

**UNIVERSITY OF SOUTH AUSTRALIA**  
**MINUTES OF THE ACADEMIC BOARD MEETING HELD**  
**ON FRIDAY, 25 NOVEMBER 2022**  
**AT 2.15 PM, IN ROOM RR 5-09, ROWLAND REES BUILDING,**  
**CITY WEST CAMPUS**

7/2022

**ITEM 1 - WELCOME AND OPENING**

**1.1 PRESENT:**

Prof Vicki Waye  
(Chairperson)  
Dr Rhoda Abadia  
Prof Craig Batty  
Prof Andrew Beer  
Mr Alan Brideson  
Prof Jon Buckley  
Dr Scott Coussens  
Ms Jodieann Daw  
Prof Roger Eston  
Ms Karla Gotting  
Dr Georgina Heath  
Mr Brendan Hughes  
Mr Richard Irons  
Dr Malgorzata Korolkiewicz  
Prof Esther May  
Dr Evangeline Mantzioris  
Assoc Prof Elspeth McInnes  
Prof John Medlin  
Prof Sue Nichols  
Prof Sandra Orgeig  
Ms Gabrielle Rolan  
Dr Saras Sastrowardoyo  
Mr Isaac Solomon  
Dr Ruchi Sinha  
Mr Tom Steer  
Assoc Prof Deirdre Tedmanson  
Prof Rachael Vernon  
Mr Stephen Ward  
Prof Marie Williams  
Mr Hayate Yamada  
Mr Peter Cardwell  
(Executive Officer)

**APOLOGIES:**

Mr Matthew Atkinson  
Dr David Birbeck  
Dr Belinda Chiera  
Prof Joanne Cys  
Prof Shane Dawson  
Prof Paula Geldens  
Assoc Prof Sheridan Gentili  
Prof Marnie Hughes-Warrington  
Mr Bill Le Blanc  
Dr Sally Lewis  
Prof David Lloyd  
Prof Jun Ma  
Prof Julie Mills  
Mr Rhys Peden  
Mr Simratdeep Singh  
Prof Bruce Thomas  
Prof Irene Watson

**ALTERNATES:**

Dr Fae Heaselgrave  
(For Dr Sally Lewis)  
Mr Karl Selman  
(For Mr Bill Le Blanc)

**OBSERVERS:**

Assoc Prof Amie Albrecht  
Mr Ryan Bailey  
Ms Tania Kanellos  
Ms Rebecca Somerfield  
Mr Andrew Wallace

- 1 The Chairperson opened the meeting and welcomed members, alternates, and observers. Prof Waye also acknowledged that the meeting was taking place on Kaurna land, and extended her respect to Kaurna elders past, present and emerging, as well as to Aboriginal and Torres Strait Islander people present at the meeting.

## **1.2 TABLED PAPERS**

2 There were no tabled papers.

## **1.3 STARRING OF AGENDA ITEMS**

3 Agenda Items 1, 3, 4, 5, 6.8 and 7.2 were starred for discussion.

## **1.4 APPROVAL OF UNSTARRED ITEMS**

2022/7/183 Academic Board resolved:

that all unstarred items be received and noted or approved without discussion.

Moved: Prof Jon Buckley      Seconded: Prof Rachael Vernon

**CARRIED**

## **1.5 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING**

2022/7/184 Academic Board resolved:

to accept the minutes of the meeting held on 28 October 2022 as a correct record.

Moved: Mr Richard Irons      Seconded: Dr Malgorzata Korolkiewicz

**CARRIED**

## **ITEM 2 – BUSINESS ARISING FROM THE MINUTES**

4 There was no business arising from the minutes.

## **ITEM 3 – CHAIRPERSON’S REPORT**

5 The Chairperson, Prof Vicki Waye, thanked all outgoing members of Academic Board for their work on the Committee. Prof Waye also expressed her gratitude and honour at being elected for three consecutive terms as Chair of the Board. It had been a great privilege to serve in the position at a time of significant change in which the University had undergone a substantial transformation in its academic structure and the Board had adopted new terms of reference and membership. Prof Waye went on to thank the Executive Officer, Mr Peter Cardwell, for his sage advice and support during her time in office, as well as his outstanding contribution to Academic Board during his long stewardship of the Committee extending for over 30 years.

2022/7/185 Academic Board resolved:

to receive and note the Chairperson’s Report.

