UNIVERSITY OF CANBERRA

ACADEMIC BOARD AGENDA

AB2026/5 held on Wednesday 28 October 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 – Update on SRC University Satisfaction Survey 2026: Summary of Student Feedback	Student Representatives	
	3.4	Establishment and Disestablishment of Faculty Boards – Amendment to Names of Faculty Boards	Chair	
	3.5	Faculty Board and Sub-Committee Charters	Chair	
	3.6	Options for Monitoring Academic Delegations of Authority	General Legal Counsel	
	3.7	UC Education Plan	DVC	
	3.8	Student Pathways and Success Report	DVC	
	3.9	Course Revision: UC Preparation Scheme (215PS) and UC Connect (215CO)	UCC	
	3.10	Academic, Research and Student Welfare Policy Report	Chief Legal Counsel	
	3.11	Extension of the English Bridging Course Trial Pathway for Admission to the Master of Business Administration (Shanghai)	ADE BGL	
	3.12	Committee Chairs Report	Sub-Committee Chairs	
4.	**Consent Agenda**			12:40pm
	4.1	Academic Quality and Standards Committee Report	AQSC, Chair	
	4.1.1	For Approval – Revision of English Language Requirements: Bachelor of Nursing (364JA), Bachelor of Midwifery (HLB001) and Master of Nursing Practice (Grad Entry) (HLM601)		
	4.1.2	For Approval – Course Revision: UC Preparation Scheme (215PS) and UC Connect (215CO)		

	4.1.3	For Approval – Academic, Research and Student Welfare Policy Report		
	4.1.4	For Approval – Academic Progress Policy & Procedure and Fitness to Practise Procedure		
	4.1.5	For Approval – 2026 Report on Students at Risk and Learning Support for all Students		
	4.1.6	For Approval – Review of overseas student transfers report		
	4.2	University Research Committee Report	URC, Chair	
	4.2.2	For Approval – Reinstating the HDR Graduate Attributes Policy		
	4.2.3	For Noting – Research Centre and Institute Annual Reports		
	4.2.4	For Noting – Research Performance: Progress Report		
	4.3	Curriculum Committee Report	CC, Chair	
	4.3.1	For Approval – Graduate Certificate in Pharmacist Prescribing		
	4.3.2	For Approval – Course Reaccreditation (Active Courses) – Bachelor of Creative Industries (Acting and Performance) (ARB401), Bachelor of Creative Industries (Applied Fashion) (ARB402), Bachelor of Creative Industries (Contemporary Music Practice) (ARB403), Bachelor of Creative Industries (Drama and Performance) (ARB404), Bachelor of Creative Industries (Visual Arts) (ARB405)		
	4.3.4	For Approval – Interim Monitoring Course Reports with Revisions (Course Closures) – Bachelor of Health Science (Human Movement) (HLB101) and Bachelor of Health Science (Nutrition Studies) (HLB102)		
	4.3.5	For Approval – Course Closures – Bachelor of Design (Industrial Design) (ARB201), Bachelor of Design (Interaction Design) (ARB202), Bachelor of Design (Visual Communication Design) (ARB203)		
	4.3.6	For Approval – Course Reaccreditation (Courses in Teach-out) – Bachelor of Digital Design: Bachelor of Digital Design (Digital Media) (ARB301), Bachelor of Digital Design (Game Design) (ARB302), Bachelor of Digital Design (Visual Communication Design) (ARB303)		
	4.3.7	For Noting – Low Risk Item from Chair's Report – Administrative correction to Academic Board Resolution AB2026/FM2/16: ARM201 Master of Communication and ARC401 Graduate Certificate in Creative Industries.		
	4.3.8	For Noting – New Microcredential – Building High Performance Teams (Micro)		
	4.3.9	For Noting – Course Revision – Bachelor of Health Science (Honours) (HLH201)		
	4.3.10	For Noting – Course Revision – Master of Public Health (HLM101)		
	4.3.11	For Noting – Interim Monitoring Course Report with Revisions – Bachelor of Midwifery (HLB01)		
	4.3.12	For Noting – Interim Monitoring Course Report – International Foundation Studies program (100CC)		

	4.3.13	For Noting – Faculty of Science and Technology units closure		
	4.3.14	For Noting – Interim Monitoring Course Report – UC Connect (215CO)		
	4.3.15	For Noting – Interim Monitoring Course Report – Graduate Certificate in Human Movement Science		
	4.3.16	For Noting – Interim Monitoring Course Report – Graduate Certificate in Academic Foundation (EDC201)		
	4.3.17	For Noting – BGL Gen AI Action Plans		
	4.3.18	For Noting – SciTech Gen AI Action Plans		
	4.3.19	For Noting – New Microcredential – AI-Empowered Data Visualisation (Micro)		
	4.4	Faculty Board Reports	Chairs, FB	
	4.5	AB2026.4 Report to Council	Chair	
	4.6	Academic Risk	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 9 December 2026 from 10.00am to 1.00pm. The agenda for this meeting closes on 25 November 2026.		