

**UNIVERSITY OF SOUTH AUSTRALIA**

**ACADEMIC BOARD**

**The 289<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, 27 September 2024 at 2.15 pm.**

**AGENDA**

**5/2024**

**\* 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 4/24

**ITEM 2 BUSINESS ARISING FROM THE MINUTES**

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

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

**\* ITEM 5 ENACTING EQUITY AT ADELAIDE UNIVERSITY**

(A special presentation by Prof Sharron King, Dean of Programs (UniSA College),  
UniSA Education Futures)

**ITEM 6      MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (AQSSC) 4/2024**

**6.1            UNISA CLINICAL and HEALTH SCIENCES**

- Program Amendment – Graduate Diploma in Mental Health Nursing

**6.2            UNISA COLLEGE and UNISA ONLINE**

- New Programs – UniStart Online, UniStart (City West)

**ITEM 7      MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 4/2024**

7.1            Research Degree Completion of Requirements

7.2            ERA & EI – where to from here for research assessment?

\*7.3          Category 1: UniSA Strategy on a Page Update

7.4            Research Leadership Committee Annual Report 2023

**ITEM 8      BUSINESS**

\* 8.1          Extensions for Academic Board and Academic Unit Board Membership into 2025

8.2            ACER Aboriginal Student Postgraduate Grant

8.3            ACER Aboriginal Student Undergraduate Grant

8.4            BAE Systems Australian First Nations Scholarship in Engineering

8.5            BAE Systems Australian William Hicks Engineering Scholarship for Women in Regional Australia

**ITEM 9      FOR INFORMATION**

9.1            Vice Chancellor's Higher Education Policy Update

9.2            Academic Enterprise Plan 2021-2025

\* 9.3          Academic Integrity Annual Report 2023

**ITEM 10     ANY OTHER BUSINESS**

**ITEM 11 CLOSURE****ITEM 12 NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 25 October 2024 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 14 October 2024.

**PETER CARDWELL  
EXECUTIVE OFFICER**