

Academic Board (AB)



Notice of Meeting: The next AB meeting will be held on:

DATE: Tuesday 17 May 2022
TIME: 10am – 12.30pm via Microsoft Teams
CHAIR: Professor David Cohen, Academic Board President
SECRETARY: Ms F Velosa, Senior Governance Officer

Quorum: 20
RAMS: 2022/010483

AGENDA

NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
A	PROCEDURAL MATTERS				
1.	Welcome and apologies	Discuss	Chair	No	10am (5 mins)
2.	Minutes of the previous meeting held on 29 March 2022	Approve	Chair	Yes	
3.	Matters arising and business carried forward, other than business covered on the agenda				
3.1	Amendments to the UNSW Rules, 11 April 2022 Council approval (see item 7.1)	Note	Chair	Yes	
4.	Responsibilities of Officership	Note	Chair	Yes	
5.	Starring of items, adoption of unstarred items and rearrangement of the agenda	Approve	Chair	No	
6.					

D REPORTS					APPROX TIME
t	12.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE) – Confidential	Discuss	Nicholas Fisk	Yes 11.25am (15 mins)
	12.1	2021 Research Integrity Annual Report – Confidential, not to be distributed outside of UNSW	Note	Bron Greene/ Yim Chan	Yes
t	13.	Deputy Vice-Chancellor, Academic & Student Life (DVCASL)	Discuss	Merlin Crossley	Yes 11.40am (10 mins)
t	13.1	Student Experience Update	Discuss	Rorden Wilkinson	No 11.50am (10 mins)
	13.2				

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| 14.12 | MGMTBS International Business |
| 14.13 | MGMTCS Human Resource Management |
| 14.14 | RISKMS Risk Management |

Engineering

