

ACADEMIC BOARD AGENDA

AB2026/4 held on Wednesday 2 September 2026

No	Item	Owner	Time
1.	Meeting Opening	Chair	10:00am
1.1	Acknowledgement of Country		
1.2	Welcome and Apologies		
1.3	Declaration of Interests		
1.4	Review of Agenda and Starring of Items		
2.	General Business	Chair	10:05am
2.1	Confirmation of Previous Minutes		
2.2	Review of Annual Workplan		
2.3	Review of Action List		
3.	Matters for Decision and/or Discussion		10:15am
3.1	Chair's Report	Chair	
3.2	VC's Report	VC	10:25am
3.3	Student Report	Student Representatives	10:35am
Governance and Strategy			
3.4	Revised Standing Orders	Chair	10:40am
3.5	Wells Review - Report and Outstanding Recommendations	Chair	10:45am
3.6	Report on Indigenous Leadership Strategy	PVCI	10:50am
3.7	Academic and Research Integrity Plan, including progress on GenAI Action Plan (AQSC and URC Report)	DVC	11:00am
3.8	Admissions Rules Amendment to enable Keypath Admissions Pilot	COO	11:10am
International Education			
3.9	ELICOS and IFS Audit Update	A/D IQA	11:20am
3.10	ESOS Audit	MIPE	11:25am
3.11	Bachelor of Education Foundations and Practice – Additional Course Specific Pathway	DVC	11:30am
Policy and Risk			
3.12	Delegations of Authority Implementation Report	Policy Manager	11:40am
3.13	Academic and Research Procedure approval – amendment to policy and Delegations of Authority (late item)	Chair	11:45am
3.14	Academic Risk (late item)	Chair	11:55am
Research			

	3.15	Research Funding	Director, Research Services	12:05pm
	3.16	Research Implementation Plan	DVC	12:25pm
	3.17	Faculty Research Reports	Exec Deans	12:35pm
Other Matters				
	3.18	Sub-Committee Chair Report	Sub-Committee Chairs	12:45pm
4.	Consent Agenda			
	4.1	Academic Quality and Standards Committee Report	AQSC, Chair	
	4.1.1	For Approval - Support for Students Policy Review	Director, Student Life	
	4.1.2	For Approval - Review of Early Childhood Programs	A/D IQA	
	4.1.3	For Approval – Admission by Exception Report (1 January – 30 June 2026)	ADGE	
	4.1.4	For Approval - Academic and Research Integrity Plan, including progress on GenAI Action Plan (Starred for Agenda)	DVC	
	4.1.5	For Noting - Update to Assessment Procedures: Prohibited Materials	DESE	
	4.1.6	For Noting - Update to UCLearn Teaching Site Publishing Procedures	DESE	
	4.1.7	For Noting - New Procedure Approval Process Impacting AQSC and URC Report	Policy Manager	
	4.2	University Research Committee Report	URC, Chair	
	4.2.1	For Approval - Academic and Research Integrity Plan, including progress on GenAI Action Plan (Starred for Agenda)	DVC	
	4.2.2	For Approval – Doctor of Philosophy (CC Report)	Dean, GRS & ADR FoE	
	4.2.4	For Noting - New Procedure Approval Process Impacting AQSC and URC Report (AQSC Report)	Policy Manager	
	4.3	Curriculum Committee Report	CC, Chair	
	4.3.1	For Approval – Low Risk Items from Chair’s Report – Administrative Correction to Academic Board Resolution AB2025/FM2/16/4c: Correction of unit Master of Arts and Communication Thesis or Project (PG) (XXXX) as 6 credit points		
	4.3.2	For Approval – Academic Program Report		
	4.3.3	For Approval – New Course – Bachelor of Educational Foundations and Practice (EDBXXX)		
	4.3.4	For Approval – New Course – Master of STEM Education (EDMXXX)		
	4.3.5	For Approval – Course Revision – Doctor of Philosophy (MXP001)		
	4.3.6	For Approval – Course Revision – Master of Engineering (354JA)		
	4.3.7	For Approval – Course Revision – Master of Creative Industries (ARM301)		
	4.3.8	For Approval – Course Revision – Bachelor of Design (ARB007)		

	4.3.9	For Approval – Course Revision – Bachelor of Film Production (ARB006)		
	4.3.10	For Approval – Course Revision – Bachelor of Creative Industries (Applied Fashion) (ARB402)		
	4.3.11	For Approval – Course Revision – Bachelor of Creative Industries (Contemporary Music Practice) (ARB403)		
	4.4	Faculty Board Reports	Chairs, FB	
	4.5	AB2026.3 Report to Council	Chair	
	4.6	Medals and Chancellors Commendations	Student Connect	
5.	Closed Session			12:55pm
6.	Matters Without Notice		Chair	
7.	Meeting Finalisation		Chair	1:00pm
	7.1	The next regular meeting is scheduled to be held on Wednesday 28 October 2026 from 10.00am to 1.00pm. The agenda for this meeting closes on Wednesday 14 October 2026.		