



Academic Quality Committee | MIT & Unitec

AGENDA

Date: Tuesday 24 February 2026

Time: 9:00pm-12:00pm

Venue: Unitec Mt Albert Campus 110-2019 and MS Teams

1. Whakatuwheratanga | Opening

1.1. Apologies

RECOMMENDATION:

That the Academic Quality Committee receives the apologies for the meeting.

1.2. Quorum, Attendance and Membership

1.2.1 Quorum

1.2.2 [2026 AQC Membership](#)

1.2.3 [Attendance Tracker](#)

1.3. [2026 Hui Schedule](#)

RECOMMENDATION:

That the Academic Quality Committee notes the Academic Quality Committee 2026 hui schedule.

1.4. Previous Minutes

1.4.1. Quality Alignment Board [Minutes](#)

RECOMMENDATION:

That the Academic Quality Committee receives the Minutes of the QAB meeting of 20251113.

1.4.2 Self-Assessment, Evaluation and Review [Minutes](#)

RECOMMENDATION:

That the Academic Quality Committee receives the Minutes of the SAER meeting of 20251107.

1.5. Matters Arising

1.6. [Actions](#)

2. General Business

2.1. [MITU Academic Governance structure](#)

2.2. [Terms of Reference](#)

RECOMMENDATION:

That the Academic Quality Committee notes the Academic Quality Committee Term of Reference.

2.3. [Standing Orders](#)

RECOMMENDATION:

That the Academic Quality Committee notes the Interim Standing Orders.

2.4. Chair Reporting - verbal

3. Inwards Correspondence

RECOMMENDATION:

That the Academic Quality Committee receives the following correspondence.

3.1. [Key Updates for Tertiary Education Providers](#)

3.2. [Interim degree monitoring 2026](#)

3.3. Unitec degree monitoring reports

3.3.1. [Master of Applied Science suite](#)

3.3.2. [Master of Applied Business suite](#)

3.3.3. [Master of Professional Accounting](#)

3.3.4. [Bachelor of Engineering Technology](#)

3.3.5. [Bachelor of Design and Contemporary Art](#)

3.4. MIT degree monitoring reports

3.4.1. [Bachelor of Applied Management and associated Graduate Diplomas](#)

3.4.2. [Bachelor of Digital Technologies and GradDip](#)

4. Quality Systems

4.1. [NZQA's Integrated Quality Assurance Framework](#)

4.2. Discussion on existing quality systems – current and future approaches

5. Academic Risk

6. Standing Items

6.1. Quality Assurance Reporting (No reports this hui)

7. Programme Committee Reporting

7.1. [MIT Programme Committees](#)

7.2. [Unitec Programme Committees \(PAQC\)](#)

7.3. Programme Committee reporting ([form](#))

8. Items to Approve

No items

9. Items to Discuss

No items

10. Closed Session - Separate Agenda

10.1. NZQA Programme monitoring (confidential)

10.1.1. Unitec - NZ Cert Health & Wellbeing [2992-1]

10.1.2. MIT - New Zealand Diploma in Information Technology Technical Support (Level 5)

10.1.3. MIT - New Zealand Diploma in Enrolled Nursing (Level 5)

10.1.4. MIT - New Zealand Diploma in Business (Level 5), Bachelor of Accounting, Bachelor of Applied Management

Academic Quality Committee hui 24 Feb 2026

RECOMMENDATION:

That the Academic Quality Committee resolve to exclude the public from discussion of this agenda item, in accordance with the *Local Government Official Information and Meetings Act 1987*, other applicable legislation and Interim Standing Orders section 19, and record discussion in closed minutes.

11. Any other business

12. Whakamutunga | Closing