

### ACADEMIC BOARD MEETING – 24 September 2019

#### TEQSA Re-registration Condition

A number of updates were provided in relation to Academic Board's progress towards fulfilling TEQSA re-registration condition requirements and members were reminded that the next deadline for provision of information to TEQSA is 30 September 2019. It is expected that formal updates on a number of action plans will be provided to the 19 November 2019 Board meeting, and that all are progressing well, including actions from the 2017 Internal Audit Progress Review, PwC Academic Restructure Enablement Report, and the Academic Board Self-Assessment Survey.

#### Academic Board Business Schedule 2020

A draft Academic Board 2020 Business Schedule has been created in response to a recommendation by Emeritus Professor Hilary Winchester in the recent Progress Review of the 2017 Internal Audit of Academic Board. It is envisaged that the business schedule will improve the flow of information from the Standing Committees to Academic Board, and through to Council, providing assurance on the quality of teaching, learning, research and research training.

#### Academic Board Self-Assessment Survey Action Plan

An update was provided in relation to implementation of the Academic Board Self-Assessment Survey action plan. This includes the review of the Board's Terms of Reference, the continuing development of the Academic Quality Framework to support the Board's assurance of the quality of teaching, learning, research and research training, and continuing stakeholder communications.

#### Program Re/accreditation

Academic Board made the following recommendations to the Vice-Chancellor, which were subsequently approved:

- that the Master of Clinical Psychology – Advanced Entry (MCPA) be **accredited** from 1 January 2020 for 5 years, and that the Master of Psychology (Clinical) – Full Fee Paying (MPCF) be **discontinued**;
- that the new psychology training model be approved from Semester 1 2020, involving a **minor change** to the Master of Professional Psychology (MPPS) and a **major change** to the Master of Psychology (Clinical) (MPCL);
- that the Diploma of Wine (DWIN) be **accredited** from 1 January 2020 for 5 years;
- that the Animal Science Major within the Bachelor of Science (BSCI) be **accredited** from 1 January 2020 for 5 years;
- that the Diploma of Science (DPSC) be **reaccredited** from 1 January 2020 for 5 years;
- that the Professional Photography Major within the Bachelor of Communication and Media (BCNM) be **accredited** from 1 January 2020 for 5 years;
- that the Master of Education (MEDC/MEDF), the Graduate Diploma of Education (GDED/GDEF), and the Graduate Certificate of Education (GCEF) be **reaccredited** from 1 January 2020 for 5 years; and
- that the Bachelor of Sport and Exercise (BSES) be **reaccredited** as the Bachelor of Sport and Exercise Science (BSES), the Diploma of Sport and Exercise (DSES) be **reaccredited** as the Diploma of Sport and Exercise Science (DSES), and the Associate Degree of Sport and Exercise (ADSE) be **reaccredited** as the Associate Degree of Sport and Exercise Science (ADSE) from 1 January 2020 for 5 years, and that the Bachelor of Sport and Exercise (Honours) (BSEH) be **renamed** the Bachelor of Sport and Exercise Science (Honours) (BSEH) from 1 January 2020.

In 2019, Academic Board has recommended nine (9) new programs for accreditation and nine (9) existing programs for reaccreditation.

#### Updates to Qualities of a Graduate Policy

Academic Board approved the discontinuation of the Qualities of a Graduate Policy, to be replaced with the Graduate Attributes Policy.

## **Revision of Definitions**

Academic Board considered and endorsed the revised definitions of “Academic Misconduct” and “Student”, and noted the revised definition of “Assumed Knowledge”.

## **Academic Board and Standing Committee Elections for Casual Vacancies**

Elections have been held to fill a number of casual membership positions on Academic Board and its Standing Committees. The following candidates have been elected into their chosen positions:

### Academic Board

Female academic staff member from pathway organisational units; Ms Charmaine Davis  
Undergraduate student; Ms Kirstie Smith

### Academic Program Committee

Postgraduate coursework student - Faculty of Health, Engineering and Sciences; Mr Ibin Samu

### Education Quality Committee

Undergraduate student – Faculty of Health, Engineering and Sciences; Ms Kym Armytage

Postgraduate coursework student – Faculty of Health, Engineering and Sciences; Mr Ibin Samu

## **Academic Board Minutes, Agendas and Bulletins**

Academic Board minutes, agendas and bulletins can be accessed on the Academic Board website at [www.usq.edu.au/about-usq/governance-leadership/governance/academic-board](http://www.usq.edu.au/about-usq/governance-leadership/governance/academic-board)

## **Next meeting of Academic Board**

The next meeting of Academic Board will be held on 19 November 2019 at 1pm. The 2019 USQ meeting schedule can be accessed on the [Governance Website](#) 'Meeting dates'. If you wish to attend Academic Board as an observer, please forward your request to attend to the [Secretary \(Academic Board\)](#) 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, feel free to contact [academic.board@usq.edu.au](mailto:academic.board@usq.edu.au)