



## Academic Committee | MIT and Unitec AGENDA

**Date:** Wednesday 6 May 2026

**Time:** 1:00pm-5:00pm

**Venue:** Ōtara Campus ND317 and MS Teams

### OPEN AGENDA

#### 1. Whakatuwheratanga | Opening

Kia tūturu tātou (*Let's be real*)

Kia manaaki tātou (*Let's be caring*)

Kia whai hiranga tātou (*Let's pursue excellence*)

Kia tūhonohono tātou (*Let's connect*)

Whano! Whano!

Haramai te toki!

Haumi ē!

Hui ē!

Taiki ē!

#### 1.0 Apologies

**RESOLUTION:**

That the Academic Committee receive the apologies.

#### 1.1 Work Plan

[MITU Academic Committee Workplan 2026](#)

**RESOLUTION:**

That the Academic Committee note the Academic Committee Work Plan.

#### 1.2 Previous Minutes

[Academic Committee Open Minutes Draft 2026-04-02](#)

**RESOLUTION:**

That the Academic Committee confirm the Minutes of the meeting held on 2 April 2026 as a true and correct record.

#### 1.3 Actions

[Action Register 2026-05-06](#)

**RESOLUTION:**

That the Academic Committee receive the Action Register.

## **2. General Business**

### **2.1 Chairperson's Report**

Presenter: Martin Carroll

#### **RESOLUTION:**

That the Academic Committee receive the Chairperson's Report.

### **2.2 AI Policy and Procedures**

Presenter: James Oldfield

*Verbal report.*

### **2.3 Teaching Excellence Framework Policy 2026**

Presenter: Joce Williams, Helen Perry

#### [Report](#)

#### **RESOLUTION:**

That the Academic Committee approve the Teaching Excellence Framework Policy.

### **2.4 Correspondence**

[Correspondence 2026-05-06](#)

#### **RESOLUTION:**

That the Academic Committee receive the Correspondence.

### **2.5 Proposed Moderation Policy Procedure**

Presenter: Simon Tries

#### [Report](#)

#### **RESOLUTION:**

That the Academic Committee approve the proposed MITU Moderation Policy and Procedure.

### **2.6 2025 Annual Quality Assurance Reports**

Presenter: Simon Tries

#### [Memo - Review of MITU Annual QA Reports](#)

##### [MIT site 2025 Annual reports](#)

- a. MIT 2025 Annual Moderation Report
- b. MIT 2025 Annual Literacy and Numeracy Report
- c. MIT 2025 Annual Monitoring Report
- d. MIT 2025 Annual Consistency Report

##### [Unitec site 2025 Annual reports](#)

- a. Unitec 2025 Annual Moderation Report
- b. Unitec 2025 Annual Literacy and Numeracy Report
- c. Unitec 2025 Annual Degree Monitoring Report
- d. Unitec 2025 Annual Consistency Review Report
- e. Unitec 2025 Annual Academic Review Report
- f. Unitec 2025 Annual Course Evaluation Report

**RESOLUTION:**

That the Academic Committee receive the 2025 Annual Quality Assurance Reports.

**2.7 Programme Committee and PAQC Membership list**

Presenter: Simon Tries

[Report](#)

**RESOLUTION:**

That the Academic Committee approve the Programme Committee and PAQC Membership list as presented.

**2.8 AAC Standing Subcommittee Standard Operating Procedures and Terms of Reference.**

Presenter: Chris Park

**a. [AAC Standing Subcommittee Standard Operating Procedures](#)**

**RESOLUTION:**

That the Academic Committee approve the AAC Standing Subcommittee Standard Operating Procedures.

**b. [AAC Standing Subcommittee Terms of Reference](#)**

**RESOLUTION:**

That the Academic Committee approve the AAC Standing Subcommittee Terms of Reference.

**2.9 Subcommittee Membership Nominations**

Presenter: Martin Carroll

[Report](#)

**RESOLUTION:**

That the Academic Committee approve the appointment of subcommittee member as set out in the paper.

**3. Standing Items**

**Subcommittee Reporting**

**3.1 Academic Approvals Committee**

Presenter: Chris Park

[AAC Report: 2026-03-25, 2026-03-30, 2026-04-08](#)

**RESOLUTION:**

That the Academic Committee receive Academic Approval Committee Report.

**3.2 Academic Quality Committee**

Presenter: Simon Tries

[AQC Report: 2026-04-22](#)

**RESOLUTION:**

That the Academic Committee receive Academic Quality Committee Report.

