

**UNIVERSITY OF SOUTH AUSTRALIA**

**ACADEMIC BOARD**

**The 284<sup>th</sup> meeting of Academic Board will be held in  
Room RR 5-09, Rowland Rees Building, at the City West Campus,  
on Friday, 24 November 2023 at 2.15 pm.**

**AGENDA**

**7/2023**

**\* 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 6/23

**ITEM 2 BUSINESS ARISING FROM THE MINUTES**

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

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

**\* ITEM 5 INTERNATIONAL STUDENT BAROMETER RESULTS: 2023 OVERVIEW UNISA**

(A special presentation by the Pro Vice Chancellor: International, Gabrielle Rolan, and the Director: Student Engagement, Brendan Hughes)

**ITEM 6 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (ASSQC) 7/2023**

**6.1 UNISA BUSINESS**

- New Program – Diploma in Digital Business
- 3+1 Pathway to Master of Management

**6.2 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE**

- Program Amendments – High Demand Programs in Allied Health & Human Performance

**6.3 UNISA CLINICAL AND HEALTH SCIENCES**

- Program Amendment – Master of Midwifery
- Program Amendment – Employer Reserved Graduate Certificate in Nursing
- 5+1 Pathway to Master of Pharmacy

**6.4 UNISA EDUCATION FUTURES**

- Program Amendment – Commonwealth Supported Places for Graduate Certificates in Education
- Program Amendment – Bachelor of Education Studies (Early Childhood)

**6.5 UNISA STEM**

- Program Evaluation and Reaccreditation Review Report – Master of Project Management and associated nested postgraduate awards
- Program Evaluation and Reaccreditation Review Report – Bachelor of Construction Management (Honours), Bachelor of Construction Management
- Program Evaluation and Reaccreditation Review Report – Online Bachelor of Construction Management (Honours), Online Bachelor of Construction Management
- Program Evaluation and Reaccreditation Review Report – Graduate Diploma in Building Surveying, Graduate Certificate in Building Surveying
- Program Amendment – Bachelor of Information Technology
- Program Amendment – Graduate Diploma in Aviation

**6.6 OTHER MATTERS**

- Revised Short Course and Short Program Policy (AB-53), New Microcredentials Procedures (AB-35 P2)

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

- 7.1 Research Degree Completion of Requirements
- \* 7.2 Large Research Infrastructure Grant Strategy
- 7.3 Guidelines for Generative AI and Research
- 7.4 Proposed Amendments to the Research Degrees Policy Suite
- 7.5 Aboriginal PhD Student Scholarship Amendments

**ITEM 8 BUSINESS**

- 8.1 Revised Code of Conduct for Students
- 8.2 New Grant: McCleary Murchland UniSA Laptop Grant
- 8.3 New Grant – WBL Makers Mark Grant
- 8.4 New Grant – Rantanen Reynolds Family Sport and Recreation Management Grant
- 8.5 New Grant – Eli Flugelman Kindness and Compassion Grant
- 8.6 New Prize – South Australian English Teachers Association (SAETA) Prize
- 8.7 New Prize – UniSA Business

**ITEM 9 FOR INFORMATION**

- 9.1 Academic Promotion 2023 – Level B and Level C
- 9.2 Academic Board and ASSQC Meeting Schedules 2024

**ITEM 10 ANY OTHER BUSINESS****ITEM 11 CLOSURE**

**ITEM 12    NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 11 March 2024 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 11 March 2024.

**PETER CARDWELL  
EXECUTIVE OFFICER**