

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 290th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 22 November 2024 at 2.15 pm.**

AGENDA

6/2024

*** 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 5/24

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) 5/2024

6.1 UNISA EDUCATION FUTURES

- Proposed UniSA and Findon Technical College Partnership

ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 5/2024

- * 7.1 Large Infrastructure Research Grants
- 7.2 Higher Degree by Research (HDR)Candidate Development Report 2024
- 7.3 Higher Degree by Research (HDR) Internship Preparation Models

ITEM 8 BUSINESS

- 8.1 Human Research Ethics Committee Re-appointments
- 8.2 ACER Aboriginal Student Research Scholarship
- 8.3 Aboriginal PHD & Master of Research Student Scholarship
- 8.4 UniSuper Portfolio & Fund Management Prize
- 8.5 Elizabeth Tolhurst Memorial Social Work Grant
- 8.6 UniSA Foundation Refugee Undergraduate Scholarship
- 8.7 South Australian Medical Imaging Student Grant
- 8.8 Piper Alderman Prizes
- 8.9 Policy Update GenAI November 2024

ITEM 9 FOR INFORMATION

- * 9.1 Vice Chancellor's Higher Education Policy Update
- 9.2 The Role of Academic Unit Boards into 2025
- 9.3 Academic Board Meeting Schedule 2025

ITEM 10 ANY OTHER BUSINESS**ITEM 11 CLOSURE**

Members are invited at the close of the meeting to join the Chair, Prof Deirdre Tedmanson and the Vice Chancellor, Prof David Lloyd, for drinks and light refreshments to celebrate the 290th meeting of UniSA Academic Board.

ITEM 12 NEXT MEETING

The next meeting of Academic Board will be held on Friday, 28 March 2025 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 17 March 2025.

**PETER CARDWELL
EXECUTIVE OFFICER**