



Learning & Teaching Committee | MIT and Unitec AGENDA

Date: 2026-04-23

Time: 1:00-3:00 pm

Venue: Boardroom and via 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

RESOLUTION:

That the apologies be received from [list Names].

1.2 Declarations of Interest (if applicable)

Members to declare any conflicts of interest

1.3 Confirmation of Previous Minutes

Minutes of the previous meeting of AKO-LTC

[Hui 2025-11-20](#)

RESOLUTION:

That the minutes of the meeting held on 20251120 be confirmed as a true and correct record.

1.4 Action Register

No items

2. General Business

2.1 Chairperson's Report

No items

2.2 Correspondence

No items

3. Standing Items

3.1. Committee [Membership](#)

3.2. Proposed [Work Plan](#)

RESOLUTION:

That the L&T Committee approves the 2026 L&TC membership and proposed workplan

3.3. UPDATES

3.3.1 Teaching Excellence Standards

[Memo](#)

[TE Framework Policy](#)

[TES Matrix](#)

Presenter: Jocelyn Williams

RESOLUTION:

That the L&T Committee receive the reports and endorses to Academic Committee the TE Framework Policy

3.3.2 Digital Learning Standards - [Memo](#)

Presenter: James Oldfield

RESOLUTION:

That the L&T Committee receive the above report

3.4 Reports

3.4.1 2025 Student [Course Surveys](#) Institutional Summary (Unitec)

Presenters: Jeff Honey, Jocelyn Williams

RESOLUTION:

That the L&T Committee receive and discuss the Sem 2 2025 Course Survey Results (Unitec)

4. [Resolution to exclude the public \(if required\)](#)

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

[Closed Item Title]

Interests Protected

Section

Interest

*Refer to 'Resolution to exclude the public template attached'.

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

CLOSED Agenda

5. Closing

5.1. AOB

5.2. 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!