

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 265th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 28 May 2021 at 2.15 pm.**

AGENDA

3/2021

ITEM 1 WELCOME AND OPENING

- 1.1 Present and Apologies
- 1.2 Tabled Papers
- 1.3 Starring of Agenda Items
- 1.4 Approval of Unstarred Items
- 1.5 Notice of Conflict of Interest
- 1.6 Confirmation of Minutes 2/21

ITEM 2 BUSINESS ARISING FROM THE MINUTES

- 2.1 TIU Professional Development Opportunities

*** ITEM 3 CHAIRPERSON'S REPORT**

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

*** ITEM 5 LEADING SCALE AND COMPLEXITY IN STEM**

(A special presentation by Prof Julie Mills, Executive Dean: UniSA STEM)

ITEM 6 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (AQSSC) 3/2021

6.1 UNISA CLINICAL AND HEALTH SCIENCES

- New Program – Bachelor of Health Science and Bachelor of Health Science (Healthy Aging)

6.2 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE

- Program Withdrawal – Graduate Certificate in Population Health Practice

6.3 UNISA CREATIVE

- Program Withdrawals – James Morrison Academy (JMA) (Mt Gambier) Suite of Programs

6.4 UNISA EDUCATION FUTURES

- Program Amendment – Master of Teaching (Secondary)

6.5 UNISA STEM

- Program Withdrawals – Master of Applied Project Management and associated nested postgraduate awards
- Program Withdrawal – Bachelor of Information Technology and Data Analytics
- Program Amendment – Graduate Certificate in Engineering

6.6 OTHER MATTERS

- *New Short Course and Short Program Policy and Procedures

ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 3/2021

7.1 Research Degree Completion of Requirements

*7.2 Rankings Strategy 2021-2025

*7.3 Cooperative Research Centres – Category Four – Plan on Page

7.4 UniSA Enterprise Hub Update

7.5 Visiting Research Fellowship Scheme

7.6 Research and Enterprise Measures of Success

ITEM 8 BUSINESS

*8.1 Modifications to Teaching and Learning Arrangements in Response to COVID-19 2021

- 8.2 Aboriginal Research Student Scholars Scheme
- 8.3 Trevor Nickolls Aboriginal Student Art Grant
- 8.4 Gavin Wanganeen MBA Scholarship
- 8.5 New Shared Arts Residency
- 8.6 Centacare Whyalla Social Work Placement Grant

ITEM 9 FOR INFORMATION

- 9.1 Academic Board Annual Report 2020

ITEM 10 ANY OTHER BUSINESS

ITEM 11 CLOSURE

ITEM 12 NEXT MEETING

The next meeting of Academic Board will be held on Friday, 25 June 2021 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 14 June 2021.

**PETER CARDWELL
EXECUTIVE OFFICER**