### UNIVERSITY OF SOUTH AUSTRALIA

## ACADEMIC BOARD

The 292nd meeting of Academic Board will be held in Room RR 5-09, Rowland Rees Building, at the City West Campus, on Thursday, 25 September 2025 at 2.15 pm.

### **AGENDA**

### 3/2025

*	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 2/25
	ITEM 2	BUSINESS ARISING FROM THE MINUTES
*	ITEM 3	CHAIRPERSON'S REPORT
*	ITEM 4	VICE CHANCELLOR'S REPORT
*	ITEM 5	LOOKING BACK – HERE AND NOW – LOOKING FORWARD
		FINAL STUDENT OMBUD UPDATE
		(A special presentation by Franco Parrella, Student Ombud)

ITEM 6	MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 3/2025
6.1	Research Degree Completion of Requirements
6.2	Large Research Infrastructure 2019-2025
*6.3	Review of Progress: preparing for candidature progress reviews at Adelaide University.
ITEM 7	BUSINESS
7.1	Art Deco and Modernism Society of Australia Prize
7.2	Cam Rogers Legal – Prize for Innovative Storytelling
ITEM 8	FOR INFORMATION
8.1	Academic Enterprise Plan 2021-2025 Annual Update and Final Report to Academic Board
* 8.2	Academic Integrity Annual Report 2024
8.3	Academic Promotions 2025 – Level B and Level C
8.4	UniSA Risk Status Report and Uni-Wide Risk Register – Academic Risks
ITEM 9	ANY OTHER BUSINESS
ITEM 10	CLOSURE

# ITEM 11 NEXT MEETING

The next meeting of Academic Board will be held on Friday, 28 November 2025 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 17 November 2025.

PETER CARDWELL EXECUTIVE OFFICER