

DIGEST – ACADEMIC BOARD MEETING 02/2025, 15 April 2025

A summary of the Academic Board meeting 02/2025 held on 15 April 2025 is detailed below.

Chair of Academic Board's Update

Academic Board:

- noted the membership update.
- approved the Risk Assessment – Academic – Research, incorporating feedback from the meeting discussion.
- noted the 2025 Academic Board Work Plan.
- noted the Chair of Academic Board Approvals.

Report of the Provost

Academic Board approved the Common Academic Calendar and Study Periods for 2027 as endorsed by the Provost and Deputy Vice-Chancellor (Academic) with immediate effect.

Policy Review, Approval and Monitoring

Academic Board:

- approved the amendments to the Managing Student Misconduct Procedure with effect from 15 April 2025.
- noted the 2024 Student Complaints Report.
- noted the 2024 Student Conduct Report (including Fraudulent Information).

Reporting Committees

1. Courses and Academic Quality Committee (CAQC)

Academic Board:

- noted the Digest of the Courses and Academic Quality Committee (CAQC) meeting 02/2025 held on 12 March 2025.
- approved the major course change to the FEA Foundation Studies program consisting of:
 - the change of delivery mode from Foundation Studies Terms to Semesters; and
 - the amendment of course maps to facilitate an Accelerated or Full Program enrolment for domestic students, and
- noted the minor change to the FEA Foundation Studies program consisting of unit refinements related to assessment tasks, as detailed in CMAS proposal PR001189 for implementation from Semester 1 2026.
- noted the Provost's Course Suspension Approvals.

2. Internationalisation Committee (IC)

Academic Board noted:

- the Digest of the Internationalisation Committee (IC) meeting 01/2025, held on 27 March 2025.
- the Internationalisation Committee (IC) Annual Report 2024.

3. University Learning and Teaching Committee (ULTC)

Academic Board noted:

- the Deputy Vice-Chancellor, Education (DVCE) Report, April 2025.
- the Digest of University Learning and Teaching Committee (ULTC) meeting 02/2025, held on 11 March 2025.

4. University Research Committee (URC)

Academic Board:

- discussed and provided feedback on the strategic direction, Mission driven research excellence and engaged impact: In service of a flourishing humanity.
- noted the Digest of the University Research Committee meeting 01/2025, held on 4 March 2025.
- approved the revised Research Authorship Policy.
- approved the revised Research Publication Policy.
- approved the proposal to amend the University Research Committee's Terms of Reference to include the Associate Director, Research Systems and Reporting, as an ex-officio member of the Committee.
- noted the Research Operations Report, February 2025, for year-to-date December 2024 results.
- noted the Research Publications Performance Report February 2025.
- noted the Higher Research Degree (HDR) Report and the Graduate Research School Update, dated March 2025.

5. Faculty Boards

Academic Board noted:

- the Digest of FEA Faculty Board meeting 01/2025, held on 12 February 2025.
- the FEA Areas of Priority for 2025.
- the minutes and bulletin of the Faculty of Health Sciences Faculty Board meeting 01/2025 held on the 6 March 2025.
- the Digest of FLB Faculty Board meeting 01/2025, held on 15 January 2025.
- the Digest of FTP Faculty Board meeting 01/2025, held on 6 February 2025.
- the advice on the evaluation of the revised Core Curriculum from FTP in response to the request from Academic Board (at its February meeting, action item AB2025/009) for advice on plans around the evaluation of the revitalised Core Curriculum one year into implementation.