### 3.3 International Academic Advisory Committee

Presenter: Jeff Howe

[IAAC Report 2026-04-22](#)

#### RESOLUTION:

That the Academic Committee receive International Academic Advisory Committee Report.

### 3.4 Māori Academic Advisory Committee

Presenter: Wiremu Manaia

[MAAC Report: 2026-04-14](#)

[MAAC Meeting Schedule 2026](#)

#### RESOLUTION:

That the Academic Committee receive Māori Academic Advisory Committee Report.

### 3.5 Research Committee

Presenter: Rosanne Ellis

[RC Report: 2026-04-17](#)

#### RESOLUTION:

That the Academic Committee receive Research Committee Report.

## 4. Resolution to exclude the public

Martin Carroll.

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) (noting the Committee is subject to Part 7 of the 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. The general subject of each matter to be considered while the public is excluded and the reason for passing the resolution in relation to each matter are as follows:

#### Closed Session Item:

Item	General subject of each matter	Section(s) relied upon
5.0	Closed portion of Academic Committee 04March2026	s9(2)(b)(ii), s9(2)(i) OIA
5.1	Granting of Awards	s9(2)(a)
5.2	Approval of Graduand Lists	s9(2)(a)
5.3	Research Productivity Traffic Light (RPTL)Report	s9(2)(i) OIA
5.4	Research Ethics Committee Report	s9(2)(a), s9(2)(i) OIA

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#### Interests Protected

Section	Interest
s9(2)(a)	To protect the privacy of natural persons, including that of deceased natural

<b>Section</b>	<b>Interest</b>
	persons.
s9(2)(b)(ii) OIA	To protect information where release would be likely to unreasonably prejudice the commercial position of the person who supplied or is the subject of the information.
s9(2)(i) OIA	To enable the organisation to carry out its activities without prejudice or disadvantage.

**RESOLUTION:**

That the public be excluded from the remainder of the meeting.

**CLOSED AGENDA**

**5. Administration – public excluded**

Martin Carroll.

**5.0 Minutes of the closed portion of Academic Committee Meeting**

Closed Academic Committee Minutes 2026-03-04; 2026-04-02.

**RESOLUTION:**

That the Academic Committee confirm the Minutes of the closed portion of Academic Committee meeting held on 4 March 2026 and 2 April 2026 as a true and correct record.

**5.1 Granting of Awards (MIT)**

Presenter: Chris Park

Granting of Awards

**RESOLUTION:**

That the Academic Committee receive and approve the Granting of Awards of the Institute to graduands as detailed in the paper and record them in the open session.

**5.2 Approval of Graduand Lists (Unitec)**

Presenter: Simon Tries

Approval of Graduand Lists

**RESOLUTION:**

That the Academic Committee approve the list of graduands as detailed in the paper and record them in the open session.

**5.3 Research Productivity Traffic Light (RPTL) Report**

Presenter: Rosanne Ellis

**RESOLUTION:**

That the Academic Committee receive the Research Productivity Traffic Light (RPTL) report.

**5.4 Research Ethics Committee Report**

Presenter: Eric Boamah

REC Report: 2026-03-18,  
REC Report: 2026-04-18.

**RESOLUTION:**

That the Academic Committee receive the Research Ethics Committee report.

**5.5 Summary of 2025 MIT Unitec NZQA Monitor Visits Final reports**

Presenter: Simon Tries

**RESOLUTION:**

That the Academic Committee receive the Summary of 2025 MIT & Unitec NZQA Monitor Visits Final reports.

**6. Return to Open Session**

Martin Carroll.

**RESOLUTION:**

That the Committee move out of closed session and resume in open session.

**7. Confirmation of Resolutions from Closed Session**

Martin Carroll.

**RESOLUTION:**

That the Academic Committee confirm the following resolutions made in closed session:

- a. confirm the Minutes of the closed portion of Academic Committee meeting held on 4 March 2026 and 2 April 2026 as a true and correct record.
- b. receive and approve the Granting of Awards of the Institute to graduands as detailed in the paper.
- c. approve the list of graduands as detailed in the paper.
- d. receive the Research Productivity Traffic Light (RPTL) report.
- e. receive the Research Ethics Committee report.
- f. receive the Summary of 2025 MIT & Unitec NZQA Monitor Visits Final reports.

**Whakamutunga | Closing**

Ka wehe atu tātou  
I raro i te rangimārie  
Te harikoa  
Me te manawanui  
Haumi ē! Hui ē! Taiki ē!

We are departing  
Peacefully  
Joyfully  
And resolute  
We are united, progressing forward!