

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 282nd meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 28 July 2023 at 2.15 pm.**

AGENDA

5/2023

*** 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 4/23

ITEM 2 BUSINESS ARISING FROM THE MINUTES

*** ITEM 3 CHAIRPERSON'S REPORT**

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

*** ITEM 5 DOCTOR OF PHILOSOPHY (PhD) INTERNSHIPS**

(A special presentation by Prof Sandra Orgeig, Dean of Graduate Studies)

ITEM 6 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (ASSQC) 5/2023

6.1 UNISA BUSINESS

- New Programs – Graduate Certificate in Business (Digital Transformation), Undergraduate Certificate in Business (Digital Innovation), Undergraduate Certificate in Digital Technology for Business, and Undergraduate Certificate in Information Technology and Data Analytics
- New Programs – Graduate Certificate in Business Administration (Defence and Space), Graduate Diploma in Business (Defence and Space), Program Amendment – Global Executive MBA

6.2 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE

- Program Amendment – Bachelor of Podiatry
- Program Amendment – Vocational Education and Training (VET) Diploma to Certificate IV
- Program Withdrawal – Master of Medical Sonography, Graduate Diploma in Medical Sonography and Graduate Certificate in Breast Imaging

6.3 UNISA CLINICAL AND HEALTH SCIENCES

- Program Amendment – Master of Nursing
- Program Amendment – Graduate Certificate in Nursing
- Program Amendment – Master of Midwifery
- New Program – Graduate Certificate in Midwifery (Commonwealth Supported Program)

6.4 UNISA CREATIVE

- Program Amendment – Bachelor of Design (Communication Design)
- Program Amendments – Graduate Certificate in Compositing and Tracking, Graduate Certificate in Dynamic Effects and Lighting, Graduate Certificate in Film and Television
- Program Evaluation and Reaccreditation Review Report – Bachelor of Film and Television
- 3+2 Pathway to Master of Regional Planning
- New Program – Bachelor of Visual Effects
- New Programs – Graduate Certificate in Creature Effects, Graduate Certificate in 3D Animation

6.5 UNISA EDUCATION FUTURES

- Program Amendment – Master of Teaching

6.6 UNISA STEM

- Program Amendment – Bachelor of Science
- New Program – Bachelor of Science (Flexible Entry)
- New Program – Bachelor of Software Engineering
- New Specialisation – Master of Information Management, Graduate Diploma in Information Management
- Commonwealth Supported Places – Master of Data Science, Graduate Diploma in Data Science
- Exemption to Policy – STEM Internship Courses

6.7 OTHER MATTERS

- Dual Pathways TAFE UniSA

ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 5/2022

- * 7.1 Generative AI and the impact on higher degrees by research
- 7.2 Project-Based Research Degrees at UniSA – Admissions
- 7.3 Project-Based Research Degrees at UniSA Update
- *7.4 Comparative Cohort and Year-on-Year analysis of commencement, completion, and withdrawal rates in the research degree student lifecycle
- 7.5 Future University Research Work-Stream Update
- 7.6 Academic Enterprise Plan 2021-2025
- 7.7 Aboriginal Research Degree Student Support
- 7.8 Oral Defence Chair Analysis

ITEM 8 BUSINESS

- *8.1 Academic Integrity Update
- 8.2 Yurlurrinthe Research Scholarship
- 8.3 Ian Berriman Memorial Architecture Scholarship
- 8.4 Korvest Mechanical Engineering and Advanced Manufacturing Scholarship
- 8.5 Accenture Innovation Academy Merit Prize
- 8.6 New UniSA Business Grants
- 8.7 New Scholarship: The Suzanne Caragianis PhD Top-Up Scholarship

ITEM 9 ANY OTHER BUSINESS**ITEM 10 CLOSURE****ITEM 11 NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 22 September 2023 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 11 September 2023.

PETER CARDWELL
EXECUTIVE OFFICER