

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 278th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 24 February 2023 at 2.15 pm.**

AGENDA

1/2023

- * ITEM 1 WELCOME AND OPENING**
 - 1.1 Welcome to Country (Uncle Rod O'Brien, Wirrtu Yarlu, University of Adelaide) 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 7/22 1

- ITEM 2 BUSINESS ARISING FROM THE MINUTES**

- * ITEM 3 CHAIRPERSON'S REPORT**
 - 3.1 Academic Board Evaluation 2022

- * ITEM 4 VICE CHANCELLOR'S REPORT**

- * ITEM 5 USASA STUDENT VOICE - THE VALUE OF STUDENT REPRESENTATION IN UNIVERSITY GOVERNANCE**

(A special presentation by Ms Cristine Dagnoni, Coordinator: Governance & Student Leadership, University of South Australia Student Association)

ITEM 6 MATTERS FROM ACADEMIC STRATEGY, STANDARDS AND QUALITY COMMITTEE (ASSQC) 1/2023

6.1 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE

- Program Amendment – Bachelor of Speech Pathology (Honours)

6.2 UNISA CREATIVE

- New Program – Bachelor of Journalism

6.3 UNISA EDUCATION FUTURES

- New Programs – Graduate Certificates in Education Studies

6.4 UNISA JUSTICE AND SOCIETY

- Program Amendment – Bachelor of Arts
- Program Amendments – Graduate Certificate in Ageing & Disability, Graduate Certificate in Human Services Management

6.5 UNISA STEM

- Program Withdrawal – Bachelor of Aviation (Management) with Hong Kong Baptist University
- Program Withdrawal – Bachelor of Aviation (Management) with Kaplan
- Program Withdrawal – Master of Engineering and associated nested postgraduate awards with Kaplan

6.6 OTHER MATTERS

- Schedule of programs to be reviewed in 2023 in line with Policy A35A

ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 1/2023

7.1 Research Degree Completion of Requirements

7.2 Cotutelle PhD Agreement UniSA and Brest (ENIB) France

7.3 Ethos Community of Practice 2022

7.4 Proposed Openness Agreement on Animal Research

7.5 Human Research Ethics Resourcing RIS

7.6 Human Research Ethics Nomination Process

*7.7 Research Ethics and Safety Committees & Research Integrity Annual Reports 2022

ITEM 8 BUSINESS

- 8.1 Rainy Day Recruitment Aboriginal Scholarship
- 8.2 Alkira Burrows Scholarship
- 8.3 Vice Chancellor and President's Scholarship
- 8.4 New Prizes UniSA Business

ITEM 9 FOR INFORMATION

- 9.1 Annual Report - Administrative Amendments to Policies by the Registrar and Director: Student and Academic Services 2022

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

The next meeting of Academic Board will be held on Friday, 24 March 2023 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 13 March 2022.

**PETER CARDWELL
EXECUTIVE OFFICER**