



Academic Committee | MIT and Unitec AGENDA

Date: Wednesday 1 July 2026

Time: 1:00pm-5:00pm

Venue: Ōtara Campus ND317 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!

1.0 Apologies

RESOLUTION:

That the Academic Committee receive the apologies.

1.1 MIT 2025 Student Complaints and Appeals Report

Presenter: Liz Keneti

[Report](#)

RESOLUTION:

That the Academic Committee receive the MIT 2025 Student Complaints and Appeals Report.

2. Resolution to exclude the public

Martin Carroll.

It will be moved by the Chair that the public be excluded from the following part 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
2.0	Closed Academic Committee Meeting Minutes	s9(2)(b)(ii), s9(2)(i) OIA
2.1	Closed Action Register	s9(2)(b)(ii), s9(2)(i) OIA
2.2	Correspondence	s9(2)(b)(ii), s9(2)(i) OIA
2.3	Statutory Declaration Annual Report 2025	s9(2)(a)
2.4	Granting of Awards	s9(2)(a)
2.5	Approval of Graduand Lists	s9(2)(a)
2.6	REC Report	s9(2)(a), s9(2)(i) OIA

Interests Protected

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

3. Administration – public excluded

Martin Carroll.

3.0 Minutes of the closed portion of Academic Committee Meeting

Academic Committee_Closed_Minutes_Draft_2026-06-03

RESOLUTION:

That the Academic Committee confirm the Minutes of the closed portion of Academic Committee meeting held on 3 June 2026 as a true and correct record.

3.1 Closed Action

Closed Action Register 2026-07-01

RESOLUTION:

That the Academic Committee receive the Action Register.

3.2 Closed Correspondence

Presenter: Martin Carroll

RESOLUTION:

That the Academic Committee receive the Correspondence.

3.3 Statutory Declaration Annual Report

Presenter: Simon Tries

- Unitec Statutory Declaration Annual Report
- MIT Statutory Declaration Annual Report

RESOLUTION:

That the Academic Committee receive the receive the Statutory Declaration Annual Report; and endorse the recommendations contained in the report.

3.4 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.

3.5 Approval of Graduands Lists (Unitec)

Presenter: Simon Tries

Approval of Graduands Lists

RESOLUTION:

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

3.6 Research Ethics Committee Report (no report)

4. Return to Open Session

Martin Carroll.

RESOLUTION:

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

OPEN AGENDA

5. Confirmation of Resolutions from Closed Session

Martin Carroll.

RESOLUTION:

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

- 5.0** confirm the Minutes of the closed portion of Academic Committee meeting held on 3 June 2026 as a true and correct record.
- 5.1** receive the Action Register.
- 5.2** receive the Correspondence.
- 5.3** receive the Statutory Declaration Annual Report 2025
- 5.4** receive and approve the Granting of Awards of the Institute to graduands as detailed in the paper.

5.5 approve the list of graduands as detailed in the paper.

6.0 Work Plan

[Academic Committee Workplan 2026](#)

RESOLUTION:

That the Academic Committee note the Academic Committee Work Plan.

6.1 Previous Minutes

[Academic Committee Open Minutes Draft 2026-06-03](#)

RESOLUTION:

That the Academic Committee confirm the Minutes of the meeting held on 3 June 2026 as a true and correct record.

6.2 Actions

[Action Register 2026-07-01](#)

RESOLUTION:

That the Academic Committee receive the Action Register.

7. General Business

7.1 Chairperson's Report

Presenter: Martin Carroll

RESOLUTION:

That the Academic Committee receive the Chairperson's Report.

7.2 Correspondence

[Correspondence 2026-07-01](#)

[7.2.a Memo Draft changes to NZQA Degree Guidelines V3](#)

RESOLUTION:

That the Academic Committee receive the Correspondence.

7.3 EPIC Report

Presenter: Martin Carroll

[Report](#)

RESOLUTION:

That the Academic Committee endorse the Educational Performance Indicator Commitments (EPIC) Report.

