

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 273rd meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 27 May 2022 at 2.15 pm.**

AGENDA

3/2022

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 2/22

ITEM 2 BUSINESS ARISING FROM THE MINUTES

*** ITEM 3 CHAIRPERSON'S REPORT**

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

*** ITEM 5 UNISA STUDENT SATISFACTION AND EXPERIENCE UPDATE**

(A special presentation by Mr Tom Steer, Chief Academic Services Officer)

* **ITEM 6 THE WORK OF THE STUDENT OMBUD**

(A special presentation by Mr Franco Parrella, Student Ombud)

ITEM 7 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (AQSSC) 3/2022

7.1 UNISA BUSINESS

- Program Withdrawal – Graduate Certificate & Graduate Diploma in Financial Planning

7.2 UNISA CLINICAL AND HEALTH SCIENCES

- Program Evaluation and Reaccreditation Review Report – Bachelor of Nutrition and Food Sciences
- Variation in Recognition of Prior Learning – Graduate Certificate in Health Services Management

7.3 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE

- Program Evaluation and Reaccreditation Review Report – Master of Advanced Clinical Physiotherapy

7.4 UNISA EDUCATION FUTURES

- Program Amendment – Undergraduate Certificate in University Studies

7.5 UNSA JUSTICE AND SOCIETY

- Program Amendment – Bachelor of Social Science

7.6 UNISA STEM

- Program Withdrawal – Bachelor of Engineering (Honours) (Electrical & Electronic), Bachelor of Business
- Program Withdrawal – Diploma in Information Technology

ITEM 8 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 3/2022

8.1 Research Degree Completion of Requirements

*8.2 Cooperative Research Centres – Category 4 – Plan on a Page Update

8.3 Examination Results for UniSA Research Degree Candidates

ITEM 9 BUSINESS

- 9.1 Human Research Ethics Committee (HREC) Membership Appointments
- 9.2 Chartered Accountants ANZ First Year Prize
- 9.3 Ehrenberg-Bass Institute Undergraduate Scholarship
- 9.4 Built Environments Construction Management Scholarship
- 9.5 Carter Property Scholarship
- 9.6 Sarah Group Information Technology Grant
- 9.7 Susan Seymour Student Grant

ITEM 10 FOR INFORMATION

- 10.1 Academic Board Annual Report 2021
- 10.2 Student Appeals Committee Annual Report

ITEM 11 ANY OTHER BUSINESS**ITEM 12 CLOSURE****ITEM 13 NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 24 June 2022 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 13 June 2022.

PETER CARDWELL
EXECUTIVE OFFICER