

**UNIVERSITY OF SOUTH AUSTRALIA**

**ACADEMIC BOARD**

**The 283<sup>rd</sup> meeting of Academic Board will be held in  
Room RR 5-09, Rowland Rees Building, at the City West Campus,  
on Friday, 22 September 2023 at 2.15 pm.**

**AGENDA**

**6/2023**

**\* ITEM 1 WELCOME AND OPENING**

- 1.1 Welcome
- 1.2 Present and Apologies
- 1.3 Tabled Papers
- 1.4 Starring of Agenda Items
- 1.5 Approval of Unstarred Items
- 1.6 Notice of Conflict of Interest
- 1.7 Confirmation of Minutes 5/23

**ITEM 2 BUSINESS ARISING FROM THE MINUTES**

**\* ITEM 3 CHAIRPERSON'S REPORT**

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

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

**6.1 UNISA BUSINESS**

- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (Human Resource Management)

- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (Logistics and Supply Chain Management)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (DBBN)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Accounting/Bachelor of Finance
- Program Evaluation and Reaccreditation Review Report – Bachelor of Accounting
- Program Evaluation and Reaccreditation Review Report – Bachelor of Finance
- Program Evaluation and Reaccreditation Review Report – Master of Finance/ Master of Finance (Global Investment)
- Program Evaluation and Reaccreditation Review Report – International Master of Business Administration and associated nested postgraduate awards
- Program Evaluation and Reaccreditation Review Report – Master of Management, Graduate Diploma in Management
- Program Evaluation and Reaccreditation Review Report – Master of Professional Accounting

## **6.2 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE**

- Program Evaluation and Reaccreditation Review Report – Bachelor of Health Science/ Bachelor of Public Health
- Program Evaluation and Reaccreditation Review Report – Graduate Certificate in Health Research

## **6.3 UNISA CLINICAL AND HEALTH SCIENCES**

- 4+1 Pathway to the Master of Pharmacy

## **6.4 UNISA CREATIVE**

- Program Evaluation and Reaccreditation Review Report – Bachelor of Communication
- Program Evaluation and Reaccreditation Review Report – Bachelor of Communication and Media

## **6.5 UNISA EDUCATION FUTURES**

- Program Evaluation and Reaccreditation Review Report – Diploma in Languages

## 6.6 UNISA JUSTICE AND SOCIETY

- Program Evaluation and Reaccreditation Review Report – Bachelor of Arts
- Program Evaluation and Reaccreditation Review Report – Bachelor of Social Work (Honours)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Business (Legal Studies)

## 6.7 UNISA STEM

- Program Evaluation and Reaccreditation Review Report – Bachelor of Information Technology (Honours)

## 6.8 OTHER MATTERS

- \*Academic Integrity Annual Summary Report 2022
- Academic Integrity Policy and Procedures

## ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 6/2023

- 7.1 Research Degree Completions of Requirements
- 7.2 \*Category 1: UniSA Strategy on a Page
- 7.3 ERA & EI – where to from here research assessment?
- 7.4 \*2022 Advisory Board Group Activities
- 7.5 Visiting Fellow Year 1 Process Improvement
- 7.6 Withdrawal PhD Collaboration Program Plans
- 7.7 Research Degrees Approval Manual

## ITEM 8 BUSINESS

- 8.1 New Grant – McLeod Toyota Regional Education Student Grant
- 8.2 UniSA Business – New Prizes
- 8.3 UniSA Business – New Prizes

**ITEM 9 FOR INFORMATION**

- 9.1 \*Stretch Reconciliation Action Plan 2023-2025
- 9.2 Annual Report – 2022 UniSA Advisory Structures
- 9.3 Annual Report – 2022 Academic Unit Boards

**ITEM 10 ANY OTHER BUSINESS****ITEM 11 CLOSURE****ITEM 12 NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 27 October 2023 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 16 October 2023.

**PETER CARDWELL  
EXECUTIVE OFFICER**