

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 277th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 25 November 2022 at 2.15 pm.**

AGENDA

7/2022

*** 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 6/22

ITEM 2 BUSINESS ARISING FROM THE MINUTES

*** ITEM 3 CHAIRPERSON'S REPORT**

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

*** ITEM 5 UNISA CAREER SERVICES AND GRADUATE OUTCOMES**

(A special presentation by the Manager Career Services: Student Engagement Unit, Ms Demi Kastanos)

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

6.1 UNISA BUSINESS

- Global Study Centres offshore delivery of UniSA Online Business Programs

6.2 UNISA ALLIED HEALTH AND HUMAN PERFORMANCE

- Program Evaluation and Reaccreditation Review Report – Bachelor of Medical Radiation Science, Bachelor of Medical Radiation Science (Honours)
- 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)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Clinical Exercise Physiology
- Change to the Entry Requirements: Vocational Education and Training (VET) Diploma to Certificate IV

6.3 UNISA CLINICAL AND HEALTH SCIENCES

- Program Evaluation and Reaccreditation Review Report – Graduate Certificate in Perinatal Mental Health
- Program Evaluation and Reaccreditation Review Report – Graduate Diploma and Graduate Certificate in Mental Health (Exit Award)
- Program Evaluation and Reaccreditation Review Report – Graduate Diploma and Graduate Certificate in Mental Health Nursing
- Program Evaluation and Reaccreditation Review Report – Graduate Certificate in Nursing
- Program Evaluation and Reaccreditation Review Report – Master of Clinical Pharmacy
- Program Evaluation and Reaccreditation Review Report – Graduate Certificate in Pharmacy Practice
- Program Evaluation and Reaccreditation Review Report Deferral – Bachelor of Biomedical Research (Honours)
- Program Evaluation and Reaccreditation Review Report Deferral – Master of Health Services Management
- Program Amendment – Bachelor of Physiotherapy (Honours)
- Program Amendment – Bachelor of Occupational Therapy (Honours)

6.4 UNISA CREATIVE

- Program Evaluation and Reaccreditation Review Report – Bachelor of Design (Illustration and Animation)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Design (Communication Design)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Architectural Studies
- Program Evaluation and Reaccreditation Review Report – Bachelor of Architectural Studies
- Program Evaluation and Reaccreditation Review Report – Master of Architecture

6.5 UNISA EDUCATION FUTURES

- Program Evaluation and Reaccreditation Review Report – Graduate Certificate in Education (Islamic Education)
- Program Evaluation and Reaccreditation Review Report – Master of Teaching
- Program Evaluation and Reaccreditation Review Report – UniSA Foundation Studies

6.6 UNISA JUSTICE AND SOCIETY

- Program Evaluation and Reaccreditation Review Report – Bachelor of Social Science (Human Services), Bachelor of Arts
- Program Evaluation and Reaccreditation Review Report – Bachelor of Social Science (Human Services) (Ageing and Disability)
- Program Evaluation and Reaccreditation Review Report – Bachelor of Social Work
- Program Evaluation and Reaccreditation Review Report – Bachelor of Criminal Justice
- Program Evaluation and Reaccreditation Review Report – Bachelor of Psychological Science and Sociology

6.7 UNISA STEM

- New Programs – Associate Degree in Data Analytics, Associate Degree in Information Technology
- New Programs – Associate Degree in Engineering, Associate Degree in Information Technology
- Program Amendment – Bachelor of Software Engineering

6.7 OTHER MATTERS

- Draft Code of Conduct for Students
- Draft Work Integrated Learning Procedures

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

- 7.1 Research Degree Completion of Requirements
- *7.2 Large Research Infrastructure Grant Strategy
- 7.3 High Performance Computing Usage and High Performance Compute (HPC) Services Advisory Group
- 7.4 Research Development in PhD Degrees
- 7.5 Capital Works Priorities for Research
- 7.6 New Masters by Research Degrees
- 7.7 Amendments to Research Degrees Policy Suite

ITEM 8 BUSINESS

- 8.1 Academic Promotions 2022: Level B and Level C
- 8.2 New Grant – Kathleen Heraghty Nursing/Midwifery Research Grant Grant
- 8.3 New Grant – UniSA Justice and Society Refugee Grant
- 8.4 New Scholarship –Omni Executive Defence Scholarship
- 8.5 New Scholarship – Innovation Academy Scholarship
- 8.6 New Scholarship –Aboriginal PhD Student Scholarship
- 8.7 Field Project Prize: Surveyors Board SA Withdrawal
- 8.8 High Achievers Grant: Surveyors Board SA Withdrawal

ITEM 9 FOR INFORMATION

- 9.1 Academic Board Schedule of Meetings 2023

ITEM 10 ANY OTHER BUSINESS

ITEM 11 CLOSURE

***Members are invited at the close of the meeting to join the Chair for drinks and light refreshments to celebrate Professor Vicki Wayes' last meeting of Academic Board after six years in office and Peter Cardwell's 30th anniversary as Executive Officer to the Board.**

ITEM 12 NEXT MEETING

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

**PETER CARDWELL
EXECUTIVE OFFICER**