Academic Committee – 20 April 2026

Monday 20 April 2026, 2-4pm
B111 (Council room Te Pae Hono) and online via Microsoft Teams JOIN

Open Agenda

Chair

1. Administration

1.1 Welcome
Apologies S Coyle, J West

1.2 Register of interests ..... LINK

1.3 Quorum

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

1.5 Minutes of the Open meeting held on 16 March 2026 ..... LINK
FOR APPROVAL

2. Any other open business

3. 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

4. Degree

2.15pm Geoffrey Mather, Head of School Computing

4.1 New degree programme approval and accreditation
HB5009 Master of Applied Data Analytics (240), HB5010 Master of Applied Data Analytics (180), HB5011 Postgraduate Diploma in Applied Data Analytics (Level 8) HB5012 Postgraduate Certificate in Applied Data Analytics (Level 8)
FOR APPROVAL

Minutes Academic Approvals Committee | 11 March 2026 ..... LINK
Memorandum to the Academic Approvals Committee ..... LINK
Programme of Study ..... LINK
Curriculum document ..... LINK

Chair

5. Administration

5.1 Actions ..... LINK

5.2 Minutes of the Closed meeting held on 16 March 2026 ..... LINK
FOR APPROVAL

5.3 2026 Academic committee workplan ..... LINK
FOR INFORMATION

6. Academic Committee workplan reports

3pm Patrick Jones – verbal update

6.1 TEC investment plan guidance, government budget announcements/implications
FOR INFORMATION

3.20pm Philippa Jones

6.3 International update ..... LINK
TO RECEIVE / FOR INFORMATION

3.30pm Markus Dipper

6.4 Annual self-assessment reports summary ..... LINK
TO RECEIVE / FOR INFORMATION

3.40pm Sonya Aifai

6.2 Pastoral care code of practice at EIT ..... LINK
TO RECEIVE / FOR INFORMATION

7. Any other closed business

8. Meeting close

Next scheduled meeting

Monday 18 May 2026, 2-4pm B111 (Council room, Te Pae Hono) and online via Microsoft Teams
Please submit all agenda items no later than Friday 8 May 2026