

**UNIVERSITY OF SOUTH AUSTRALIA**

**ACADEMIC BOARD**

**The 268<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, 24 September 2021 at 2.15 pm.**

**AGENDA**

**6/2021**

**\* 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 5/21

**ITEM 2 BUSINESS ARISING FROM THE MINUTES**

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

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

**\* ITEM 5 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE**

(A special presentation by Assoc Prof Shylie Mackintosh, Acting Executive Dean, Prof Susan Hillier, Dean of Research, Prof Jon Buckley, Dean of Programs (Human Performance), Dr Angela Berndt, Acting Dean of Programs (Allied Health), Prof Esther May, Dean of Clinical Education & Equity & Ms Danielle Gericke, General Manager)

**ITEM 6 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (AQSSC) 6/2021**

**6.1 UNISA CLINICAL & HEALTH SCIENCES**

- Program Evaluation and Reaccreditation Review Report – Bachelor of Midwifery

**6.2 UNISA STEM**

- Revised package of changes to the one-year Honours programs in STEM
- New UniSA Online Program – Associate Degree in Engineering

**ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 6/2021**

- 7.1 Research Degree Completions of Requirements
- 7.2 Revised Research Degrees Policies and Procedures
- 7.3 Stream 7 Working Group Report: Shared Authorship
- 7.4 Research Block Grants: Research Training Program (RTP)
- 7.5 Stream 3 Working Group: Researcher Curriculum Report
- 7.6 ERA Steering Group – Update on Activities
- 7.7 Research Integrity Advisors
- 7.8 \*Category 1: UniSA Strategy on a Page

**ITEM 8 BUSINESS**

- 8.1 \*Revised Academic Unit Terms of Reference
- 8.2 Revised Academic Board Terms of Reference
- 8.3 Rescission of Confidentiality of Student's Personal Information Policy
- 8.4 Human Research Ethics Committee Member Appointments
- 8.5 New Scholarship – Women in Finance and Economics
- 8.6 New Grant – UniSA Aboriginal Supplementary Grant
- 8.7 New Grant – James Allison Memorial Architecture Grant
- 8.8 Withdrawal of Scholarships – UniSA STEM

**ITEM 9 FOR INFORMATION**

9.1 \*External Review and Response: Aboriginal Content in Undergraduate Programs (ACUP)

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

The next meeting of Academic Board will be held on Friday, 22 October 2021 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 11 October 2021.

**PETER CARDWELL  
EXECUTIVE OFFICER**