Moved: Prof Vicki Waye (from the Chair)

**CARRIED**

#### ITEM 4 – VICE CHANCELLOR’S REPORT

- 6 In the absence of Prof David Lloyd, the Chief Academic Services Officer, and Member of the University’s Enterprise Leadership Team (ELT), Mr Tom Steer, introduced the Vice Chancellor’s report, which was taken as read. On behalf of the Vice Chancellor, Mr Steer also congratulated Prof Vicki Waye on her very successful terms in office as Chair of Academic Board, and thanked Mr Peter Cardwell for his long-standing dedicated service as the Board’s Executive Officer.

2022/7/186 **Academic Board resolved:**

**to receive and note the Vice Chancellor’s Report.**

**Moved: Prof Vicki Waye (from the Chair)**

**CARRIED**

#### ITEM 5 – UNISA CAREER SERVICES AND GRADUATE OUTCOMES

- 7 The Manager of Career Services with the Student Engagement Unit, Ms Demi Kastanos, gave a special presentation on UniSA Career Services and Graduate Outcomes. Career Services had 8 full-time staff and delivered a comprehensive suite of career related services, resources and platforms supporting UniSA students and graduates. The Service engaged with employers through early talent identification and graduate recruitment. It collaborated with Academic Units to deliver career education in the curriculum, with a Career Development Learning (CDL) Framework Program considered sector leading in higher education (NAGCAS 2018). In 2021 there were 16,824 CDL Program module completions in class at UniSA. The CDL Program was embedded and assessed in 119 University programs.
- 8 Members noted that in 2022, overall UniSA Graduate Outcome Survey (GOS) undergraduate satisfaction was 80.9% and postgraduate satisfaction was 82.2% with both above the national average. UniSA overall graduate salaries across all disciplines were \$64,700 in 2021 and just below the national average. A total of 74.6% of UniSA undergraduates were in full-time employment 4-6 months after graduation, compared to 68.9% across all Australian universities in 2021. Looking forward Career Services would continue the excellent collaborative work with Academic Units, aim to significantly increase the number of students completing the Career Readiness Survey, increase its investment and commitment to greater career interventions in final year at risk and in need students, and work towards improved graduate outcomes benefiting all students and the University.

2022/7/187 **Academic Board resolved:**

**to receive and note the report on UniSA Career Services and graduate outcomes.**

**Moved: Prof Vicki Waye (from the Chair)**

**CARRIED**

**ITEM 6 – MATTERS FROM ACADEMIC STRATEGY, STANDARDS AND QUALITY COMMITTEE (ASSQC) 8/2022**

**6.1 UNISA BUSINESS**

**6.1.1 GLOBAL STUDY CENTRES OFFSHORE DELIVERY OF UNISA ONLINE BUSINESS PROGRAMS (UNSTARRED ITEM)**

**2022/7/188 Academic Board resolved:**

**to authorize the creation of the new Business Programs via UniSA Online for implementation in Study Period 1, 2023.**

**6.2 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE**

**6.2.1 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – BACHELOR OF MEDICAL RADIATION SCIENCE, BACHELOR OF MEDICAL RADIATION SCIENCE (HONOURS) (UNSTARRED ITEM)**

**2022/7/189 Academic Board resolved:**

**to approve the reaccreditation of the Bachelor of Medical Radiation Science, Bachelor of Medical Radiation Science (Honours) until 2028 inclusive.**

**6.2.2 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – BACHELOR OF EXERCISE AND SPORT SCIENCE, BACHELOR OF NUTRITION AND FOOD SCIENCE AND BACHELOR OF EXERCISE AND SPORT SCIENCE, BACHELOR OF PHYSIOLOGY (COUNSELLING AND INTERPERSONAL SKILLS) (UNSTARRED ITEM)**

**2022/7/190 Academic Board resolved:**

**to approve the reaccreditation of the Bachelor of Exercise and Sport Science, Bachelor of Nutrition and Food Science and Bachelor of Exercise and Sport Science, Bachelor of Physiology (Counselling and Interpersonal Skills) until 2028 inclusive.**

**6.2.3 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – BACHELOR OF CLINICAL EXERCISE PHYSIOLOGY (UNSTARRED ITEM)**

**2022/7/191 Academic Board resolved:**

**to approve the reaccreditation of the Bachelor of Clinical Exercise Physiology until 2028 inclusive.**

**6.2.4 CHANGE TO THE ENTRY REQUIREMENTS: VOCATIONAL EDUCATION AND TRAINING (VET) DIPLOMA TO CERTIFICATE IV (UNSTARRED ITEM)**

**2022/7/192 Academic Board resolved:**

to approve the change to the entry requirements for IHBL, IBNF, IBBM, IBHP, IBHT, IBXS, IBOE be progressed for introduction from Study Period 1, 2023.

