

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 274th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 24 June 2021 at 2.15 pm.**

AGENDA

4/2022

- * ITEM 1 WELCOME AND OPENING**
 - 1.1 Welcome
 - 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 3/22

- ITEM 2 BUSINESS ARISING FROM THE MINUTES**

- * ITEM 3 CHAIRPERSON'S REPORT**

- * ITEM 4 VICE CHANCELLOR'S REPORT**

- * ITEM 5 WORK INTEGRATED LEARNING (AEP ACTION 3.3) – PROJECT OVERVIEW**

(A special presentation by Mr Tom Steer, Chief Academic Services Officer & Mr Richard Irons, Registrar and Director of Student and Academic Services)

ITEM 6 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (AQSSC) 4/2022

6.1 UNISA BUSINESS

- New Program – Undergraduate Certificate in Property
- Program Withdrawals – Graduate Diploma in Business Administration (DGMS) (OGMAA), Master of Business Administration (DMBT)
- Program Withdrawals – Bachelor of Commerce (Accounting), Bachelor of Business (Finance), Bachelor of Commerce (Accounting) and Bachelor of Business (Finance), Bachelor of Laws (Honours) and Bachelor of Commerce (Accounting)

6.2 UNISA ALLIED HEALTH & HUMAN PERFORMANCE

- Program Amendment – Master of Physiotherapy (Graduate Entry)

6.3 UNISA CLINICAL & HEALTH SCIENCES

- New Programs – Graduate Certificate in Nursing, Graduate Certificate in Midwifery

6.4 UNISA CREATIVE

- 3+2 Pathway Specialisation for Bachelor of Architectural Studies to Master of Architecture

6.5 UNISA STEM

- Program Amendment – Graduate Certificate and Graduate Diploma in Building Surveying
- Program Amendment – Master of Information Management
- Program Withdrawal – Graduate Diploma in Surveying
- Program Withdrawal – Master of Applied Project Management
- Specialisation Withdrawal – Master of Engineering (Telecommunications)

ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 4/2022

- 7.1 Cotutelle PhD Agreement between the University of South Australia and Nantes Université

ITEM 8 BUSINESS

8.1 New Grant – San Remo UniSA Business Grant

ITEM 9 FOR INFORMATION

9.1 *Academic Unit Boards' Annual Report 2021

ITEM 10 CLOSURE**ITEM 11 NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 22 July 2022 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 11 July 2022.

**PETER CARDWELL
EXECUTIVE OFFICER**