



Academic Quality Committee | MIT & Unitec

AGENDA

Date: Wednesday 18 March 2026

Time: 1:00pm - 4:00pm

Venue: Unitec Mt Albert Campus 110-2020 and MS Teams

Karakia

1. Whakatuwheratanga | Opening

AQC03/1. Apologies

AQC03/2. Quorum, Attendance and Membership

2.1. Quorum

2.2. [2026 AQC Membership](#)

2.3. [Attendance Tracker](#)

AQC03/3. Previous [Minutes](#)

That the Academic Quality Committee approves the Minutes of the Academic Quality Committee hui of 20260224.

AQC03/4. Matters Arising

AQC03/5. [Actions](#)

2. General Business

AQC03/6. Chair Reporting

6.1. [AC Memo](#)

6.2. [Academic Committee Handbook \(draft\)](#)

6.3. Verbal Report

3. Correspondence

AQC03/7. Inwards Correspondence

7.1. MITU 2026 Degree monitoring [schedule](#)

AQC03/8. Outwards Correspondence - Nil

4. Quality Systems

AQC03/9. [Degree Monitoring approach](#)

That the Academic Quality Committee approves the approach detailed in this memo for modified targeted degree monitoring activity for programmes not selected by NZQA for Degree Monitoring for 2026.

5. Academic Risk

6. Annual Reports

AQC03/10. MIT 2025 Annual reports

10.1 2025 Annual Moderation [Report](#)

10.2 2025 Annual Literacy and Numeracy [Report](#)

10.3 2025 Annual Monitoring [Report](#)

10.4 2025 Annual Consistency [Report](#)

That the Academic Quality Committee receives the MIT 2025 annual reports, noting that these will be revisited at its April meeting following the receipt of the Unitec reports.

7. Programme Committee Reporting

AQC03/11. [MIT Programme Committees Membership](#)

AQC03/12. [Unitec Programme Committees \(PAQC\) Information Sheets TBC](#)

AQC03/13. Programme Committee Oversight [Memo](#)

That the Academic Quality Committee approves the oversight arrangements for programme committees.

AQC03/14. Programme Committee reporting

14.1. Unitec PAQC - Bridgepoint and Community Studies [Approved Minutes](#)

That the Academic Quality Committee receives the Minutes of the Bridgepoint and Community Studies PAQC hui of 20260218.

8. Items to Approve

AQC03/15. 2026 AQC Draft [Workplan](#)

That the Academic Quality Committee approves the 2026 Academic Quality Committee workplan.

9. Items to Discuss

No Items

10. Closed Session - agenda

AQC03/16. MITU Summary of 2025 NZQA Monitor visits Final reports

AQC03/17. NZ Cert Health and Wellbeing [2992-1] Action plan

That the Academic Quality Committee resolves 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.

Closing Karakia