

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

ACADEMIC BOARD

Minutes of the meeting held on 16 March 2022 (Part 1)

Present: Professor A Jones (Chair), Professor B Barton, Ms M Blake, Mr M Bolger, Associate Professor T Howell, Associate Professor J Bowen, Professor C Breen, Ms G Brown, Professor K Bryan, Ms J Champion, Associate Professor M Cheng, Professor E Collins, Professor B Cowie, Professor B Curtis, Dr C Curtis, Associate Professor S Dillon, Mr J Govers, Dr K Hébert-Losier, Associate Professor A Hinze, Professor G Holmes, Mr C Hoole, Associate Professor M Houlahan, Professor B Jackson, Professor B James, Ms M Jordan-Tong, Associate Professor T Keegan, Professor D Klinger, Professor T Kukutai, Professor P Leman, Ms M Lewis-Wano, Mr Z Liu, Professor R Longhurst, Ms S McLean, Associate Professor A Mohsin, Associate Professor S Morrison, Dr S Peel, Associate Professor K Perszyk, Associate Professor K Petrie, Professor B Pfahringer, Professor K Pickering, Associate Professor M Prinsep, Professor N Quigley, Professor V Reid, Professor A Rose, Professor A Roy, Professor F Scrimgeour, Ms T Sherrin, Ms M Smith, Ms M Stapleton, Mr P Te Whau, Ms L Thebe, Dr S Tiakiwai, Professor M Walmsley.

In attendance: Mrs R Alexander, Ms S Beynon, Ms I Leeming, Ms N Martin, Mr B McGibbon, Ms T Pilet

Secretariat: Mr T O'Brien, Ms A Beardsmore

22.01 APOLOGIES

Received

Apologies for absence from Professor M Barbour, Dr P Barrett, Professor M Berryman, Professor M Dyer, Dr K Edmonds, Associate Professor S Ellis, Dr K Hemi, Associate Professor G Khan, Ms M Lolaki, Professor M Manley-Harris, Associate Professor S Peters, Professor G Schott, Professor S Strasser, Professor M Thrupp, Dr J Waiti, and Professor I White.

22.02 CONFIRMATION OF THE MINUTES OF THE MEETING (PART 1) HELD ON 8 DECEMBER 2021

Confirmed

The minutes of the meeting (Part 1) held on 8 December 2021, as set out in document 22/97a.

22.03 REPORT OF THE VICE-CHANCELLOR (PART 1)

Received

The report of the Vice-Chancellor (Part 1), as set out in document 22/98a.

22.04 REPORT FROM STUDENT MEMBERS

Noted in discussion

1. That there had been positive feedback about students being back on campus. Thanks were expressed to everyone, including Halls of Residence and Student Services staff, for their support of students and for the provision of flexible learning options.
2. That a new QR code class rep registration process was being used this trimester. However, not all divisions were using this system, so the paper-based registration system was also being used.
3. That there appeared to be some Schools that were still in the process of appointing class reps. These areas were encouraged to do so as soon as possible so that these students could attend the class rep training that was currently in progress.

22.05 REPORTS OF COUNCIL

Received

1. The reports of the 7 December 2021 and 15 February 2022 meetings of Council, as set out in documents 22/99 and 22/100.
2. An oral report from the elected staff member to Council.

Noted in discussion

1. That Council had noted with sadness the passing of staff member Mr Huy Vu, and acknowledged the significant contribution Mr Vu had made to the University.
2. That the appointment of Ms Parekawhia McLean onto Council, and the revitalisation of Te Rōpū Manukura, had the potential to have a positive impact on Council.

22.06 REPORT OF THE EDUCATION COMMITTEE

Received

The report of the Education Committee meeting held on 24 February 2022, as set out in document 22/101.

Noted in discussion

That the Academic Plan 2022-2026 had been approved by Council and an implementation plan for this was now being developed. This would detail what success might look like and how we would get there.

22.07 REPORT OF THE RESEARCH COMMITTEE

Received

The report of the Research Committee meeting held on 2 February 2022, as set out in document 22/102.

Noted in discussion

1. That the University's response to the Green Paper Te Ara Paerangi – Future Pathways had now been submitted. It was hoped that this would be bolstered by other individual and divisional submissions.