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

#### **6.3.1 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – GRADUATE CERTIFICATE IN PERINATAL MENTAL HEALTH (UNSTARRED ITEM)**

2022/7/193 Academic Board resolved:

to approve the reaccreditation of the Graduate Certificate in Perinatal Mental Health until 2028 inclusive.

#### **6.3.2 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – GRADUATE DIPLOMA (IGME) AND GRADUATE CERTIFICATE IN MENTAL HEALTH NURSING (ICME) (EXIT AWARD) (UNSTARRED ITEM)**

2022/7/194 Academic Board resolved:

to approve the reaccreditation of the Graduate Diploma (IGME) and Graduate Certificate in Mental Health Nursing (ICME) (Exit Award) until 2028 inclusive.

#### **6.3.3 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – GRADUATE DIPLOMA (IGMG) AND GRADUATE CERTIFICATE IN MENTAL HEALTH NURSING (ICMG) (EXIT AWARD) (UNSTARRED ITEM)**

2022/7/195 Academic Board resolved:

to approve the reaccreditation of the Graduate Diploma ((IGMG) and Graduate Certificate in Mental Health Nursing (ICMG) (Exit Award) until 2028 inclusive.

#### **6.3.4 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – GRADUATE CERTIFICATE IN NURSING (ICNG) (UNSTARRED ITEM)**

2022/7/196 Academic Board resolved:

to approve the reaccreditation of the Certificate in Nursing (ICNG) until 2028 inclusive.

#### **6.3.5 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – MASTER OF CLINICAL PHARMACY (UNSTARRED ITEM)**

2022/7/197 Academic Board resolved:

to approve the reaccreditation of the Master of Clinical Pharmacy until 2028 inclusive.

#### **6.3.6 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – GRADUATE CERTIFICATE IN PHARMACY PRACTICE (UNSTARRED ITEM)**

2022/7/198 Academic Board resolved:

to approve the reaccreditation of the Graduate Certificate in Pharmacy Practice until 2028 inclusive.

**6.3.7 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT DEFERRAL – BACHELOR OF BIOMEDICAL RESEARCH (HONOURS) (UNSTARRED ITEM)**

2022/7/199 Academic Board resolved:

to approve the reaccreditation of the Bachelor of Biomedical Research (Honours) be deferred until the first quarter of 2023.

**6.3.8 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT DEFERRAL – MASTER OF HEALTH SERVICES MANAGEMENT (UNSTARRED ITEM)**

2022/7/199 Academic Board resolved:

to approve that the reaccreditation of the Master of Health Services Management be deferred until the first quarter of 2023.

**6.3.9 PROGRAM AMENDMENT – BACHELOR OF OCCUPATIONAL THERAPY (HONOURS) (UNSTARRED ITEM)**

2022/7/200 Academic Board resolved:

to approve the offering of the Bachelor of Occupational Therapy (Honours) at Whyalla Campus with effect from Study Period 1, 2024.

**6.3.10 PROGRAM AMENDMENT – BACHELOR OF PHYSIOTHERAPY (HONOURS) (UNSTARRED ITEM)**

2022/7/201 Academic Board resolved:

to approve the offering of the Bachelor of Physiotherapy (Honours) at Whyalla Campus with effect from Study Period 1, 2024.

**6.4 UNISA CREATIVE**

**6.4.1 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – BACHELOR OF DESIGN (ILLUSTRATION AND ANIMATION) (UNSTARRED ITEM)**

2022/7/202 Academic Board resolved:

to approve the reaccreditation of the Bachelor of Design (Illustration and Animation) program until 2028 inclusive.

**6.4.2 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – BACHELOR OF DESIGN (COMMUNICATION DESIGN) (UNSTARRED ITEM)**

2022/7/203 Academic Board resolved:

to approve the reaccreditation of the Bachelor of Design (Communication Design) program until 2028 inclusive.

