

## **Academic Board**

# **Academic Board Bulletin**

# September 2023

#### **Education Committee Terms of Reference**

Academic Board approved an update to the Education Committee Terms of Reference to include Head (College for First Nations) and Dean (Learning & Teaching Futures) representation in the Committee membership structure.

#### **Oral Examination Process for PhD Thesis**

Academic Board approved the implementation of an oral examination process for the PhD thesis, for students who enrol in the DPHD program after the 1<sup>st</sup> January 2024.

#### **Academic Programs**

The following program proposals were approved by the Board:

#### • Master of Social Work (Qualifying) (MSWQ)

It was resolved:

That Academic Board **approves** Master of Social Work Qualifying (MSWK) to be accredited from 1 January 2024.

• Bachelor of Human Services (BHMS), Bachelor of Human Services (Child and Family Practice) (BHFP), Bachelor of Human Services (Counselling Practice) (BHCP), Bachelor of Human Services (Disability and Diversity Practice) (BHDP) and Bachelor of Human Services (Intercultural and Community Practice (BHIP)

It was resolved that Academic Board approves:

- The <u>comprehensive review</u> of the of the Bachelor of Human Services (BHMS), Bachelor of Human Services (Child and Family Practice) (BHFP), Bachelor of Human Services (Counselling Practice) (BHCP), Bachelor of Human Services (Disability and Diversity Practice) (BHDP) and Bachelor of Human Services (Intercultural and Community Practice (BHIP) effective 1 January 2024
- The <u>program changes</u> to the Bachelor of Human Services (Child and Family Practice) (BHFP), Bachelor of Human Services (Counselling Practice) (BHCP), Bachelor of Human Services (Disability and Diversity Practice) (BHDP) and Bachelor of Human Services (Intercultural and Community Practice (BHIP) effective 1 January 2024

 Master of Counselling (MCCO), Graduate Diploma of Counselling (GDCN), and Graduate Certificate of Counselling (GCCO)

It was resolved that Academic Board approves:

- The <u>comprehensive review</u> of the of the Master of Counselling (MCCO), Graduate Diploma of Counselling (GDCN), and Graduate Certificate of Counselling (GCCO) effective 1 January 2024
- 2. The <u>program changes</u> to the Master of Counselling (MCCO), Graduate Diploma of Counselling (GDCN), and Graduate Certificate of Counselling (GCCO) effective 1 January 2024

#### Academic Quality Policy and Procedure

Academic Board noted the Academic Quality Policy Report including the update on Academic Quality policy key activities and the editorial amendments to Academic Quality policies and related procedures and schedules published during Q3 2023.

#### Academic Quality Assurance of Third Party Arrangements Report

Academic Board noted the contents of the Academic Quality Assurance of Third Party Arrangements Report and forwarded to Council for noting.

#### Flexible Academic Calendar

The Flexible Academic Calendar Project update was noted by Academic Board. Information is available to all staff on the <u>Academic Calendar Project SharePoint site</u>.

#### **Academic Integrity Report**

Academic Board noted the update of the Academic Integrity Report for Semester 1-3, 2022 and forwarded to Council for noting.

## **TEQSA Re-registration Project Update**

Members were provided with an update on the Tertiary Education Quality and Standards Agency (TEQSA) Re-registration Project.

## Academic Board Minutes, Agendas and Bulletins

Information about Academic Board, including confirmed meeting minutes, agendas and bulletins can be accessed on the Academic Board website at <a href="http://www.unisq.edu.au/about-unisq/governance-leadership/governance/academic-board">www.unisq.edu.au/about-unisq/governance-leadership/governance/academic-board</a>.

#### Next meeting of Academic Board

The next meeting of Academic Board will be held on 14 November 2023 at 1pm. The 2023 UniSQ meeting schedule can be accessed on the <u>Governance Website</u> 'Meeting dates'. If you wish to attend Academic Board as an observer, please forward your request to attend to the <u>Secretary (Academic Board)</u> a minimum of one business day prior to the meeting.

If you have any questions regarding the activities of Academic Board or its Standing Committees, please contact the Secretary at <a href="mailto:academic.board@usq.edu.au">academic.board@usq.edu.au</a>.

The University of Southern Queensland acknowledges the traditional custodians of the lands and waterways where the University is located. Further, we acknowledge the cultural diversity of Aboriginal and Torres Strait Islander peoples and pay respect to Elders past, present and future.



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