

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 263rd meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Wednesday, 24 February 2021 at 2.15 pm.**

AGENDA

1/2021

*** ITEM 1 WELCOME AND OPENING**

- 1.1 Welcome to Country (Dr Lewis O'Brien, Kaurna Elder and UniSA Adjunct Research Fellow) at 2.00pm in the Elton Mayo Building ground floor courtyard
- 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 9/20 1

ITEM 2 BUSINESS ARISING FROM THE MINUTES

*** ITEM 3 CHAIRPERSON'S REPORT**

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

ITEM 5 MATTERS FROM ACADEMIC STRATEGY, STANDARDS AND QUALITY COMMITTEE (ASSQC) 1/2021

5.1 UNISA CLINICAL AND HEALTH SCIENCES

- New Program – Bachelor of Biomedical Science, Program Withdrawal – Bachelor of Medical Science (IBMS)

5.2 UNISA EDUCATION FUTURES

- Program Amendment – Bachelor of Secondary Education (Honours)

5.3 UNISA JUSTICE AND SOCIETY

- Program Amendment – Bachelor of Social Work & Bachelor of Social Work (Honours)

5.4 UNISA STEM

- Program Amendment – Bachelor of Engineering (Honours) (Flexible Entry)
- 4+1 Packaged Engineering Programs

ITEM 6 MATTERS FROM RESEARCH DEGREES COMMITTEE (RDC) 1/2021

6.1 Research Degree Completion of Requirements

ITEM 7 BUSINESS

*7.1 Curriculum Innovation Process (CIP) Annual Report

*7.2 UniSA's Approach to Freedom of Speech and Academic Freedom

7.3 Course work Scholarships, Grants and Prizes Policy Amendments

7.4 Human Research Ethics Committee Membership Changes

7.5 Non-Traditional Research Outputs Peer Review & Repository Submission Processes

7.6 Anthony and Robin Radford Student Grant

7.7 Ziptrak Engineering and Product Design Grant

7.8 Collier Regional Student Support Grant

7.9 Maria Lane Aboriginal Education Prize

7.10 Southcott Undergraduate Engineering Scholarship

7.11 Australian Research Centre for Interactive & Virtual Environments Vacation Research Scholarship

ITEM 8 FOR INFORMATION

*8.1 Academic Enterprise Plan

*8.2 Academic Board Evaluation 2020

- 8.3 Annual Report - Administrative Amendments to Policies by the Director: Student and Academic Services 2020
- 8.4 Revision to Academic Policy A18: Selection and Entry to Programs

ITEM 10 ANY OTHER BUSINESS

ITEM 11 CLOSURE

ITEM 12 NEXT MEETING

The next meeting of Academic Board will be held on Friday, 26 March 2021 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 15 March, 2021.

**PETER CARDWELL
EXECUTIVE OFFICER**