



# Academic Board (AB) Minutes of Meeting

**DATE:** Tuesday 22 November 2022  
**TIME:** 10am-12.30pm  
**VENUE:** Via Microsoft Teams

## PRESENT

1. Professor D Cohen, Science, AB President and Chair
2. Scientia Associate Professor LA Rollins, Science, Acting AB Deputy President
3. Associate Professor C Bond, Law & Justice, Acting AB Deputy President
4. Professor A Brungs, Vice-Chancellor (VC)
5. Professor E Baldry AO, DVC, Equity, Diversity & Inclusion (EDI)
6. Professor M Crossley, DVC, Academic Quality
7. Professor C Doolan, Engineering
8. Professor S Foster, Dean of Engineering
9. Professor B Golder, Such other Person
10. Professor M Green, Medicine & Health
11. Professor F Johns, Law & Justice
12. Professor N Klein, Such other Person
13. Professor L Lutze-Mann, PVC Education & Student Experience (PVCESE) (Acting)
14. Professor A Lynch, Dean of Law & Justice
15. Professor D McCamey, Pro-Vice-Chancellor, Research (PVCR)
16. Professor J Morris, PVC, Research Training & Entrepreneurship and Dean of Graduate Research
17. Professor A Ortmann, Business School
18. Professor V Perkovic, Dean of Medicine & Health
19. Professor L Ravelli, Arts, Design & Architecture
20. Professor S Scott, UNSW Canberra
21. Professor J Seidel, Science
22. Professor A Simmons AM, Provost
23. Professor E Sparks, Rector of UNSW Canberra
24. Professor A Steel, Such other Person
25. Professor M Tani Bertuol, UNSW Canberra
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33. Associate Professor M Michael, Arts, Design & Architecture
34. Dr N Gardner, Such other Person
35. Dr A Khatamianfar, Engineering
36. Dr D Lackerstein, UNSW Canberra
37. Dr J Steele, Science
38. Ms N Bhattacharya, President, Student Representative Council (SRC)
39. Mr J Lowinger, Undergraduate Student
40. M McBurnie, Postgraduate Student
41. Mr J Karras, Postgraduate Council President and Higher Degree Research Student
42. Ms K Watson, Arts, Design & Architecture

**APOLOGIES:** Scientia Professor S Rogge, Dean, Science  
Scientia Professor G Williams AO, Deputy Vice-Chancellor (DVC), Planning & Assurance  
Professor C Annesley, Dean of Arts, Design & Architecture (ADA)  
Professor N Fisk AM, DVC, Research & Enterprise (DVCRE)  
Professor L Lixinski, Law & Justice

Professor C Styles, Dean of Business School  
Associate Professor A Heywood, Medicine & Health  
Associate Professor T Wilcox, Such other Person  
Dr N Castano Rodriguez, Such other Person, Representative of the Early  
Career Academic Network (ECAN) Executive Committee  
Mr T Abdulsalam, Higher Degree Research Student  
Ms E Egilmezer, Postgraduate Student  
Ms T McKee, Indigenous Student  
Mr C Pearce, Law & Justice  
Mr O Pike, Chair of Arc @ UNSW Board and Undergraduate Student  
Officer Cadet M Zlateff, UNSW Canberra Student

**IN ATTENDANCE:** Professor L Piggott  
Associate Professors S McIntyre, B Watson (for Dean, ADA), K Wilson (for  
item 10)  
Mr M Borchert, Ms I Cruz Aroca, Mr J Fitzgibbon, Ms K George,  
Mr D Gleeson, Ms S Hilton, Ms S Lightfoot, Mr N Morris, Mr Z Morris,  
Ms M Pavelkova, Mr H Salehi, Ms P Sedgwick, Ms L Stratford, Mr A Sunjaya  
Officer Cadet H Hutchinson, SBLT J Ryan (for item 10)

**SECRETARY:** Ms F Velosa, Senior Governance Officer

**Quorum: 20**  
**RAMS: 2022/010483**

For convenience, items were taken out of agenda order.

