



MAAC Committee | MIT and Unitec AGENDA

Date: 2 June 2026

Time: 830 am

Venue: MS Team

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

RESOLUTION:

That the apologies be received from:

1.2 Declarations of Interest (if applicable)

Members to declare any conflicts of interest

1.3 Confirmation of Previous Minutes

MAAC – 14 April 2026

RESOLUTION:

That the minutes of the meeting held on 14 April be confirmed as a true and correct record.

1.4 Action Register

Status update on outstanding actions.

2. General Business

2.1 Chairperson's Report

Presenter: Wiremu Manaia

2.2 Correspondence

Presenter:

RESOLUTION:

That the MAAC Committee receive the Correspondence.

3. Standing Items

3.1 Reports

Te Mana Akoranga

Presenter: Hana Hohapata

3.1.1.1 MITU June UPDATE re Te Mana Akoranga Māori Curriculum Development Framework

3.1.1.2 Proposal re Integration of Te Tipare across MIT and Unitec (refreshed for Unitec)

3.1.1.3 XChange online workshop MIT and Unitec 22 June 12.30 - 1.30pm "Re-imagining Teaching Practice using Recursive Pedagogy and AI"

3.2 Te Ara Oranga

Presenter: A Sagapolutele

3.3 MAAC Shared Representation Proposal Paper June

Presenter: W Manaia

3.4 MAAC Membership in Sub-committees, REC and PGRC

Presenter:

- Sub-committee Terms of Reference currently state that MAAC will appoint only one member.
- There is a need to increase membership to at least two MAAC members.
 - to better support the volume of workload within these sub-committees, which sits outside the scope of core responsibilities
 - to provide cultural safety
 - to ensure appropriate cultural, mātauranga Māori, and Te Tiriti-informed guidance is available within committee processes and decision-making
- Subject to MAAC endorsement, a recommendation could then be made to the Academic Committee to amend the relevant Terms of Reference.
 - initially focused on REC and PGRC sub-committees
 - or, if preferred by MAAC, considered more broadly across all sub-committees

Proposed motion:

That MAAC recommend to the Academic Committee that the Terms of Reference for **REC and PGRC (or all sub-committees)** be amended to allow for a minimum of two MAAC representatives on each sub-committee

4. Resolution to exclude the public (if required)

NA

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!