

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, 27 June 2025 at 2.15 pm.**

AGENDA

2/2025

*** 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 1/25

ITEM 2 BUSINESS ARISING FROM THE MINUTES

*** ITEM 3 CHAIRPERSON'S REPORT**

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

*** ITEM 5 OBSERVATIONS FROM THE STUDENT OMBUD ANNUAL REPORT 2024**

(A special presentation by Mr Franco Parrella, UniSA Student Ombud)

ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 2/2025

- 7.1 Research Degree Completion of Requirements
- 7.2 Updates to Research Leadership Committee Terms of Reference
- *7.3 CRC Plan on a Page 2025
- 7.4 Rankings 2025 Update
- 7.5 Aboriginal Research Strategy Implementation Update
- 7.6 Higher Degrees by Research Candidate Development Report Q1 2025
- 7.7 SAS Research Student Activities 2024 Review
- 7.8 Ian Wark Research Medal Winner 2024
- 7.9 Norton Jackson Material Science and Engineering Medal Winner

ITEM 8 BUSINESS

- 8.1 HREC Committee Membership Appointments
- 8.2 Auta Group Civil Engineering Scholarship
- 8.3 Helping Hand Allied Health Study Support Grant
- 8.4 Karen Thomas Memorial Health Study Support Grant

ITEM 9 FOR INFORMATION

- *9.1 Vice Chancellor's Higher Education Policy Update
- 9.2 Academic Board Annual Report 2024
- 9.3 Yaitya Warra-itya Annual Report 2024
- *9.4 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, 26 September 2025 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 15 September 2025.

PETER CARDWELL
EXECUTIVE OFFICER