**6.4.3 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – BACHELOR OF ARCHITECTURAL STUDIES (UNSTARRED ITEM)**

**2022/7/204 Academic Board resolved:**

**to approve the reaccreditation of the Bachelor of Architectural Studies program until 2028 inclusive.**

**6.4.4 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – MASTER OF ARCHITECTURE (UNSTARRED ITEM)**

**2022/7/205 Academic Board resolved:**

**to approve the reaccreditation of the Master of Architecture program until 2028 inclusive.**

**6.5 UNISA EDUCATION FUTURES**

**6.5.1 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – GRADUATE CERTIFICATE IN EDUCATION (ISLAMIC EDUCATION) (UNSTARRED ITEM)**

**2022/7/206 Academic Board resolved:**

**to approve the reaccreditation of the Graduate Certificate in Education (Islamic Education) program until 2028 inclusive.**

**6.5.2 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – MASTER OF TEACHING (UNSTARRED ITEM)**

**2022/7/207 Academic Board resolved:**

**to approve the reaccreditation of the Master of Teaching program until 2028 inclusive.**

**6.6 UNISA JUSTICE AND SOCIETY**

**6.6.1 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – BACHELOR OF SOCIAL SCIENCE (HUMAN SERVICES), BACHELOR OF ARTS (UNSTARRED ITEM)**

**2022/7/208 Academic Board resolved:**

**to approve the reaccreditation of the Bachelor of Social Science (Human Services), Bachelor of Arts double degree program until 2028 inclusive.**

**6.6.2 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – BACHELOR OF SOCIAL SCIENCE (HUMAN SERVICES), (AGEING AND DISABILITY) (UNSTARRED ITEM)**

**2022/7/209 Academic Board resolved:**

to approve the reaccreditation of the Bachelor of Social Science (Human Services) (Ageing and Disability) program until 2028 inclusive.

**6.6.3 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – BACHELOR OF SOCIAL WORK (UNSTARRED ITEM)**

2022/7/210 Academic Board resolved:

to approve the reaccreditation of the Bachelor of Social Work program until 2028 inclusive.

**6.6.4 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – BACHELOR OF CRIMINAL JUSTICE (UNSTARRED ITEM)**

2022/7/211 Academic Board resolved:

to approve the reaccreditation of the Bachelor of Criminal Justice program until 2028 inclusive.

**6.6.5 PROGRAM EVALUATION AND REACCREDITATION REVIEW REPORT – BACHELOR OF PSYCHOLOGICAL SCIENCE AND SOCIOLOGY (UNSTARRED ITEM)**

2022/7/211 Academic Board resolved:

to approve the reaccreditation of the Bachelor of Psychological Science and Sociology program until 2028 inclusive.

**6.7 UNISA STEM**

**6.7.1 NEW PROGRAMS – ASSOCIATE DEGREE IN DATA ANALYTICS, ASSOCIATE DEGREE IN INFORMATION TECHNOLOGY (UNSTARRED ITEM)**

2022/7/212 Academic Board resolved:

to approve the new Associate Degree in Data Analytics and the Associate Degree in Information Technology programs, effective from Study Period 1, 2023.

**6.7.2 NEW PROGRAMS – ASSOCIATE DEGREE IN ENGINEERING, ASSOCIATE DEGREE IN INFORMATION TECHNOLOGY (UNSTARRED ITEM)**

2022/7/213 Academic Board resolved:

to approve the new Associate Degree in Engineering and the Associate Degree in Information Technology programs, effective from Study Period 1, 2023.

**6.7.3 PROGRAM EVALUATION AMENDMENT – BACHELOR OF SOFTWARE ENGINEERING (UNSTARRED ITEM)**

2022/7/214 Academic Board resolved:



**to approve amendment to the Bachelor of Software Engineering effective from Study Period 1, 2023.**

## **6.8 OTHER MATTERS**

### **6.8.1 DRAFT CODE OF CONDUCT FOR STUDENTS**

9 The Registrar and Chief Academic Officer, Mr Richard Irons, introduced draft amendments to the Code of Conduct for Students. Mr Irons observed that the Code of Conduct for Students was so important that even the smallest changes were important. The Code had undergone a comprehensive review and some updates were being recommended including amendments to the Scope (4 iii) to more closely align it to the definition of 'misconduct' in Statute 7, the references to policies replaced or superseded had been updated, and the definition of 'sexual harassment' had been updated to match the definition provided in the Sexual Assault and Sexual Harassment Policy.

10 Members welcomed the alignment of the Code of Good Conduct with other relevant University policies.

**2022/7/215 Academic Board resolved:**

**to approve the revised Code of Conduct for Students.**

**Moved: Mr Richard Irons      Seconded: Dr Sally Lewis**

**CARRIED**

### **6.8.2 NEW WORK INTEGRATED LEARNING PROCEDURES**

11 Members noted that at its meeting held on 11 November 2022, Academic Strategy, Standards and Quality Committee had endorsed proposed Work Integrated Learning Procedures for introduction 2023. The Procedures were developed following an Office of Strategic Programs report on a review in 2018 of the University's policies, procedures and support structures for the facilitation and management of student internships and placements. In December 2021 DVE Consulting was engaged to complete a review of the current state of Work Integrated Learning (WIL) within the Academic Units and review progress since the 2018 review. The DVE review showed a range of localised improvements and identified some further process improvements that aligned with the initial 2018 report recommendations.