2. That a working group would be formed to make significant revisions to the Research Data Management Policy. There would be close alignment with the Open Research working group, which was being chaired by Professor Iain White and supported by the Library. Further, that there would be a very strong focus on Māori data sovereignty.
3. That it was suggested additional resourcing of expertise in the area of Māori data sovereignty would support those experts already contributing to policy in this area. Substantive thinking and expertise was required as it was becoming a greater focus for major funders and other NZ universities.

22.08 REPORT OF THE MĀORI ACADEMIC BOARD OF STUDIES

Received

The report of the Māori Academic Board of Studies meeting held on 2 February 2022, as set out in document 22/103.

22.09 REPORT OF THE PACIFIC STRATEGIC COMMITTEE

Received

The report of the Pacific Strategic Committee meeting held on 14 February 2022, as set out in document 22/104.

22.10 REPORTS OF THE DIVISIONAL BOARDS

Received

The reports of the Divisional Board meetings held on 24 – 28 January 2022, as set out in documents 22/105 - 22/108.

22.11 ACADEMIC DEVELOPMENTS – ROUND ONE 2022

Received

The List of Proposals and Reviewers for Round One 2022, as set out in document 21/395 (revised 28 February 2022).

22.12 CATEGORY C, WIL AND DELETION PROPOSALS

Received

The list of Category C and Specialisation proposals signalled to date for 2022, as set out in document 22/36 (revised 28 February 2022).

Noted in discussion

1. That revisions to the Calendar to reflect the divisional structure were underway. PGCert(Law), PGDip(Law), LLB(Hons), LLM and LLM (Māori/Pacific and Indigenous Peoples) (22/34c)

2. That there was still work required to finalise aspects of the proposal intended to address issues raised by the Office of the Assistant Vice-Chancellor Pacific in relation to the papers included in the LLM (Māori/Pacific and Indigenous Peoples).

Resolved

1. To approve the six Category C proposals signalled to date for 2022, as set out in documents 22/34a, 22/34c and 22/34e–h.
2. To approve the Work-Integrated Learning proposal, as set out in document 22/42.
3. To approve the Deletion proposal, as set out in document 22/62.

22.13 GRADUATING YEAR REVIEWS

Reported

1. That the Education Committee approved the following GYRs, which were completed in 2021 and were reported to CUAP on 1 March 2022:
 - a. Master of Design
 - b. Master of Professional Writing
 - c. Counselling Studies as a subject for the Master of Education
 - d. Certificate in STEM
2. That a list of GYRs due from 2022 – 2026, a copy of the GYR timeline, handbook and other relevant information was available on the [Academic Office webpage](#).

Received

The list of GYRs due in 2022, as set out in document 22/01.

22.14 ANNUAL REPORT

Received

The Academic Quality Committee 2021 Annual Report, as set out in document 22/54.

22.15 INTERNATIONAL ACADEMIC AGREEMENTS

Reported

1. That the Education Committee approved the Guaranteed Credit Agreement between Dalian University and the Division of Management.
2. That a copy of this agreement was available on the [International Partnerships Database](#).

22.16 EXECUTIVE APPROVALS

Reported

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

1. Amendments to the regulations to allow for the declining of paper enrolments and the cancellation of paper enrolments to give effect to the University's Covid-19 vaccine mandate.
2. Amendments to the Higher Degree regulations to give effect to the University's Covid-19 vaccine mandate.

22.17 DATE OF NEXT MEETING

Reported

That the next meeting of the Academic Board would be held on Thursday 28 April 2022 at 9.00am in the Council Room.

AGENDA PART TWO – CONFIDENTIAL

Resolved

That the public be excluded from this meeting to allow consideration of the following items:

1. Minutes (Part 2) of the Academic Board meeting of 8 December 2021
2. Report of the Vice-Chancellor (Part 2)
3. Honorary Award

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 were:

Item 1 affected material previously dealt with in a meeting from which the public was excluded.

Item 2 affected the disclosure or use of official information for improper gain or advantage and to protect the commercial interests of the University.

Item 3 affected the privacy of natural persons.

Alison Beardsmore

Tim O'Brien

Academic Office