

ACADEMIC BOARD AGENDA

AB2026/2 held on Wednesday 13 May 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 | |
| | 3.3 Student Report | Student Representatives | |
| Legal | | | |
| | 3.4 Academic Board Rules | Legal | |
| | 3.5 Authorised Signatory for UCC Certificates of Completion | Legal | |
| Governance | | | |
| | 3.6 ESOS Update | Mngr, Intl P/S & Engagement | |
| | 3.7 External Review of Academic Governance (Scope and ToR) | Chair | |
| | 3.8 Chubb Review and Expert Council Principles | Chair | |
| Sub-Committees | | | |
| | 3.9 Education and Research KPIs – AQSC & URC Reports | AQSC & URC Chair | |
| | 3.10 Partial Rescission of Resolution AB2026/FM2/15 – CC Report | CC Chair | |
| Strategic Presentations | | | |
| | 3.11 Presentation - Exploring the Faculty Model | Strategic Advisor | |
| | 3.12 Presentation - Global Strategy Pillars | Chief Global Engagement Officer | |
| Other | | | |
| | 3.13 Exception to Courses and Awards (Courses of Study) Rules 2023 | Chair | |
| | 3.14 Committee Chair Report | Sub-Committee Chairs | |
| 4. | Consent Agenda | | 12:40pm |

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|-----------|---|-------------|---------|
| 4.1 | Academic Quality and Standards Committee Report | AQSC, Chair | |
| 4.1.1 | For Approval – TPP and OPM Reviews (Domestic & International) | | |
| 4.1.2 | For Information – Education Plan Discussion Paper | | |
| 4.1.3 | For Information – Academic Certification Policy and Procedure | | |
| 4.1.4 | For Information – International Student Policy and Attendance & Progress Procedure | | |
| 4.2 | University Research Committee Report | URC, Chair | |
| 4.2.1 | For Noting – Research Implementation Plan | | |
| 4.2.2 | For Noting – Statutory Committee Reports | | |
| 4.3 | Curriculum Committee Report | CC, Chair | |
| 4.3.1 | For Approval – Low Risk Items from Chair’s Report | | |
| 4.3.2 | For Approval – Extension of Teach-out (ARB002 & ARB005) | | |
| 4.3.3 | For Approval – Course Revision (Bachelor of Creative Industries) | | |
| 4.3.4 | For Approval – Course Suspension (HLM003, HLG003, HLC004, HLM002) | | |
| 4.3.5 | For Approval – New Unit & Course Revisions “The Early Childhood Education Landscape: Policy, Practice and People (XXXXX) | | |
| 4.3.6 | For Approval – Course Closure (Aboriginal and Torres Strait Islander Foundation Program (215AB)) | | |
| 4.3.7 | For Noting – Bachelor of Accounting (MGB001) IMCR | | |
| 4.3.8 | For Noting – Bachelor of Business (Sports Management) (MGB108) IMCR | | |
| 4.3.9 | For Noting – Bachelor of Laws (SCB101) IMCR | | |
| 4.3.10 | For Noting – Bachelor of Landscape Architecture (Honours) (ABB201) & Bachelor of Landscape Design (290JA) IMCR | | |
| 4.3.11 | For Noting – 2026 Annual MRI Workplan | | |
| 4.4 | Faculty Board Reports | Chairs, FB | |
| 4.5 | Graduation Conferrals | Chair | |
| 4.6 | 2025 Student-Staff Ratios | Chair | |
| 4.7 | Block Model Teaching at UC – Council paper | Chair | |
| 4.8 | AB2026.1 Report to Council | Chair | |
| 5. | Closed Session | | 12:50pm |
| 6. | Matters Without Notice | Chair | |
| 7. | Meeting Finalisation | Chair | 1:00pm |
| 7.1 | The next regular meeting is scheduled to be held on 8 July 2026 from 10.00am to 1.00pm. The agenda for this meeting closes on 24 June 2025. | | |