

**UNIVERSITY OF SOUTH AUSTRALIA**

**ACADEMIC BOARD**

**The 275<sup>th</sup> meeting of Academic Board will be held in  
Room RR 5-09, Rowland Rees Building, at the City West Campus,  
on Friday, 22 July 2022 at 2.15 pm.**

**AGENDA**

**5/2022**

**\* 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 4/22

**ITEM 2 BUSINESS ARISING FROM THE MINUTES**

**\* ITEM 3 CHAIRPERSON'S REPORT**

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

**\* ITEM 5 THE VALUE OF SPORT IN UNIVERSITIES**

(A special presentation by Mr Adrian George, Manager: UniSA Sport)

- ITEM 6 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (ASSQC) 5/2022**
- 6.1 UNISA BUSINESS**
- 3+1 Pathway Specialisation for Bachelor of Business to Master of Finance
- 6.2 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE**
- Program Evaluation and Reaccreditation Review Report – Graduate Certificate in Breast Imaging
  - Program Evaluation and Reaccreditation Review Report – Master of Medical Sonography, Graduate Diploma in Medical Sonography
- 6.3 UNISA CREATIVE**
- 3+1 Pathway Specialisations to Master’s in UniSA Creative
- 6.4 UNISA EDUCATION FUTURES**
- Program Amendment – Master of Teaching (Early Childhood)
- 6.5 UNISA JUSTICE AND SOCIETY**
- \*Program Amendment – Bachelor of Laws (Honours), Laws Double Degree (Honours) and New Program – Laws Double Degree (Honours)
  - Program Amendment – Bachelor of Arts
- 6.6 UNISA STEM**
- Program Withdrawal – Bachelor of Engineering (Honours) (Surveying)
  - Program Amendment – Bachelor of Science
  - Program Amendment – Graduate Diploma in Aviation
  - Program Amendment – Master of Information Technology, Graduate Diploma in Information Technology and Program Withdrawal – Master of Cybersecurity, Graduate Diploma in Cybersecurity

**ITEM 7      MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 5/2022**

- 7.1            Research Degree Completion of Requirements
- 7.2            Project-Based Research Degrees at UniSA – Admissions
- 7.3            Project-Based Research Degrees at UniSA Update
- \*7.4          End-Users on Supervisory Panels

**ITEM 8      BUSINESS**

- 8.1            \*Teaching and Learning Arrangements Beyond 2022
- 8.2            New Grant – Brake Family Refugee Grant
- 8.3            New Grant – UniSA Rainbow Pride Grant

**ITEM 9      FOR INFORMATION**

- 9.1            UniSA Advisory Structures Report 2021
- 9.2            Curriculum Innovation Process Annual Report 2021

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

The next meeting of Academic Board will be held on Friday, 23 September 2022 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 12 September 2022.

**PETER CARDWELL  
EXECUTIVE OFFICER**