

**UNIVERSITY OF SOUTH AUSTRALIA**

**ACADEMIC BOARD**

**The 281<sup>st</sup> meeting of Academic Board will be held in  
Room RR 5-09, Rowland Rees Building, at the City West Campus,  
on Friday, 23 June 2023 at 2.15 pm.**

**AGENDA**

**4/2023**

**\* 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 3/23

**ITEM 2 BUSINESS ARISING FROM THE MINUTES**

**\* ITEM 3 CHAIRPERSON'S REPORT**

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

**\* ITEM 5 AN OVERVIEW OF THE STUDENT ENGAGEMENT UNIT: WHAT WE DO, HOW WE DID IN 2022, AND WHERE WE ARE AT IN 2023**

(A special presentation by Mr Brendan Hughes, Director: Student Engagement Unit)

**ITEM 6      MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (AQSSC) 4/2023**

**6.1            UNISA CLINICAL & HEALTH SCIENCES**

- New Program – Master of Pharmacy

**6.2            UNISA EDUCATION FUTURES**

- Program Amendment – Bachelor of Education Studies (Early Childhood)

**6.3            UNISA JUSTICE AND SOCIETY**

- Program Amendment – Master of Psychology (Clinical)

**6.4            UNISA STEM**

- Program Evaluation and Reaccreditation Review Report – Master of Environmental Science and associated nested postgraduate awards
- Program Evaluation and Reaccreditation Review Report – Master of Information Technology and associated nested postgraduate awards

**6.5            OTHER MATTERS**

- Policy Amendments relating to the Minimum Age for Admission or Enrolment
- Amendments to Student Appeals Committee Procedure

**ITEM 7      MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 4/2023**

7.1            Amendments to Student Appeals Committee Procedure

**ITEM 8      BUSINESS**

8.1            \*Teaching and Learning Arrangements Beyond 2023

8.2            Margaret J Duncan Scholarship

8.3            UniSA Property High Achiever Grant & Human Resource Management High Achiever Grant

8.4 New Scholarships and Prizes supporting programs in Vietnam

**ITEM 9 FOR INFORMATION**

9.1 2022 Curriculum Innovation Process Annual Report

9.2 \*Artificial Intelligence Course Outlines

**ITEM 10 ANY OTHER BUSINESS**

**ITEM 11 CLOSURE**

**ITEM 12 NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 28 July 2023 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 17 July 2023.

**PETER CARDWELL  
EXECUTIVE OFFICER**