

**UNIVERSITY OF SOUTH AUSTRALIA**

**ACADEMIC BOARD**

**The 291st meeting of Academic Board will be held in  
Room RR 5-09, Rowland Rees Building, at the City West Campus,  
on Friday, 28 March 2025 at 2.15 pm.**

**AGENDA**

**1/2025**

- \* 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 6/24 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) 1/2025**
- 6.1 UNISA CLINICAL AND HEALTH SCIENCES**
- Program Amendment – Graduate Certificate in Nursing & Graduate Certificate in Midwifery (SA Health Clinical Specialisation Programs)

**6.2 UNISA STEM**

- Program Withdrawal – Associate Degree in Engineering (XTEN-E)

**6.3 OTHER MATTERS**

- ASSQC Annual Report 2024

**ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 1/2025**

7.1 Research Degree Completion of Requirements

7.2 Ethos Community of Practice Report

7.3 Research Ethics and Safety Committees & Research Integrity Annual Reports 2024

7.4 Research Leadership Committee Annual Report 2024

\*7.5 Guideline: Generative Artificial Intelligence & Research

7.6 Library Read and Publish Agreements

7.7 Cecilie Bearup Master of Research Scholarship

**ITEM 8 BUSINESS**

8.1 Human Research Ethics Committee Membership Appointments

8.2 Central Adelaide Local Health Network Radiation Therapy Grant

8.3 Knuck-Ivy's Strong Spirit Aboriginal Nursing Grant

8.4 Kemp Family Aboriginal Psychology Grant

8.5 Whyalla Suicide Prevention Network Kimberley Pursche Grant

**ITEM 9 FOR INFORMATION**

\*9.1 Vice Chancellor's Higher Education Policy Update

9.2 UniSA Risk Status Report & Uni-Wide Risk Register – Academic Risks

**ITEM 10 ANY OTHER BUSINESS**

**ITEM 11 CLOSURE**

**ITEM 12 NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 27 June 2025 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 16 June 2025.

**PETER CARDWELL  
EXECUTIVE OFFICER**