



Learning & Teaching Committee | MIT and Unitec AGENDA

Date: 2026-09-03
Time: 1:00-3:00 pm
Venue: via Teams

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

[Attendance Tracker](#)

RESOLUTION:

That the apologies be received from the following members:

Kayne Haira	James Oldfield (proxy Sacha Garrity)	Luka Crosbie
Nick Kearns		

2. Declarations of Interest (if applicable)

Members to declare any conflicts of interest

2.1 Confirmation of Previous Minutes

Minutes of the previous meeting [HUI 2026-07-09](#)

RESOLUTION:

That the minutes of the meeting held on 20260709 be confirmed as a true and correct record.

2.2 [Action Register](#)

3. General Business

3.1 Chairperson's Report

No items

3.2 Correspondence

No items

4. Standing Items

4.1. Committee [Membership](#)

4.2. Proposed [Work Plan](#)

4.3. UPDATES

No items

4.4.- FOR DISCUSSION and FEEDBACK

4.4.1 Teaching Excellence Standards – [Matrix of Criteria](#) and [Memo](#)

Presenter: Jocelyn Williams

RESOLUTION:

That the L&T Committee discuss and provide feedback on the MIT and Unitec Teaching Excellence Standards matrix of criteria.

4.4.2 YSWD Status Update - [Memo](#)

[Appendix A](#) Unitec CEP Data

[Appendix B](#) Unitec YSWD

[Appendix C](#) MIT YSWD

Presenter: Sue Crossan

RESOLUTION:

That the L&T Committee receive and discuss the summary report and endorses to Academic Committee.

4.5 FOR DISCUSSION

4.5.1. [Academic Plan](#) - Draft

Presenter: Martin Carroll

RESOLUTION:

That the L&T Committee receive and discuss the above paper

Hui korero:

5. [Resolution to exclude the public](#) (if required)

6. Closing

5.1. AOB

5.2. 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!