

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 280th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 26 May 2023 at 2.15 pm.**

AGENDA

3/2023

ITEM 1 WELCOME AND OPENING

- 1.1 Present and Apologies
- 1.2 Tabled Papers
- 1.3 Starring of Agenda Items
- 1.4 Approval of Unstarred Items
- 1.5 Notice of Conflict of Interest
- 1.6 Confirmation of Minutes 2/23

ITEM 2 BUSINESS ARISING FROM THE MINUTES

*** ITEM 3 CHAIRPERSON'S REPORT**

*** ITEM 4 VICE CHANCELLOR'S REPORT**

*** ITEM 5 OBSERVATIONS FROM THE STUDENT OMBUD ANNUAL REPORT 2022**

(A special presentation by Mr Franco Parrella, UniSA Student Ombud)

ITEM 6 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (ASSQC) 3/2023

6.1 UNISA BUSINESS

- New Programs – Bachelor of Business (Tourism, Event and Hospitality Management) on campus, online and offshore and Laws Double Degree
- New Program – Bachelor of Business (Economics, Finance and Trade) online

6.2 UNISA CREATIVE

- Program Evaluation and Reaccreditation Review Report – Graduate Certificate in Film and Television

6.3 UNISA EDUCATION FUTURES

- Program Withdrawal – Graduate Certificate in Education (TESOL)
- Program Amendment – Diploma in Health

6.4 UNSA JUSTICE AND SOCIETY

- Program Amendment – Graduate Certificate in Childhood Trauma

6.5 UNISA STEM

- Program Evaluation and Reaccreditation Review Report – Bachelor of Science
- Program Evaluation and Reaccreditation Review Report – Master of Data Science and associated nested postgraduate awards
- TAFESA UniSA STEM Pathways
- Higher Degree Cadetship Software Engineering

ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 3/2023

7.1 Research Degree Completion of Requirements

*7.2 Cooperative Research Centres – Category 4 – Plan on a Page Update

*7.3 Update on Aboriginal Research Strategy Implementation

- 7.4 Read and Publish Agreement Uptake for 2022 at UniSA
- 7.5 Examination Results for UniSA Research Degree Candidates
- 7.6 Visiting Research Fellowship Update
- 7.7 Review of SAS Research Student Services 2022

ITEM 8 BUSINESS

- *8.1 UniSA TellUs Report 2022
- *8.2 Academic Integrity at UniSA 2023-2035
- 8.3 Human Research Ethics Committee (HREC) Membership Re-appointments
- 8.4 UniSA Student Hardship Grant
- 8.5 Dr Rosemary Brooks Refugee Grant
- 8.6 Department of Trade and Investment Planning Student Grant
- 8.7 Glenn Family Accounting Scholarship

ITEM 9 FOR INFORMATION

- 9.1 Academic Board Annual Report 2022
- 9.2 Student Appeals Committee Annual Report 2022

ITEM 11 ANY OTHER BUSINESS

ITEM 12 CLOSURE

ITEM 13 NEXT MEETING

The next meeting of Academic Board will be held on Friday, 23 June 2023 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 12 June 2023.

PETER CARDWELL
EXECUTIVE OFFICER