### UNIVERSITY OF SOUTH AUSTRALIA

## **ACADEMIC BOARD**

The 293<sup>rd</sup> meeting of Academic Board will be held in Room RR 5-09, Rowland Rees Building, at the City West Campus, on Wednesday, 26 November 2025 at 2.15 pm.

## **AGENDA**

### 4/2025

*	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 3/25
	ITEM 2	BUSINESS ARISING FROM THE MINUTES
*	ITEM 3	CHAIRPERSON'S REPORT
*	ITEM 4	VICE CHANCELLOR'S REPORT

(A special presentation by Chris Crabbe, Manager: Student Life & Ryan Turner,

Coordinator: Orientation and Transition)

ITEM 6	MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 4/2025
6.1	Research Degree Completion of Requirements
6.2	Research Leadership Committee (RLC) Annual Report 2025
6.3	Research Ethics, Safety and Integrity Annual Reports 2025
6.4	Ethos Community of Practice 2025
6.5	UniSA 3MT Grand Final 2025
ITEM 7	MATTERS FROM ACADEMIC STRATEGY, STANDARDS AND QUALITY COMMITTEE (ASSQC) 2/2025
7.1	Academic Strategy, Standards and Quality Committee (ASSQC) Annual Report 2025
ITEM 8	BUSINESS
8.1	Bob Cowan OAM Forestry Research Grant
8.2	Gayle cowan OAM Regional Fine Art Scholarship
8.3	Adelaide University Netball SA First Nations Scholarship
8.4	District Council of Grant Study Grant
8.5	Junction Thrive Aboriginal Grant
ITEM 9	FOR INFORMATION
*9.1	2025 Curriculum Innovation Process
9.2	2025 Academic Unit Board Annual Report
9.3	2025 Advisory Boards Report
*9.4	2025 UniSA Risk Status Report (Academic Risks)
ITEM 10	ANY OTHER BUSINESS

# ITEM 11 CLOSURE

Members and guests are invited at the close of business join the Vice Chancellor, Prof David Lloyd, and the Chair, Prof Deirdre Tedmanson for drinks and light refreshments to celebrate the 293<sup>rd</sup> and final meeting of UniSA Academic Board.

PETER CARDWELL EXECUTIVE OFFICER