Academic Committee – 18 May 2026

Monday 18 May 2026, 2-4pm

B111 (Council room Te Pae Hono) and online via Microsoft Teams JOIN

Agenda

Chair

1. Administration

1.1 Welcome / Apologies

1.2 Register of interests ..... LINK

1.3 Quorum

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

1.5 Actions list ..... LINK
UPDATE

1.6 Minutes of the Open meeting held on 20 April 2026 ..... LINK
FOR APPROVAL

1.7 Minutes of the Closed meeting held on 20 April 2026 ..... LINK
FOR APPROVAL

2. Quality Management System

O van Dulm

2.1 Student Concerns, Formal Complaints and Appeals ..... LINK
NEW Policy QI108
NEW Procedure PI108
REVISIONS Part 1 Section 2 Academic Regulatory Framework
FOR APPROVAL

J van Niekerk

2.2 Assessment and Moderation – Changes ..... LINK
NEW Assessment Policy QA114
NEW Assessment Procedure PA114
NEW Assessment Guidelines AG114
NEW Moderation Policy QA115
NEW Moderation Procedure PA115
NEW Moderation Guidelines AG115
FOR APPROVAL

3. Degree

3.1 Accreditation Te Ata Māhina Bachelor of Social Work ..... LINK
FOR INFORMATION

4. Subcommittees of academic committee

4.1 Programme Cluster Committee/s – membership approvals.....LINK
FOR INFORMATION

LATE ITEM

4.2 Strategic Research Committee – 2025 self-assessment report.....LINK
TO RECEIVE

5. Academic Committee workplan reports

Jax van Niekerk

5.1 Digital Strategic Steering Group
VERBAL UPDATE - FOR INFORMATION

6. Any other business

7. Meeting close

Next scheduled meeting

Monday 15 June 2026, 2-4pm B111 (Council room, Te Pae Hono) and online via Microsoft Teams
Please submit all agenda items no later than Friday 5 June 2026