

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 266th meeting of Academic Board will be held
In Room RR5-09, Rowland Rees Building, City West Campus
on Friday, 25 June 2021 at 2.15 pm.**

AGENDA

4/2021

- * 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 3/20

- ITEM 2 BUSINESS ARISING FROM THE MINUTES**
 - *2.1 Update on Modifications to Teaching and Learning Arrangements in Response to COVID-19 in 2021

- * ITEM 3 CHAIRPERSON'S REPORT**

- * ITEM 4 VICE CHANCELLOR'S REPORT**

- ITEM 5 MATTERS FROM ACADEMIC STANDARDS AND QUALITY COMMITTEE (AQSC) 4/2021**
 - 5.1 UNISA BUSINESS**
 - Program Withdrawal – Bachelor of Accounting via OUA

 - 5.2 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE**

- Program Amendment – Master of Physiotherapy Graduate Entry

5.3 UNISA EDUCATION FUTURES

- Program Withdrawal – Graduate Diploma in Education Studies (Digital Learning)

5.4 UNISA STEM

- Program Withdrawal – Bachelor of Information Technology (Honours) (Enterprise Business Solutions)
- Program Amendment – Master of Defence Systems Integration and associated nested postgraduate awards
- Program Amendment – Master of Data Science and associated nested postgraduate awards
- Program Amendment – Bachelor of Science (Honours)

5.5 OTHER MATTERS

- *Academic Integrity Annual Summary Report 2020

ITEM 6 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 4/2021

- 6.1 *Research Integrity Policy and Procedures

ITEM 7 BUSINESS

- 7.1 Human Research Ethics Committee Membership Changes
- 7.2 New Grant: Annie Roman Young Refugee Grant
- 7.3 New Grant – UniSA STEM

ITEM 8 FOR INFORMATION

- 8.1 UniSA Accelerate – Business Focused Extension Studies Pilot

ITEM 9 ANY OTHER BUSINESS

ITEM 10 CLOSURE

ITEM 11 NEXT MEETING

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

**PETER CARDWELL
EXECUTIVE OFFICER**