12 It was further noted that in April 2021 it was agreed that a Community of Practice would be established and that a policy and procedures would be developed to support WIL at UniSA. The project had been managed under the oversight of the WIL Project Steering Group, chaired by the Chief Academic Services Officer. A high-level WIL Policy was approved by Academic Board in March 2022. Since that time work had been undertaken to develop formal procedural documentation associated with the new policy.

13 The Registrar and Chief Academic Officer, Mr Richard Irons, introduced the two Procedure documents had been eventuated, namely a *Work Integrated Learning General Procedure* and a *Fitness for Work Integrated Learning Procedure*. He reported that these Procedure documents would take effect on 1 January 2023 and would replace the content currently presented as

Chapter 4 of the Assessment Policies and Procedures Manual (APPM). The General Procedure aimed to document key requirements and responsibilities relating to the management of WIL activities. It responded to the recommendations arising from the reviews referred to above as well as to TEQSA guidance regarding WIL. It also aimed to respond to issues raised by staff during the consultation process, although it had been agreed that some matters required further consideration. An Issues Register for the new Procedures had been established and work would continue in 2023 to consider whether additional items need to be added or whether other processes required further amendment to accommodate concerns raised by Aviation and Nursing in particular.

**2022/7/216 Academic Board resolved:**

**to approve the proposed new Work Integrated Learning (WIL) Procedures with minor amendment and the rescission of the Guidelines for Best Practice in UniSA Work Placements which have been superseded by the new WIL Procedures.**

**Moved: Mr Richard Irons      Seconded: Mr Brendan Hughes**

**CARRIED**

#### **ITEM 7 - MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 7/2022**

##### **7.1 RESEARCH DEGREE COMPLETION OF REQUIREMENTS (UNSTARRED ITEM)**

**2022/7/217 Academic Board resolved:**

**to receive and note the report from Research Degrees Committee.**

##### **7.2 LARGE RESEARCH INFRASTRUCTURE GRANT STRATEGY**

- 14 The Dean of Graduate Studies, Prof Sandra Orgeig, outlined a strategy to support and extend the University's success in large infrastructure grants, and provided an update on the University's progress in supporting collaborative bids for transformational investments in SA research infrastructure and access to national research infrastructure.
- 15 Members noted that the two most significant national infrastructure grant schemes for UniSA were the: National Collaborative Research Infrastructure Strategy (NCRIS) – Australian Government Department of Education; and Linkage Infrastructure, Equipment and Facilities (LIEF) scheme - Australian Research Council (ARC). In 2022, UniSA also collaborated on: The Australian Cancer Research Foundation (ACRF) Major Grant; National Critical Research Infrastructure initiative – Medical Research Future Fund (MRFF); and the Research Data Infrastructure initiative – MRFF.
- 16 It was further noted that UniSA's NCRIS Nodes would prepare budgets for beyond 2023 based on the expected funding levels, with a potential bridging co-investment from UniSA required should there be a delay in any State Government investment. UniSA also recently became a member of the Australian Research Data Commons (ARDC), which was a NCRIS Initiative.
- 17 UniSA continued to perform well in the LIEF scheme as a collaborator on seven (7) successful LIEF22 grants. Assoc Prof Anton Blencowe (CHS) and Assoc Prof Marta Krasowska (FII)

collaborated with the South Australian Public Universities and other organisations to submit a LIEF23 application. UniSA also collaborated on eight (8) LIEF23 applications – outcomes were expected December 2022.

- 18 The ACRF and MRFF initiatives offered an opportunity to build infrastructure in South Australia for health and medical research projects. UniSA would join the Bright Beamline consortium in the Australian Synchrotron enabling access to researchers to beamlines saving the University considerable full fee costs and the frustrations of the lottery currently faced for access.

