

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 288th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 26 July 2024 at 2.15 pm.**

AGENDA

4/2024

*** 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 3/24

ITEM 2 BUSINESS ARISING FROM THE MINUTES

- *2.1 2024 Wellbeing Gateway Briefing

*** ITEM 3 CHAIRPERSON'S REPORT**

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

*** ITEM 5 USASA EMPOWERING YOU: ANNUAL REPORT 2023**

(A special presentation by Mr Oliver Shephard-Bayly, President, and Ms Heidi Mander, General Manager, University of South Australia Student Association)

ITEM 6 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (ASSQC) 3/2024

6.1 UNISA STEM

- Program Withdrawal – Bachelor of Aviation (Flight) (LBAF)

ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 3/2024

7.1 Generative Artificial Intelligence & Research Review

7.2 Research Student Services Review 21023

7.3 Read & Publish Agreement Uptake 2023

*7.4 Comparative Cohort and Year-on-Year analysis of commencement, completion, and withdrawal rates of Research Degree Students 2023

*7.5 Aboriginal Research Strategy Implementation Update

7.6 Ian Wark Research Medal Winner 2023

7.7 Norton Jackson Medal Winner 2023

ITEM 8 BUSINESS

8.1 RAMIRA International Student Nursing Scholarship

ITEM 9 FOR INFORMATION

*9.1 ICAC University Integrity Survey UniSA 2023

9.2 Higher Education Policy Update

ITEM 10 ANY OTHER BUSINESS

ITEM 11 CLOSURE

ITEM 12 NEXT MEETING

The next meeting of Academic Board will be held on Friday, 27 September 2024 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 16 September 2024.

**PETER CARDWELL
EXECUTIVE OFFICER**