

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 276th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 28 October 2022 at 2.15 pm.**

AGENDA

6/2022

*** 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 5/22

ITEM 2 BUSINESS ARISING FROM THE MINUTES

*** ITEM 3 CHAIRPERSON'S REPORT**

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

*** ITEM 5 THE FLEXIBLE STUDENT JOURNEY**

(A special presentation by the Provost & Chief Academic Officer, Prof Joanne Cys and the Academic Register, Ms Tania Kanellos))

ITEM 6 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (ASSQC) 6 & 7/2022

6.1 UNISA BUSINESS

- New Program – Global Executive MBA: Defence and Space
- Program Amendment – Bachelor of Digital Business
- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (Marketing)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (Design and Marketing)
- Program Evaluation and Reaccreditation Review Report – Graduate Certificate in Marketing
- Program Evaluation and Reaccreditation Review Report – Bachelor of Marketing and Communication
- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (Financial Planning) (DBRF)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (Financial Planning) (XBFP)
- Program Evaluation and Reaccreditation Review Report – Master of Financial Planning, Graduate Diploma in Financial Planning, Graduate Certificate in Financial Planning
- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (Real Estate Practice)

6.2 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE

- Program Amendment – Graduate Certificate in Breast Imaging
- Program Evaluation and Reaccreditation Review Report – Bachelor of Health Science (Nutrition and Exercise)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Podiatry, Bachelor of Podiatry (Honours)

6.3 UNISA CLINICAL AND HEALTH SCIENCES

- Program Amendment – Master of Health Services Management, Graduate Diploma in Health Services Management, Graduate Certificate in Health Services Management
- Program Withdrawal – Graduate Certificate in Surgical Pathology Preparation
- Program Evaluation and Reaccreditation Review Report – Bachelor of Community Health

- Program Evaluation and Reaccreditation Review Report – Master of Nursing, Graduate Diploma in Nursing
- Program Evaluation and Reaccreditation Review Report – Master of Midwifery

6.4 UNISA CREATIVE

- Program Evaluation and Reaccreditation Review Report – Bachelor of Contemporary Art
- Program Evaluation and Reaccreditation Review Report – Bachelor of Interior Architecture

6.5 UNISA EDUCATION FUTURES

- New Program – Master of Education, Program Withdrawal – Master of Education (MMTL) (MMEL), and Program Amendment – Graduate Certificate in Education
- New Program – Bachelor of Education Studies (Early Childhood)
- Program Evaluation and Reaccreditation Review Report – Diploma in Arts
- Program Evaluation and Reaccreditation Review Report – Diploma in Business
- Program Evaluation and Reaccreditation Review Report – UniSA Foundation Studies
- *UniSA College – Program Re-Development
- UniSA College – SATAC Packaged Programs
- Program Evaluation and Reaccreditation Review Report – Bachelor of Primary Education
- Program Evaluation and Reaccreditation Review Report – Bachelor of Early Childhood Education (Honours)

6.6 UNISA STEM

- Program Evaluation and Reaccreditation Review Report – Bachelor of Information Technology
- Program Evaluation and Reaccreditation Review Report – Bachelor of Mathematics
- Program Evaluation and Reaccreditation Review Report – Bachelor of Software Engineering
- Program Evaluation and Reaccreditation Review Report – Master of Information Management (Library and Information Management), Master of Information Management (Archives and Records management), Graduate Diploma in Information Management (Library and Information Management), Graduate Diploma in Information Management (Archives and Records Management), Graduate Certificate in Information Management

6.7 OTHER MATTERS

- *Academic Integrity Annual Summary Report 2021
- Policies and Procedures replacing the Assessment Policy and Procedures Manual (APPM)

ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 6/2022

- 7.1 Research Degree Completion of Requirements
- *7.2 ERA Steering Group – Update on Activities
- 7.3 UniSA PhD Research Internship Strategy
- 7.4 Research Block Grants – Research Training Program
- 7.5 Category 1 – UniSA Strategy on a Page Update
- 7.6 New Program Plan – Masters by Research (IMHA)
- 7.7 New Program Plan – Masters by Research Allied Health and Human Performance

ITEM 8 BUSINESS

- 8.1 UniSA Jeffrey Smart Commission
- 8.2 Human Research Ethics Committee – Appointment of New Members
- 8.3 New Grant – Department of Child Protection Whyalla Campus Social Work Grant
- 8.4 New Grant – Hames Sharley Architecture Grant
- 8.5 New Grant – Hames Sharley Interior Architecture Grant
- 8.6 New Grant – UniSA Equipment Grant for Invigilated Online Examinations
- 8.7 New Prize – TGB Lawyers Prize for Family Law
- 8.8 New Scholarship – National Pharmacies Aboriginal Student Community Placement Scholarship
- 8.9 New Scholarship – National Pharmacies Community Regional Placement Scholarship
- 8.10 New Scholarship – Order of Australia Association Foundation Business/Law Scholarship
- 8.11 New Scholarship – Ruth Grant Refugee Scholarship
- 8.12 New Scholarship – Patricia Trott Refugee Scholarship

ITEM 9 ANY OTHER BUSINESS

ITEM 10 CLOSURE

ITEM 11 NEXT MEETING

The next meeting of Academic Board will be held on Friday, 25 November 2022 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 15 November 2022.

**PETER CARDWELL
EXECUTIVE OFFICER**