



MIT and Unitec Academic/Research Committee AGENDA

Date: 9 July 2026

Time: 1pm

Venue: MS Teams

SECTION 1 WHAKATUWHERATANA | 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 Hadley Brown, Maia Topp, Alaa Al Janaby and Deb Heke (for lateness).

1.2 Declarations of Interest (if applicable)

Members to declare any conflicts of interest

1.3 Confirmation of Previous Minutes

RESOLUTION:

That the minutes of the meeting held on 14 May 2026 be confirmed as a true and correct record.

1.4 Action Register

Status update on outstanding actions.

SECTION 2 GENERAL BUSINESS

SECTION 3 ITEMS TO APPROVE

N/A

SECTION 4 ITEMS FOR DISCUSSION

- 4.1 NZQA Draft Degree Guidelines v3
- 4.2 Student Authorship

SECTION 5 ITEMS TO RECEIVE

- 5.1 2025 Unitec Annual Research Report
- 5.2 Review of CoREs (Centres of Research Excellence)
- 5.3 Update on 2027 Transition Research Fund
- 5.4 Update on TREF (Tertiary Research Excellence Fund)

SECTION 6 CLOSING

- 6.1 Any Other Business
- 6.2 Committee Self-Assessment
- 6.3 Closing Karakia

<i>Ka wehe atu tātou</i>	<i>We are departing</i>
<i>I raro i te rangimārie</i>	<i>Peacefully</i>
<i>Te harikoa</i>	<i>Joyfully</i>
<i>Me te manawanui</i>	<i>And resolute</i>
<i>Haumi ē, Hui ē, Tāiki ē!</i>	<i>We are united, progressing forward!</i>