7.4 Student Survey Report 2025

Presenter: Simon Nash

[Report](#)

RESOLUTION:

That the Academic Committee

- receive the 2025 MIT End of Course Survey Report, MIT Lecturer Survey Report and Unitec Student Course Surveys Institutional Summary Reports; and
- endorse the proposed actions arising from the reports.

7.5 Code of Practice for Pastoral Care 2025 Summary

Presenter: Annette Pitovao

[Report](#)

RESOLUTION:

That the Academic Committee receive the report.

7.6 PAC Design and Implementation Project Plan

Presenter: Julie Prentice

[Report](#)

RESOLUTION:

That the Academic Committee receive the report.

7.7 Proposed changes to MAAC ToR

Presenter: Wiremu Manaia

[Report](#)

RESOLUTION:

That Academic Committee approve the amendments to the Māori Academic Advisory Committee (MAAC) Terms of Reference as set out in the paper.

7.8 Proposed changes to PAOC ToR

Presenter: Julie Prentice

[Report](#)

RESOLUTION:

That Academic Committee approve the amendments to the Programme Advisory Oversight Committee (PAOC) Terms of Reference as set out in the paper.

7.9 Memo -Nominations for Pacific positions on Academic Subcommittees

Presenter: Simon Nash

[Report](#)

RESOLUTION:

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

7.10 Subcommittee Membership Nominations

Presenter: Martin Carroll

[Report](#)

RESOLUTION:

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

7.11 Research Annual Report

Presenter: Rosanne Ellis

[Report](#)

RESOLUTION:

That the Academic Committee receive the report.

7.12 Academic Calendar 2028

Presenters: Simon Tries, Chris Park

- a. [Unitec Academic Calendar 2028](#)
- b. MIT Academic Calendar 2028 (*late paper*)

RESOLUTION:

That the Academic Committee notes the Academic Calendar 2028.

7.13 PC Membership Update

Presenter: Simon Tries

[Report](#)

RESOLUTION:

That the Academic Committee approve the PC Membership Update.

7.14 Update to the Equivalency Settings for the Priority Group of Countries

Presenter: Jeff Howe

[Report](#)

RESOLUTION:

That the Academic Committee approve the updated international equivalency settings for a priority group of countries to align MIT and Unitec with current New Zealand sector practice.

8. Standing Items

Subcommittee Reporting

8.1 Academic Approvals Committee

Presenter: Chris Park

[AAC Report 2026-05-25, 2026-06-10, 2026-06-17](#)

RESOLUTION:

That the Academic Committee receive Academic Approval Committee Report.

8.2 Academic Quality Committee

Presenter: Simon Tries

[AQC Report 2026-06-17](#)

RESOLUTION:

That the Academic Committee receive Academic Quality Committee Report.

8.3 Disability Academic Advisory Committee

Presenter: Annette Pitovao

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

RESOLUTION:

That the Academic Committee receive Disability Academic Advisory Committee Report.

8.4 International Academic Advisory Committee

Presenter: Jeff Howe

[IAAC Report: 2026-06-17](#)

RESOLUTION:

That the Academic Committee receive International Academic Advisory Committee Report.

8.5 Learning and Teaching Committee

Presenter: Simon Nash

[LTC Report 2026-05-28](#)

RESOLUTION:

That the Academic Committee receive International Learning and Teaching Committee Report.

8.6 Māori Academic Advisory Committee

Presenter: Wiremu Manaia

[MAAC Report: 2026-06-02](#)

RESOLUTION:

That the Academic Committee receive Māori Academic Advisory Committee Report.

8.7 Postgraduate Research and Scholarships Committee (*no report*)

8.8 Research Committee

Presenter: Rosanne Ellis

[Memo](#)

RESOLUTION:

That the Academic Committee receive Research Committee Report.

8.9 Programme Advisory Oversight Committee

Presenter: Julie Prentice

[PAOC Report: 2026-06-18](#)

RESOLUTION:

That the Academic Committee receive Programme Advisory Oversight Committee Report.

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!