Academic Committee – 16 February 2026

Monday 16 February 2026, 2-4pm
B111 (Council room Te Pae Hono) and online via Microsoft Teams JOIN

Open Agenda

Chair

1. Administration

1.1 Welcome and apologies

1.2 Register of interests ..... LINK

1.3 Quorum

1.4 2026 academic committee meeting dates ..... LINK

1.5 Whakawhanaungatanga – acknowledge retired members and welcome new members

1.6 Actions report at 15 December 2025 ..... LINK

1.7 Closed actions report at 15 December 2025 ..... LINK

1.8 Minutes of the last meeting held on 15 December 2025 ..... LINK
FOR APPROVAL

2. Subcommittees of academic committee

2.1 2026 subcommittees meeting dates ..... LINK
FOR INFORMATION

3. Academic committee workplan reports

M Dipper

3.1 Report - Overview of Type 1 changes to programmes/courses 2025 ..... LINK
TO RECEIVE (for submission to NZQA)

4. Any other open business

5. Resolution to exclude the public

It will be moved by the Chair that the public be excluded from the remainder of the meeting. This resolution will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) and the particular interests protected by section 9 of the Official Information Act 1982 (OIA) which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public.

Closed Agenda

6. Administration

6.1 2026 membership academic committee and subcommittees .....LINK
FOR INFORMATION

O van Dulm
6.2 2026 Academic committee workplan.....LINK
FOR DISCUSSION & APPROVAL

7. Subcommittees of academic committee

O van Dulm
7.1 Academic approvals committee 2025 self-assessment report.....LINK
TO RECEIVE

H Ryan-Stewart, J West
7.2 Programme cluster committee/s membership approvals.....LINK
TO RECEIVE

8. Workplan reports

H Ryan-Stewart, J West
8.1 Report - Academic integrity breaches 2025 .....LINK
FOR INFORMATION

9. Any other closed business

O van Dulm
9.1 QMS transition project update.....LINK
FOR DISCUSSION & ENDORSEMENT

10. Meeting close

Next scheduled meeting

Monday 16 March 2026, 2-4pm B111 (Council room, Te Pae Hono) and online via Microsoft Teams
Please submit all agenda items no later than Friday 6 March 2026