**2022/7/218 Academic Board resolved:**

**to approve the Large Research Infrastructure Grant Strategy endorsed by Research Leadership Committee on 21 October 2022.**

**Moved: Prof Sandra Orgeig Seconded: Mr Richard Irons**

**CARRIED**

**7.3 HIGH PERFORMANCE COMPUTING USAGE AND THE PROPOSED HIGH - PERFORMANCE COMPUTE (HPC) SERVICES ADVISORY GROUP (UNSTARRED ITEM)**

**2022/7/219 Academic Board resolved:**

**to approve the proposal to establish an ongoing High-Performance Compute (HPC) Services Advisory Group and the associated Terms of Reference and membership.**

**7.4 RESEACHER DEVELOPMENT IN PhD DEGREES (UNSTARRED ITEM)**

**2022/7/220 Academic Board resolved:**

**to approve the Working Group Report to incorporate and strengthen researcher development in PhD programs at UniSA with the initiative to be managed by the same Steering Committee for the determination of priorities, resources, and implementation plans.**

**7.5 CAPITAL WORKS PRIORITIES FOR RESEARCH (UNSTARRED ITEM)**

**2022/7/221 Academic Board resolved:**

**to note the update on Research Capital Works Priorities.**

**7.6 NEW PROGRAM PLANS – MASTERS BY RESEARCH (UNSTARRED ITEM)**

**2022/7/222 Academic Board resolved:**

**to approve approve the new and withdrawn program plans reflecting the new naming convention for all Master's by Research Degrees.**

**7.7 AMENDMENTS TO THE RESEARCH DEGREES POLICY SUITE (UNSTARRED ITEM)**

**2022/7/222 Academic Board resolved:**

**to approve the amendments to the Research Degrees Policy suite rescission of Procedure AB – 58 Research Degrees Appeals and Grievances.**

**ITEM 8 – BUSINESS**

**8.1 ACADEMIC PROMOTION 2022: LEVEL B AND LEVEL C (UNSTARRED ITEM)**

**2022/7/223 Academic Board resolved:**

**to note the academic staff members promoted to Level B and Level C in the 2022 Academic promotion round effective from 1 January 2023.**

**8.2 THE KATHLEEN HERAGHTY NURSING OR MIDWIFERY RESEARCH GRANT (UNSTARRED ITEM)**

**2022/7/224 Academic Board resolved:**

**to approve the new Kathleen Heraghty Nursing or Midwifery Research Grant.**

**8.3 THE UNISA JUSTICE AND SOCIETY REFUGEE GRANT (UNSTARRED ITEM)**

**2022/7/225 Academic Board resolved:**

**to approve the new UniSA Justice and Society refugee Grant.**

**8.4 OMNI EXECUTIVE DEFENCE SCHOLARSHIP (UNSTARRED ITEM)**

**2022/7/226 Academic Board resolved:**

**to approve the new Omi Executive Defence Scholarship.**

**8.5 INNOVATION ACADEMY SCHOLARSHIP (UNSTARRED ITEM)**

**2022/7/227 Academic Board resolved:**

**to approve the new Innovation Academy Scholarship.**

**8.6 ABORIGINAL PhD STUDENT SCHOLARSHIP (UNSTARRED ITEM)**

**2022/7/228 Academic Board resolved:**

**to approve the new Aboriginal PhD Student Scholarship.**

**8.7 FIELD PROJECT PRIZE: SURVEYORS BOARD OF SA (UNSTARRED ITEM)**

**2022/7/229 Academic Board resolved:**

**to approve the withdrawal of the Surveyors Board of South Australia Field Project Prize.**

**8.8 HIGH ACHIEVERS GRANT: SURVEYORS BOARD OF SA (UNSTARRED ITEM)**

**2022/7/229 Academic Board resolved:**

**to approve the withdrawal of the Surveyors Board of South Australia High Achievers Grant.**

**ITEM 9 – FOR INFORMATION**

**9.1 ACADEMIC BOARD SCHEDULE OF MEETINGS 2023**

**2022/7/127 Academic Board resolved:**

**to receive and note the Academic Board Schedule of Meetings for 2023.**

**ITEM 10 – CLOSURE**

19 The Chairperson thanked members for their attendance and closed the meeting at 3.45 pm. Prof Vicki Way then invited members to members to join her for drinks and light refreshments to celebrate her last meeting of Academic Board after six years in office and Mr Peter Cardwell's 30<sup>th</sup> anniversary as Executive Officer to the Board.

**ITEM 11 – NEXT MEETING**

20 The next meeting of Academic Board would be held on Friday, 24 February 2023, at 2.15 pm in Room RR 5-09, Rowland Rees Building, City West Campus. Closing date for papers – Monday, 13 February 2023.

**PETER CARDWELL  
EXECUTIVE OFFICER**