

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 269th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 22 October 2021 at 2.15 pm.**

AGENDA

7/2021

*** 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 6/21

ITEM 2 BUSINESS ARISING FROM THE MINUTES

*** ITEM 3 CHAIRPERSON'S REPORT**

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

*** ITEM 5 UNISA BUSINESS: HARNESSING A STUDENT CENTRIC FOCUS**

(A special presentation by Prof Andrew Beer, Executive Dean, Prof Nancy Arthur, Dean of Research, Prof Lin Crase, Dean of Programs (Accounting and Finance), Assoc Prof You-il Lee, Dean of Programs (Management and Marketing) & Ms Lorraine Karunaratne, General Manager)

ITEM 6 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (AQSSC) 7/2021

6.1 UNISA BUSINESS

- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (Management)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (Economics, Finance and Trade)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (Tourism and Event Management)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (Sport and Recreation Management)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (Property)

6.2 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE

- Program Withdrawal – Graduate Diploma in Medical Sonography via Kaplan

6.3 UNISA CLINICAL AND HEALTH SCIENCES

- Program Amendment – Bachelor of Pharmaceutical Science, Bachelor of Pharmacy (Honours)

6.4 UNISA EDUCATION FUTURES

- Program Evaluation and Reaccreditation Review Report – Graduate Certificate in Education Studies (Digital Learning)
- Program Evaluation and Reaccreditation Review Report – Graduate Certificate in Education (Catholic Education)

6.5 UNISA STEM

- Program Amendment – Master of Engineering Systems & Graduate Diploma in Engineering Systems

6.6 OTHER MATTERS

- *Draft Assessment Policy and Procedures Manual 2022
- Chapter 10 Assessment Policy and Procedures Manual 2022

ITEM 7 BUSINESS

- 7.1 *Academic Freedom and Freedom of Speech: Attestation Statement for University Annual Report
- 7.2 New Scholarship – Hong Kong Baptist University International Merit Scholarship

ITEM 8 FOR INFORMATION

- 8.1 Academic Board Schedule of Meetings 2022

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

The next meeting of Academic Board will be held on Friday, 26 November 2021 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 15 November 2021.

**PETER CARDWELL
EXECUTIVE OFFICER**