UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

The 254th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 28 February 2020 at 2.15 pm.

AGENDA

1/2020

* ITEM 1 WELCOME AND OPENING

1.1 Welcome to Country (Dr Lewis O’Brien, Kaurna Elder and UniSA Adjunct Research Fellow) 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 8/19

ITEM 2 BUSINESS ARISING FROM THE MINUTES

* ITEM 3 CHAIRPERSON’S REPORT

* ITEM 4 VICE CHANCELLOR’S REPORT

* ITEM 5 RESEARCH LEADERSHIP COMMITTEE VISION

(A special presentation by the Deputy Vice Chancellor: Research and Innovation, Prof Marni Hughes-Warrington)
ITEM 6   MATTERS FROM ACADEMIC STANDARDS AND QUALITY COMMITTEE (AQSC) 1/2020

6.1 BUSINESS SCHOOL

- Program Amendment – International MBA, Master of Management (New Specialisation – Business Analytics)

6.2 DIVISION OF EDUCATION, ARTS AND SOCIAL SCIENCES

- Program Amendment – Bachelor of Media Arts
- Program Amendment – Bachelor of Psychological Science and associated double degrees, and Program Withdrawal – Bachelor of Psychological Science (Cognitive Neuroscience)

6.3 OTHER MATTERS

- Schedule of Programs for Review in 2020 & 2021 under Academic Policy A35A – Quality Assurance and Improvement: Programs, Courses and Teaching Arrangements

ITEM 7   MATTERS FROM RESEARCH DEGREES COMMITTEE (RDC) 1/2020

7.1 Research Degree Completion of Requirements

ITEM 8   BUSINESS

*8.1 Academic Board Terms of Reference, Composition and Procedure & Academic Unit Boards

*8.2 Assessment Policy and Procedures Manual – Chapter 10 Revision
8.3 Emily Trott Ovarian Cancer PhD Scholarship
8.4 Albert and Barbara Tucker Young Refugee Grant
8.5 Aboriginal Pathways Grant
8.6 Gavin Wanganeen Aboriginal STEM Scholarship
8.7 Gibb Group Property Scholarship
8.8 Pank Family Refugee Grant
8.9 Babcock Mechanical Engineering Prize
8.10 Dr Terry Farquharson Pharmacy & Pharmaceutical Science Scholarship
8.11 Mrs Juliet Farquharson Nursing Scholarship
8.12 Ian Smith Young Refugee Grant
8.13 George and Nita Balales Grant for the Creative Arts
8.14 Crafts Apprenticeships Scholarship
8.15 New Prize – School of Commerce
8.16 New Prize – School of Marketing

ITEM 9 FOR INFORMATION

9.1 Annual Report - Administrative Amendments to Policies by the Director: Student and Academic Services 2019

ITEM 10 ANY OTHER BUSINESS

10.1 Revisions to Academic Board Sub-Committees Terms of Reference

ITEM 11 CLOSURE

ITEM 12 NEXT MEETING

The next meeting of Academic Board will be held on Friday, 27 March 2020 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 16 March, 2020.

PETER CARDWELL
EXECUTIVE OFFICER