## **A PROCEDURAL MATTERS**

### **1. Welcome, apologies and leave of absence**

The Chair extended his respects to Elders past and present, and acknowledged the Traditional Custodians of all the lands from which members were joining the meeting. He welcomed everyone to the meeting of the Academic Board, especially new student members attending as observers ahead of their membership from either December 2022 or January 2023 (see agenda item 6.2).

On behalf of the AB, the Chair thanked the following outgoing student members for their

recommendations of the Review of APPP, for further consideration at AB in March 2023. The rewrite of relevant policies, procedures and guidelines would follow. He encouraged AB members to send further comments to him for inclusion in the panel deliberations.

### 3.2 Changes to the Academic Expectations Framework (AEF)

AB noted:

- x minor amendments to the Academic Expectations Framework (AEF) to be released at the end of 2022, and
- x that the framework would undergo more substantial changes in 2023

The Chair highlighted that a comprehensive review of the entire AEF would be conducted in parallel with the review of Academic Promotions Policy & Procedures (APPP) in 2023 for closer alignment between appointments, the AEF and the APPP.

#### 4. **Starring of items, adoption of unstarred items and rearrangement of the agenda**

AB received and carried a motion to adopt all the unstarred items and did not star additional items for discussion.

#### 5. **Confirmation of confidential items**

AB noted that no items were marked confidential.

## **B PRESIDENTS' BUSINESS**

#### 6. **Report of the AB President**

AB noted the November 2022 report of the AB President.

As reported in the AB 2022 Annual Report (agenda item 6.1), the Chair noted the wide range of academic matters that the Board, its Committees and the University Committees had considered and addressed in 2022. He thanked all the Chairs as well as the Board and Committee members for their hard work and contributions during the year, and he reminded everyone to continue to refer matters to the Academic Board or the relevant Committees.

The Chair reminded everyone that self-nominations for the election of the 28 elected academic members of AB would take place in the first half of 2023 for a two-year membership term from 1 July 2023 to 30 June 2025. He encouraged the current elected academic members to re-nominate for election in 2023 or to encourage others to self-nominate.

AB noted the following regarding the elections of the AB President and Deputy Presidents in 2023:

- x The elections for the AB President and Deputy Presidents will



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**C PRESENTATIONS AND DISCUSSION TOPICS**

**9. UNSW Canberra**

The Chair invited Professor Sparks, the Rector of UNSW Canberra, to present on UNSW Canberra. The presentation included the ADFA (Australian Defence Force Academy) and the Canberra City campus, and provided an overview of the intended developments and an artist's impression of the new campus with views of other institutions in Canberra.

Professor Sparks encouraged everyone to increase connections 1 (s)-1.7 ( )5.8 (.7 (ti)-1 (s)-1.7 (twncs)-1  
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- x UNSW staff would attend the South Asia Agent Retreat from 24-25 November 2022 in India to re-engage and re-establish UNSW relations with its South Asia partner network.

The Provost encouraged everyone to attend the [UNSW Education Festival](#) from 21-25 November 2022 to share good practices and celebrate education and educators at UNSW, and improve the student and staff experience.

The Chair thanked the Provost for the report.

#### **12.1 Student Experience Working Groups – summaries of outputs**

The Academic Board noted summaries of outputs from the student experience working groups under the following headings:

under the following headings:

[NSW Australian of the Year Awards](#) finalists, recognising her contribution and achievements towards constitutional change for First Nations people.

Professor Crossley recommended the [UNSW Education Festival](#) from 21-25 November 2022 and encouraged everyone to attend the excellent presentations on education themes, especially Professor Phillip Dawson's keynote address on '24 ways to address cheating' scheduled for 25 November 2022.

The Chair thanked Professor Crossley for his report.

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15.12 1801 Health Sciences, Doctor of Philosophy

## Academic Board