

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

**The 270th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 26 November 2021 at 2.15 pm.**

AGENDA

8/2021

*** 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 7/21

ITEM 2 BUSINESS ARISING FROM THE MINUTES

*** ITEM 3 CHAIRPERSON'S REPORT**

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

*** ITEM 5 UNISA JUSTICE & SOCIETY: ENHANCING THE HUMAN CONDITION AND
THE COMMUNITIES IN WHICH PEOPLE LIVE**

(A special presentation by Prof Paula Geldens, Executive Dean, Assoc Prof Deirdre Tedmanson, Dean of Programs, Prof Jill Dorrian, Dean of Research & Mr Ben Raw, General Manager)

ITEM 6 MATTERS FROM ACADEMIC STRATEGY STANDARDS AND QUALITY COMMITTEE (AQSSC) 8/2021

6.1 UNISA BUSINESS

- Program Evaluation and Reaccreditation Review Reports – UniSA Business
- New Program – Bachelor of Digital Business

6.2 UNISA ALLIED HEALTH & HUMAN PERFORMANCE

- Program Evaluation and Reaccreditation Review Reports – UniSA Allied Health and Human Performance
- Program Withdrawal – Graduate Certificate in Health Science

6.3 UNISA CLINICAL & HEALTH SCIENCES

- Program Evaluation and Reaccreditation Review Reports – UniSA Clinical & Health Sciences
- Program Withdrawal – Bachelor of Nursing and Human Health
- Program Withdrawal – Graduate Certificate in Nursing (Re-Entry)

6.4 UNISA CREATIVE

- Program Evaluation and Reaccreditation Review Reports – UniSA Creative

6.5 UNISA JUSTICE & SOCIETY

- Program Evaluation and Reaccreditation Review Reports – Justice & Society
- Program Amendment – New Aboriginal Studies Specialisation in the Bachelor of Arts

6.6 UNISA EDUCATION FUTURES

- Recognition of Prior Learning Variation – Master of Education

6.7 UNISA STEM

- Program Evaluation and Reaccreditation Review Reports – UniSA STEM
- Program Amendment – Master of Engineering and Master of Project Management

6.8 OTHER MATTERS

- Selection and Entry to Programs Policy – proposed amendments

ITEM 7 MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 6/2021

7.1 *Large Research Infrastructure Grants

7.2 *Alignment of Scholarship Structure

7.3 Predatory Publishing

ITEM 8 BUSINESS

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

8.2 Student Complaints Resolution Policy and Procedure

8.3 New Grant – Bennelong Foundation Refugee Grant

8.4 New Grant – Country and Outback Health Social Work Grant

8.5 New Grant – Country and Outback Health Whyalla Nursing Grant

8.6 New Scholarship – Digital Learning Futures Scholarship

8.7 New Grant – Guidera O'Connor Second, Third, Fourth Year Grant

8.8 New Grant – Hohborn Refugee Support Grant

8.9 New Scholarship – O'Sullivan Stacey Aboriginal Scholarship

8.10 New Grant – Radiology SA Medical Radiation Grant

8.11 New Prize – UniSuper Aboriginal STEM Prize

ITEM 9 FOR INFORMATION

9.1 Academic Promotion 2021 - Level B and Level C

9.2 Overview of 2021 Student Barometer Survey Results

ITEM 10 ANY OTHER BUSINESS

11.1 *Academic Board 2022 Work Program (A Group Discussion)

ITEM 11 CLOSURE**ITEM 12 NEXT MEETING**

The next meeting of Academic Board will be held on Friday, 25 February 2022 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 14 February 2022.

**PETER CARDWELL
EXECUTIVE OFFICER**