



Special Meeting AGENDA

Date: Friday 23 January 2026

Time: 1.00pm-4.30pm

Venue: Ōtara Campus ND317 and MS Teams

1. Whakatuwheratanga | Opening

Me īnoi tātou

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 Apologies

Simon Nash

Chris King

RECOMMENDATION:

That the Academic Committee receives the apologies.

1.2 Academic Committee Terms of Reference

[MITU Academic Committee ToR draft 2025-12-03.pdf](#)

RECOMMENDATION:

That the Academic Committee notes the Academic Committee Terms of Reference.

1.3 Academic Committee Membership

[Academic Committee Membership 20260123.pdf](#)

RECOMMENDATION:

That the Academic Committee notes the *ex-officio* members as listed in the membership list and approves the Student Council Nominees (Thao Nguyen and Teina Haimona).

1.4 Standing Orders

[Interim Standing Orders](#)

RECOMMENDATION:

That the Academic Committee receives the Standing Orders.

1.5 Academic Committee Sub-Committees: Terms of Reference

- (a) [Updated Subcommittee Schema](#)
- (b) [Academic Committee Executive Committee](#)
- (c) [Academic Approvals Committee](#)
- (d) [Academic Quality Committee](#)
- (e) [Learning and Teaching Committee](#)
- (f) [Research Committee](#)
- (g) [Programme Committees](#)
- (h) [Programme Advisory Committees](#)
- (i) [Programme Advisory Oversight Committee](#)

RECOMMENDATION:

That the Academic Committee approves the Academic Committee Subcommittee Terms of Reference.

Draft Academic Subcommittee Terms of Reference – Discussion

- (j) [Disability Academic Advisory Committee ToR Draft](#)
- (k) [International Academic Advisory Committee ToR draft](#)
- (l) [Māori Academic Advisory Committee ToR draft](#)
- (m) [Pacific Academic Advisory Committee ToR draft](#)

1.6 Academic Committee Meeting Schedule 2026

[Academic Committee Meeting Schedule 2026](#)

RECOMMENDATION:

That the Academic Committee approves the Academic Committee meeting schedule 2026.

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!