

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 279th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 24 March 2023 at 2.15 pm.**

AGENDA

2/2023

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 1/23

ITEM 2 BUSINESS ARISING FROM THE MINUTES

*** ITEM 3 CHAIRPERSON'S REPORT**

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

**ITEM 5 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY
COMMITTEE (AQSSC) 2/2023**

5.1 UNISA BUSINESS

- Modified Program Notification Statement – Bachelor of Business (Tourism, Event and Hospitality Management)
- Modified Program Notification Statement – Bachelor of Business (Economics, Finance and Trade)

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5.2 UNISA CLINICAL AND HEALTH SCIENCES

- Program Evaluation and Reaccreditation Review Report – Bachelor of Biomedical Research
- Program Evaluation and Reaccreditation Review Report – Master of Midwifery
- Program Evaluation and Reaccreditation Review Report – Master of Health Services Management
- Program Withdrawal – Bachelor of Nursing (OBNUC)
- Program Withdrawal – Master of Clinical Pharmacy (OMCPN)

5.3 UNISA JUSTICE AND SOCIETY

- *New Program – Graduate Certificate in Childhood Trauma
- Program Amendment – Bachelor of Criminal Justice

5.4 OTHER MATTERS

- Annual Quality Self-Assessment of Short Programs and Short Courses
- Policy Amendments to reinstate Student Learning Entitlements

ITEM 6 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 2/2023

6.1 Research Degree Completion of Requirements

6.2 Medical Research Future Fund Advisory Group – Terms of Reference

*6.3 Rankings Strategy Update 2023

6.4 Research Leadership Committee Annual Report 2023

ITEM 7 BUSINESS

7.1 New Scholarship – Global Executive MBA: Defence and Space

7.2 New Scholarship – CEA Technologies Engineering Scholarship

7.3 New Scholarship – Codan Undergraduate STEM Scholarship for Women

7.4 New Scholarship – Destination Australia Scholarship

- 7.5 New Scholarship – Enabling Educator Excellence Scholarship
- 7.6 New Scholarship – Flaherty Family Scholarship for Refugee Women
- 7.7 New Grant – DesignInc Interior Architecture Grant
- 7.8 New Grant – DesignInc Master of Architecture Grant

ITEM 10 ANY OTHER BUSINESS

ITEM 11 CLOSURE

The Chair would like to invite new members to a brief induction at the close of the meeting.

ITEM 12 NEXT MEETING

The next meeting of Academic Board will be held on Friday, 26 May 2023 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 15 May 2023.

**PETER CARDWELL
EXECUTIVE OFFICER**