor’s Higher Education Policy Update
- ITEM 9      ANY OTHER BUSINESS**

**ITEM 10 CLOSURE****ITEM 11 NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 26 July 2024 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 15 July 2024.

**PETER CARDWELL**  
**EXECUTIVE OFFICER**