

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 264th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 26 March 2021 at 2.15 pm.**

AGENDA

2/2021

ITEM 1 WELCOME AND OPENING

- 1.1 Present and Apologies
- 1.2 Tabled Papers
- 1.3 Starring of Agenda Items
- 1.4 Approval of Unstarred Items
- 1.5 Notice of Conflict of Interest
- 1.6 Confirmation of Minutes 1/21

ITEM 2 BUSINESS ARISING FROM THE MINUTES

*** ITEM 3 CHAIRPERSON'S REPORT**

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

*** ITEM 5 UNISA CREATIVE AND THE ACADEMIC ENTERPRISE PLAN**

(A special presentation by Prof Joanne Cys, Executive Dean: UniSA Creative)

ITEM 6 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (AQSSC) 2/2021

6.1 UNISA CLINICAL AND HEALTH SCIENCES

- Program Amendment – Bachelor of Nursing

6.2 UNISA CREATIVE

- Program Amendment – Graduate Diploma in Design

6.3 UNISA EDUCATION FUTURES

- New Program – Undergraduate Certificate in University Studies

6.4 UNISA STEM

- Program Amendment – Graduate Diploma in Aviation
- Program Withdrawals – Master of Science Sustainable Energy Systems & Master of Science Data Science with University College London

6.5 OTHER MATTERS

- Schedule of Programs for Review in 2021 under Academic Policy A35A – Quality Assurance and Improvement: Programs, Courses and Teaching Arrangements
- Academic strategy Standards and Quality Committee Annual Report 2020

ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 2/2021

7.1 Research Degree Completion of Requirements

*7.2 Higher Degree by Research Policies and Procedures

7.3 Research Leadership Committee Annual Report 2020

7.4 Research Leadership Committee Revised Terms of Reference

*7.5 Rankings Strategy

7.6 Research Compliance, Ethics and Safety Committees Annual Reports 2020

ITEM 8 BUSINESS

*8.1 Academic Enterprise Plan

8.2 Human Research Ethics Committee Membership Changes

8.3 New Peter Kittle Motor Company Scholarship

- 8.4 New Raytheon VEEP Scholarship
- 8.5 New Ultra Electronics VEEP Grant
- 8.6 UniSA STEM – New Scholarships and Prizes, and Withdrawal of Prizes and Awards

ITEM 9 FOR INFORMATION

- *9.1 ICAC University Integrity Survey 2020

ITEM 10 ANY OTHER BUSINESS

ITEM 11 CLOSURE

ITEM 12 NEXT MEETING

The next meeting of Academic Board will be held on Friday, 28 May 2021 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 17 May 2021.

**PETER CARDWELL
EXECUTIVE OFFICER**