

**THE UNIVERSITY OF WAIKATO  
TE WHARE WĀNANGA O WAIKATO**

**ACADEMIC BOARD: 24 FEBRUARY 2021**

There will be a meeting of the Academic Board at 2.10pm on  
24 February 2021 in the Council Room.

**AGENDA (PART 1)**

**1. APOLOGIES**

**2. ITEMS OF FORMAL BUSINESS OR FOR INFORMATION ONLY**

The items which have been starred (\*) are items of formal business, items for information only, or items which are not expected to lead to discussion. Any member who wishes to have any starred item discussed should at this point on the agenda request that the item in question be unstarred.

In the event that an item remains starred, any recommendation or decision included under the item will be deemed to have been carried.

**\*3. CONFIRMATION OF THE MINUTES OF THE MEETING (PART 1) HELD ON 2 DECEMBER 2020** **21/58a**

**To confirm**

... The minutes of the meeting (Part 1) held on 2 December 2020, as set out in attached document 21/58a.

**4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 2 DECEMBER 2020 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA**

**\*5. REPORT OF THE VICE-CHANCELLOR (PART 1)** **21/59a**

**To receive**

... The report of the Vice-Chancellor (Part 1), as set out in attached document 21/59a.

**6. MATTERS TO BE RAISED BY STUDENT MEMBERS**

7.	<b>REPORT OF COUNCIL</b>	<b>21/60</b>
	<b>To receive</b>	
...	1. The report of the 1 December 2020 meeting of Council, as set out in attached document 21/60. 2. An oral report from the elected staff member to Council.	
8.	<b>REPORT OF THE EDUCATION COMMITTEE</b>	<b>21/61</b>
	<b>To receive</b>	
...	The report of the Education Committee meeting held on 10 February 2021, as set out in attached document 21/61.	
*9.	<b>REPORT OF THE MĀORI ACADEMIC BOARD OF STUDIES</b>	<b>21/62</b>
	<b>To receive</b>	
...	The report of the Māori Academic Board of Studies meeting held on 27 January 2021, as set out in attached document 21/62.	
*10.	<b>REPORTS OF THE DIVISIONAL BOARDS</b>	<b>21/63- 21/66</b>
	<b>To receive</b>	
...	The reports of the Divisional Board meetings held on 18 – 22 January 2021, as set out in attached documents 21/63 - 21/66.	
*11.	<b>ACADEMIC DEVELOPMENTS – ROUND ONE 2021</b>	<b>20/384</b>
	<b>To receive</b>	
...	The List of Proposals and Reviewers for Round One 2021, as set out in attached document 20/384 (revised 15 February 2021).	
12.	<b>CATEGORY C PROPOSALS</b>	<b>20/535 21/56a-j</b>
	<b>To receive</b>	
...	The list of Category C and Specialisation proposals signalled for Round A 2021, as set out in attached document 20/535 (revised 15 February 2021).	
	<b>To consider</b>	
...	Approval of the 10 Category C proposals signalled for Round A 2021, as set out in attached documents 21/56a-j.	

**13. ENGLISH LANGUAGE REQUIREMENTS PROPOSAL 21/11**

**To report**

That the English language requirements proposal was recommended by the Divisional Boards and the Māori Academic Board of Studies in January 2021 and the Education Committee in February 2021.

**To consider**

Approval of the proposal to update the undergraduate English language scores for Indian high school qualifications, as set out in attached document 21/11 (revised 2 February 2021).

**\*14. GOOD PRACTICE ASSESSMENT OF ONLINE TEACHING 21/44**

**To report**

That the University of Waikato submitted a Good Practice Assessment of online teaching during the Covid-19 period and lessons for the future to the Academic Quality Agency for New Zealand Universities (AQA) on 29 January 2021. AQA intended to synthesis submissions provided by all New Zealand universities and develop a report outlining lessons for the future.

**Received**

... The Executive Summary of the University's Good Practice Assessment of online teaching during the Covid-19 period and lessons for the future, as set out in document 21/44. The full University of Waikato Good Practice Assessment was available [online](#).

**\*15. ANNUAL REPORT 21/45**

**To receive**

... The Academic Quality Committee 2020 Annual Report, as set out in attached document 21/45.

**\*16. STUDENT COMPLAINTS AND APPEALS REPORT 21/67**

**To receive**

... A summary of the student complaints and appeals investigated and resolved by the Senior Deputy Vice-Chancellor in 2020, as set out in attached document 21/67.

**\*17. INTERNATIONAL ACADEMIC AGREEMENTS**

**To report**

1. That the Education Committee approved the Guaranteed Credit Agreement between the Northern Consortium, United Kingdom (NCUK) and the Division of Health, Engineering, Computing and Science.

2. That a copy of this agreement is available on the [International Partnerships Database](#).

**\*18. GRADUATING YEAR REVIEWS 2021**

**21/01**

**To report**

... That a list of GYRs due from 2021 – 2026, a copy of the GYR timelines, handbook and other relevant information is available on the [Academic Office webpage](#).

**To receive**

An updated list of GYRs due in 2021, as set out in attached document 21/01.

**\*19. EXECUTIVE APPROVALS**

**To report**

That the Chair of the Academic Board executively approved the following:

1. A proposal to establish an equivalency to the minimum English language entry requirement for the Pre Masters Programme.
2. A Category C proposal to amend the regulations for the Bachelor of Teaching (Primary) updating the level one literacy and numeracy paper.
3. A Category C proposal to add Supply Chain Management as a subject for the Master of Management Studies.

**20. GENERAL**

**21. TOPICS FOR A FUTURE AGENDA**

**To consider**

Any topics for inclusion on a future agenda of the Academic Board.

**\*22. DATE OF NEXT MEETING**

**To report**

That the next meeting of the Academic Board will be held on Wednesday 28 April 2021 at 2.10pm in the Council Room.

**AGENDA PART TWO – CONFIDENTIAL**

**The Chair will move:**

“Having studied the matters in question, and having satisfied myself that the public conduct of these proceedings would be likely to result in the disclosure of information for which good reason for withholding that information would exist, I move that the Academic Board exclude the public from this meeting to consider the following items.”

**The general subject matter of these items, included in Part 2 of the Agenda are as follows:**

23. Minutes (Part 2) of the Academic Board meeting of 2 December 2020

24. Matters arising from the minutes (Part 2) of the Academic Board meeting of 2 December 2020

25. Report of the Vice-Chancellor (Part 2)

**The interests protected under the Local Government Information and Meetings Act 1987 and/or the Official Information Act 1982 which would be prejudiced by the public conduct of these proceedings are:**

Item 23 and item 24 affects material previously dealt with in a meeting from which the public was excluded.

Item 25 affects the disclosure or use of official information for improper gain or advantage and to protect the commercial interests of the University.

Tim O'Brien

Alison Beardsmore

**Academic Office**