

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 272nd meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 25 March 2022 at 2.15 pm.**

AGENDA

2/2022

ITEM 1 WELCOME AND OPENING

- 1.1 Present and Apologies
- 1.2 Tabled Papers
- 1.3 Starring of Agenda Items
- 1.4 Approval of Unstarred Items
- 1.5 Notice of Conflict of Interest
- 1.6 Confirmation of Minutes 1/22

ITEM 2 BUSINESS ARISING FROM THE MINUTES

* **ITEM 3 CHAIRPERSON'S REPORT**

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

* **ITEM 5 THE AUSTRALIAN HIGHER EDUCATION SECTOR: FUTURE OPPORTUNITIES AND CHALLENGES**

(A special presentation by Mr Luke Sheehy, Executive Director, Australian Technology Network)

* **ITEM 6 AUTHENTIC ASSESSMENT PROJECT UPDATE**

(A presentation by Prof Abelardo Pardo, Dean of Programs, UniSA STEM and Assoc Prof Sheridan Gentili, Director, UniSA Teaching and Innovation Unit)

ITEM 7 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (AQSSC) 2/2022

7.1 UNISA CLINICAL AND HEALTH SCIENCES

- Program Amendment – Bachelor of Biomedical Research (Honours)
- Program Amendment – Undergraduate Certificate in Aged Care
- Program Evaluation and Reaccreditation Review Report – Master of Nursing (Nurse Practitioner)

7.2 UNISA BUSINESS

- New Program – Bachelor of Digital Business

7.3 UNISA CREATIVE

- Program Amendment – Graduate Certificate in Dynamic Effects and Lighting

7.4 UNISA EDUCATION FUTURES

- Program Amendment – Graduate Certificate in Education Studies (Digital Learning)
- Program Withdrawal – Graduate Diploma in Education (Islamic Education)
- Program Withdrawal – Master of Education (MMER)
- Program Withdrawal – Bachelor of Arts (Aboriginal Cultures & Australian Society)

7.5 UNISA STEM

- Program Evaluation and Reaccreditation Review Report – Bachelor of Science (LBSC)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Science (LBVT)
- Program Amendment & Program Withdrawal – Bachelor of Applied Science (Honours)
- Program Withdrawal – Bachelor of Engineering (Honours) (Civil), Bachelor of Business

7.6 OTHER MATTERS

- Schedule of Programs for Review in 2022 under Academic Policy A35A – Quality Assurance and Improvement: Programs, Courses and Teaching Arrangements
- Academic Strategy Standards and Quality Committee Annual Report 2021

ITEM 8 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 2/2022

- 8.1 The Research and Enterprise Change Proposal: Enabling Research and Enterprise Partnerships for Enterprise 25 and Beyond
- *8.2 Rankings: UniSA Strategy on a Page 2022 Update
- 8.3 New Read and publish Agreements Supporting Open Access Publishing
- 8.4 Strategy to grow the Masters by Research Student Intake at UniSA
- *8.5 Research Leadership Committee Annual Report 2021

ITEM 9 BUSINESS

- 9.1 Joanne Megan Nursing Placement Grant
- 9.2 Leahurst Foundation Final Year Midwifery Placement Grant
- 9.3 Leahurst Foundation Final Year Nursing Placement Grant

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

The next meeting of Academic Board will be held on Friday, 27 May 2022 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 16 May 2022.

**PETER CARDWELL
EXECUTIVE OFFICER**