
A meeting of the Academic Board to be held on
Tuesday, 9 June 2026 at 1:00 pm
To be held in Hunter Council Chambers, Kelburn Campus, Wellington

AGENDA

PART A

The meeting will begin with a karakia:

Mauri oho	Awaken the spirit
Mauri tū	Engage the spirit
Mauri ora ki a tātou	The spirit of life amongst us
Haumi e, hui e, tāiki e!	Be united in purpose!

1. WELCOME TO NEW MEMBERS and FAREWELLS

A welcome to new members and those leaving will be farewelled.

2. PART B OF THE AGENDA

To consider: Requests from members to transfer items from Part B to Part A of the agenda.

Items for approval that are not transferred to Part A by noon Monday 8 June will be considered approved.

3. VICE-CHANCELLOR ORAL REPORT

To receive: The Vice-Chancellor's Oral Report.

4. DVCs WRITTEN REPORT

AB26-31

To receive: Report of the DVCs: The Deputy Vice-Chancellor (Academic), Deputy Vice-Chancellor (Māori and Kaitiakitanga), Deputy Vice-Chancellor (Research), and Deputy Vice-Chancellor (Students) reports

Robyn Longhurst, Rawinia Higgins and Logan Bannister will speak to this collective report.

5. PROGRAMME AMENDMENTS REQUIRING CUAP APPROVAL

To endorse: The following proposals for programme amendments

Faculty	Proposal Title	Reference
FHSS	Amend the name of the postgraduate subject 'English' (ENGH) to English Literature (ENGL) and Literary Translation Studies (LITR) to Translation Studies (TNSL)	AB26-32 (APC26-27)

6. PROPOSALS TO DELIVER QUALIFICATIONS WITH SIGNIFICANT CONTRIBUTIONS FROM OVERSEAS AND/OR DELIVERED OFFSHORE REQUIRING CUAP APPROVAL

To endorse: The following programme proposals

Faculty	Proposal Title	Reference
FHSS	Proposal for offshore delivery agreements with two institutions in Vietnam: HNUE, UFLS- VUW MTESOL	AB26-33 (APC26-28)
FHSS	Proposal to jointly award a qualification with an overseas institution: CUZ-VUW Bachelor of Communication	AB26-34 (APC26-29)

7. UPDATES TO MICRO-CREDENTIAL RULES

AB26-35

To approve: Proposed updates to micro-credential rules (section 3.9 in the General Programmes of Study Regulations).

8. WORK-INTEGRATED LEARNING HUB PROJECT

AB26-36

To discuss: Work-Integrated Learning Hub Discussion Document

9. FOLLOW-UP ON THE BOYCOTT, DIVESTMENT, SANCTIONS MOTION REGARDING PALESTINE (AB25-82)

To discuss: Implementation of the motion introduced in the Academic Board meeting of September 2025.

10. FAREWELL TO THE VICE CHANCELLOR

To express: Gratitude for the service of Vice-Chancellor Professor Nic Smith and best wishes for his future endeavours.

11. RESOLUTION CONCERNING EXCLUSION OF NON-MEMBERS

AB26-37

To resolve: That the public be excluded from the following parts of the proceedings of this meeting, namely agenda items 16 and 17.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
	The public conduct of each item below would be likely to result in the disclosure of information for which good reason for withholding would exist under the sections of the OIA identified below.	
Agenda item 16: Minutes of the previous meeting held on 19 May 2026	s9(2)(a) and s9(2)(ba)(i) s9(2)(a) and 9(2)(ba)(ii) and 9(2)(g)(i)	LGOIMA s48(1)(a)(ii) LGOIMA s48(1)(a)
Agenda item 17: Emeritus Professor nominations	9(2)(a) and s9(2)(ba)(i)	LGOIMA s48(1)(a)(ii)

This resolution is made in reliance on section 48(1)(a) of the Local Government Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public are set out above.

PART B

12. MINUTES OF THE LAST MEETING

AB26-38

To confirm: The minutes of the Academic Board meeting held on 14 April 2026 (Numbers 26.14-26.28).

Note: Excludes Part C for reasons of confidentiality.

13. PROGRAMME AMENDMENTS FOR ACADEMIC BOARD APPROVAL

To approve: The following programme amendment

Faculty	Proposal Title	Reference
FEHPS	Introduction of new courses, amendments to regulations for Bachelor of Education (Teaching) Early Childhood (BEd(Tchg)EC) and Graduate Diploma of Teaching (ECE) (GDipTchg(ECE))	AB26-39 (APC26-34)

14. REPORT OF THE ACADEMIC PROGRAMMES COMMITTEE

AB26-40

To note: One programme amendment to be endorsed for CUAP approval
Two joint-international proposals to be endorsed for CUAP approval
One programme amendment for AB approval

To note: The other items discussed and/or approved by the Committee at its 19 May 2026 meeting.

Note: Items that are included in this report are available from the Academic Office upon request.

15. CAD ANNUAL REPORT

AB26-41

To receive: The Centre for Academic Development's Annual Report 2025

PART C

MEMBERS ONLY

The next ordinary meeting will be held at 1:00 pm on 14 July 2026, in the Hunter Council Chamber.