

**UNIVERSITY OF SOUTH AUSTRALIA**

**ACADEMIC BOARD**

**The 267<sup>th</sup> meeting of Academic Board will be held in  
Room RR 5-09, Rowland Rees Building, at the City West Campus,  
on Friday, 23 July 2021 at 2.15 pm.**

**AGENDA**

**5/2021**

**\* 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 4/21

**ITEM 2 BUSINESS ARISING FROM THE MINUTES**

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

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

**\* ITEM 5 EDUCATION FUTURES: TRANSFORMING LEARNING, TRANSFORMING LIVES**

(A special presentation by Prof Shane Dawson, Executive Dean, Assoc Prof Victoria Whittington, Dean of Programs (Education), Prof Sharron King, Dean of Programs (College), Assoc Prof Maurizio Costabile, Interim Dean of Research & Ms Caroline Batty, General Manager)

**\* ITEM 6 JOB READY GRADUATE PACKAGE AND ITS IMPACT ON STUDENT SUCCESS**

(A special presentation by Mr Richard Irons, Director: Student and Academic Services, Ms Tania Kanellos, Deputy Director: Student and Academic Services & Mr Paul Williams, Manager Campus Central)

**ITEM 7 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (AQSSC) 5/2019**

**7.1 UNISA BUSINESS**

- Program Withdrawal – Bachelor of Accounting (DBACC) via OUA
- New Program – Graduate Certificate in Leadership & Program Withdrawal – Graduate Certificate in Management
- Grand Ecole Credit Transfer Arrangements

**7.2 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE**

- Program Withdrawal – Bachelor of Human Movement – Bachelor of Psychological Science (Counselling and Interpersonal Skills)

**7.3 UNISA CLINICAL & HEALTH SCIENCES**

- Program Amendment – Graduate Certificate in Nursing (ICNG)
- Program Amendment – Graduate Diploma in Mental Health Nursing

**7.4 UNISA CREATIVE**

- Program Amendment – Bachelor of Art and Design (Honours)

**7.5 UNISA STEM**

- Program Withdrawal – Master of Surveying
- Program Amendment – Master of Engineering (Civil and Infrastructure) & (Water Resources Management)
- New Program – Master of Project and Program Management & Program Amendment – Master of Project Management (IPMA), Graduate Diploma in Project Management
- New Program – Master of Engineering (Cyber Engineering and Telecommunications)
- Credit Exception – Graduate Diploma in Information Management (Library and Information Management) & (Archives and Records Management)

**ITEM 8 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 5/2021**

- 8.1 \*Masters by Research and Pathways into Research Degrees
- 8.2 Recommendations for Action: Evaluation of 'Beta' Test for the New Research Degree System
- 8.3 Project-Based Research Degrees at UniSA

**ITEM 9 BUSINESS**

- 9.1 \*Academic Freedom
- 9.2 New Grant – UniSA Accelerate Grant
- 9.3 New Grant – Uniting Country SA Social Work Placement Grant
- 9.4 New Grant – Uniting Country SA Social Work Study Support Grant
- 9.5 New Grant – Royal South Australian Society of Arts UniSA Grant
- 9.6 New Scholarship – Biggins Family Scholarship

**ITEM 10 FOR INFORMATION**

- 10.1 Update on initiatives that support respectful engagement and cultural competency, and help to create a vibrant and visible Aboriginal cultural presence on campus

**ITEM 11 ANY OTHER BUSINESS****ITEM 12 CLOSURE****ITEM 13 NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 24 September 2021 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 13 September 2021.

**PETER CARDWELL  
EXECUTIVE OFFICER**