AGENDA

3/2019

* 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 2/19

* ITEM 2 BUSINESS ARISING FROM THE MINUTES

  * 2.1 Academic Freedom

* ITEM 3 CHAIRPERSON’S REPORT

* ITEM 4 VICE CHANCELLOR’S REPORT

* ITEM 5 PANEL ON INDUSTRY ENGAGEMENT IN TEACHING GOOD PRACTICE

  (A special presentation by Assoc Prof Veronika Kelly, Dean: Academic EASS, Prof Abelardo Pardo Dean: Academic ITEE, and Prof Esther May, Dean: Clinical Education and Equity HS)
ITEM 6  ASSESSMENT DATA AND PROGRAM MAPPING

(A special presentation by Assoc Prof Sheridan Gentili, Associate Director, Teaching Innovation Unit)

ITEM 7  MATTERS FROM ACADEMIC STANDARDS AND QUALITY COMMITTEE (AQSC) 3/2019

7.1  BUSINESS SCHOOL

- Request for Exemption to Recognition of Prior Learning Policy (A-13) Graduate Diploma in Financial Planning (XGFP) (DGFP)
- Business School Pathway Degrees with SAIBT listed in the SATAC Guide

7.2  DIVISION OF EDUCATION, ARTS AND SOCIAL SCIENCES

- Program Evaluation and Reaccreditation Review Report and Withdrawal – Bachelor of Education (Secondary Design and Technology) (Secondary Food and Textiles Technologies)
- Program Withdrawal – Graduate Diploma in Communication (Public Relations)

7.3  DIVISION OF HEALTH SCIENCES

- Program Evaluation and Reaccreditation Review Report and Withdrawal – Bachelor of Medical Science
- Program Amendments – Graduate Certificate in Medical Sonography Principles and Theory, Graduate Diploma in Medical Sonography (IGSOF) (IGSO)

7.4  DIVISION OF IT, ENGINEERING AND THE ENVIRONMENT

- Program Withdrawal – Master of Quantity Surveying
- Program Availability – Bachelor of Engineering (Flexible Entry)

7.5  OTHER MATTERS

- *Academic Integrity Report 2018
- Request for Exemption to Recognition of Prior Learning Policy (A-13) Selected UniSA Online Programs
ITEM 8  MATTERS FROM RESEARCH DEGREES COMMITTEE (RDC) 3/2018

8.1 Research Degree Completion of Requirements

ITEM 9  BUSINESS

9.1 New Prize – Concrete Institute of Australia Prize
9.2 New Prize – Samaritan College Education Prize
9.3 New Prize – Whyalla Partnership Education Prize
9.4 New Prize - Peter Stevens MBA Prize for Excellence

ITEM 10  FOR INFORMATION

*10.1 Vice Chancellor’s External Review of UniSA College
10.2 Vice Chancellor’s External Reviews of Schools and Units
10.3 Academic Board Annual Report 2018

ITEM 11  ANY OTHER BUSINESS

ITEM 12  CLOSURE

ITEM 13  NEXT MEETING

The next meeting of Academic Board will be held on Friday, 28 June 2019 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 17 June 2019.

PETER CARDWELL
EXECUTIVE OFFICER