



Learning & Teaching Committee | MIT and Unitec AGENDA

Date: 2026-05-28

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

[Attendance Tracker](#)

RESOLUTION:

That the apologies be received from the following members:

Cameron Moore		

2. Declarations of Interest (if applicable)

Members to declare any conflicts of interest

2.1 Confirmation of Previous Minutes

Minutes of the previous meeting [HUI 2026-04-23](#)

RESOLUTION:

That the minutes of the meeting held on 20260423 be confirmed as a true and correct record.

2.2 [Action Register](#)

3. General Business

3.1 Chairperson's Report

No items

3.2 Correspondence

No items

4. Standing Items

4.1. Committee [Membership](#)

4.2. Proposed [Work Plan](#)

4.3. UPDATES

4.3.1 Teaching Excellence Standards - [Memo](#)

[TES Matrix](#)

Presenter: Jocelyn Williams

RESOLUTION:

That the L&T Committee receive the report for information and discussion

4.3.2 [AI Policy](#) – *For information only*

Presenter: James Oldfield

4.4 Reports

4.4.1 2025 Unitec Student Course Survey – [Memo](#) and [Report](#)

Presenters: Jocelyn Williams; Jeff Honey

4.4.2 2025 MIT Student [Course Survey](#) and [Lecturer Survey](#) Reports - [Memo](#)

Presenter: Helen Perry

RESOLUTION:

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

4.4.3 100% Portfolio Assessments

Presenter: Helen Perry

- [Memo](#)
- 100% Setting [Paper](#)
- Unified Programme SMS Set-up – [Memo](#) and [Report](#)
- [Assessment Change Request](#)

RESOLUTION:

That the L&T Committee receive and discuss the above papers and recommends to Academic Committee for approval

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

6. 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!