Academic Board (AB)

Notice of Meeting: The next AB meeting will be held on:
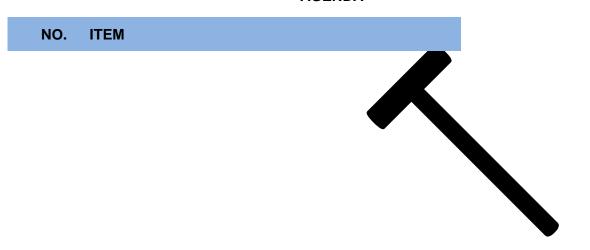
DATE:	Tuesday 16 May 2023
TIME:	10am – 12.30pm
VENUE:	**HYBRID: Level 3 Boardroom, Chancellery and via Microsoft Teams**
CHAIR:	Professor David Cohen, Academic Board President
SECRETARY:	Mr Josh Wiesberger, Acting Senior Governance Officer

Quorum: 20
RAMS: 2023/000227

AGENDA

NO.	ITEM

	C	PRESENTATIONS AND DISCUSSION TOPICS				
	10.	Education Technology for the Future: Strategy and Framework Development – • Educational Innovation Pillar, 2022 Annual Report • Education Technology for the Future: Strategy and Framework Development	Discuss	Simon McIntyre, Louise Lutze-Mann	No	10.40am (20 mins)
	D	**REPORTS**				**APPROX TIME**
	11.	Deputy Vice-Chancellor, Research & Enterprise (DVCRE)	Discuss	Jonathan Morris	Yes	11am (15 mins)
	12.	Deputy Vice-Chancellor, Education and Student Experience (DVCESE)	Discuss	Louise Lutze-Mann	Yes	11.15am (15 mins)
	13.	Deputy Vice-Chancellor, Academic Quality (DVCAQ)	Note	Merlin Crossley	Yes	
		13.1 TEQSA and CRICOS Re-Registration Roadmap 2025	Discuss	Sarah Dunbar, Ali Saad	Yes	11.30am (10 mins)
	E	**POLICIES AND PROCEDURES – Nil**				**APPROX TIME**
	F	**ACADEMIC OFFERINGS, FACULTIES AND BOARD OF STUDIES**				**APPROX TIME**
	14.	Academic Programs & Specialisations (new & revised), as detailed in ECLIPS and recommended at ABPC of 21 April 2023 – ABPC minutes: agenda item 17.2	Approve	Alex Steel	Yes	11.40am (15 mins)

Arts, Design & Architecture
Undergraduate Major – Revision
14.1   CODEB1 Computational Design
Specialisation – Postgraduate New
14.2