



Academic Quality Committee | MIT and Unitec AGENDA

Date: Wednesday 20 May 2026

Time: 1:00pm - 4:00pm

Venue: Mt Albert Campus 110-2019 and MS Teams

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!

1.1 Welcome and Apologies

[2026 MITU AQC Members List](#)

RESOLUTION:

That the Academic Quality Committee receive the apologies.

1.2 Confirmation of Previous Minutes

[22 April 2026](#)

RESOLUTION:

That the Academic Quality Committee confirm the minutes of the meeting held on 22 April 2026 as a true and correct record.

1.3 Matters Arising

1.4 [Action Register](#)

1.5 [2026 AQC Workplan](#)

2. General Business

2.1 Chairperson's Report

Presenter: Simon Tries

RESOLUTION:

That the Academic Quality Committee receive the Chairperson's Report.

2.2 Correspondence

2.2.1 Inwards Correspondence

- a. [IQAF information 2026 May](#)
- b. [MITU Moderation policy and procedure 20260429](#) (Note: this has been approved by Academic Committee on 5 May 2026)

2.2.2 Outwards Correspondence

- a. [Programme Committee chairpersonship](#)
- b. [AQC to PC memo - Programme Committee Update 20260511](#)

RESOLUTION:

That the Academic Quality Committee receive the correspondence.

3. Standing Items

3.1 Academic Risk

3.2 Academic Quality System

- a. [APER process and timeframe for summary reports](#)

RESOLUTION:

That the Academic Quality Committee accept the report.

- b. [Targeted Review of Degree-Embedded Programmes](#)

RESOLUTION:

That the Academic Quality Committee support and endorse the recommendations as outlined in the Memo.

- c. [IQAF and MITU QA Framework](#)

RESOLUTION:

That the Academic Quality Committee receive the update on implementation of the NZQA Integrated Quality Assurance Framework and note the intent to continue the development of the MITU Quality Assurance Framework.

4. Programme Committee Oversight

4.1 Programme Committee [reporting](#)

RESOLUTION:

That the Academic Quality Committee receive the PCs/PAQCs hui minutes.

4.2 Programme Committee Oversight

- a. [MIT - Education Programme Committee hui 20260311](#) (pending receipt)
- b. [Unitec - Bridgepoint and Community Studies PAQC hui 20260506](#) (pending receipt)

RESOLUTION:

That the Academic Quality Committee receive the above PC oversight rating.

4.3 Moderation Planning

[Review of Moderation Planning](#)

RESOLUTION:

That the Academic Quality Committee discuss programme committees' engagement with and review of Moderation Plans.

5. Items to Discuss

No Items

6. 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) (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 Item	Session Item: General subject of each matter	Section(s) relied upon
7	Confirmation of Previous Minutes	s9(2)(b)(ii), s9(2)(i) OIA
8	Correspondence	s9(2)(b)(ii), s9(2)(i) OIA
9	Items to approve	s9(2)(b)(ii), s9(2)(i) OIA

Interests Protected

Section	Interest
s9(2)(b)(ii)	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)	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 SESSION AGENDA

7. Confirmation of Previous Closed Minutes

22 April 2026

RESOLUTION:

That the Academic Quality Committee confirm the Minutes of the closed portion of its meeting held on 22 April 2026 as a true and correct record.

8. Correspondence

- a. NZQA statutory notices
- b. DRAFT programme monitoring report for the New Zealand Diploma in Construction with strands in Construction Management and Quantity Surveying (Level 6) (Prog Ref: 128115-1)

RESOLUTION:

That the Academic Quality Committee receive the correspondence.

9. Items to approve

NZ Diploma of Enrolled Nursing (Level 5) Action Plan

RESOLUTION:

That the Academic Quality Committee approve the submitted action plan.

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!