

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 271st meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 25 February 2022 at 2.15 pm.**

AGENDA

1/2022

- * ITEM 1 WELCOME AND OPENING**
 - 1.1 Welcome to Country (Dr Lewis O'Brien, Kaurna Elder and UniSA Adjunct Research Fellow) at 2.00pm in the Elton Mayo Building ground floor courtyard
 - 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 8/21 1

- ITEM 2 BUSINESS ARISING FROM THE MINUTES**

- * ITEM 3 CHAIRPERSON'S REPORT**
 - 3.1 Academic Board Evaluation 2021

- * ITEM 4 VICE CHANCELLOR'S REPORT**

- ITEM 5 MATTERS FROM ACADEMIC STRATEGY, STANDARDS AND QUALITY COMMITTEE (ASSQC) 1/2022**
 - 5.1 **UNISA ALLIED HEALTH AND HUMAN PERFORMANCE**
 - New Program – Bachelor of Human Movement, Bachelor of Business (Sport and Recreation Management)

5.2 UNISA BUSINESS

- Program Amendment – Bachelor of Commerce (Accounting) and Bachelor of Business (Finance)

5.3 UNISA CREATIVE

- Program Evaluation and Reaccreditation Review Report - Graduate Diploma and Master of Design

5.4 UNISA EDUCATION FUTURES

- Program Amendment – Bachelor of Secondary Education

5.5 UNISA JUSTICE AND SOCIETY

- Program Amendment – Bachelor of Arts

5.6 UNISA STEM

- Program Evaluation and Reaccreditation Review Report – Bachelor of Engineering (Honours) (Electrical and Electronic)
- Program Evaluation and Reaccreditation Review Report – Master of Engineering (Engineering Management) and associated nested postgraduate awards
- Program Evaluation and Reaccreditation Review Report – Master of Engineering (Electrical Power) and associated nested postgraduate

ITEM 6 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 1/2021

- *6.1 Academic Enterprise Plan Update
- 6.2 Defence Staff Phishing Simulation Report
- *6.3 Ethos Community of Practice 2022
- 6.4 Research Degree Policies and Procedures
- 6.5 NTRO Submission Platform and Process Update
- 6.6 Preprints: A Discussion Paper
- *6.7 Research Ethics and Safety Committees & Research Integrity Annual Reports 2021
- 6.8 Review of Online Research Integrity Course
- 6.9 Update on Aboriginal Research Strategy Implementation

ITEM 7 BUSINESS

- 7.1 Human Research Ethics Committee Membership Change
- 7.2 Aboriginal PhD Scholarship
- 7.3 Helen Berriman Scholarship
- 7.4 Saara Fabig Scholarship
- 7.5 Scholz Vinall Aboriginal Architecture Scholarship
- 7.6 The Wood Foundation Aboriginal Scholarship
- 7.7 Dr Terry Farquharson Pharmacy PhD Scholarship
- 7.8 Beyond Bank Whyalla Foundation Studies Grant
- 7.9 Kemp Family Aboriginal Student Grant
- 7.10 Cowan Regional Refugee Grant
- 7.11 Architectus Third Year Grant

ITEM 8 FOR INFORMATION

- *8.1 Reconciliation Action Plan: A Status Update
- 8.2 Annual Report - Administrative Amendments to Policies by the Director: Student and Academic Services 2021

ITEM 10 ANY OTHER BUSINESS**ITEM 11 CLOSURE****ITEM 12 NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 25 March 2022 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 14 March 2021.