



Academic Committee | MIT and Unitec AGENDA

Date: 6 October 2026

Time: 1:00pm-5:00pm

Venue: Ōtara Campus ND317 and MS 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!

1.0 Apologies

RESOLUTION:

That the Academic Committee receive the apologies.

2. Resolution to exclude the public

Martin Carroll.

It will be moved by the Chair that the public be excluded from the following part of the meeting. This resolution will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) (noting the Committee is subject to Part 7 of the LGOIMA) and the particular interests protected by section 9 of the Official Information Act 1982 (OIA) which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public. The general subject of each matter to be considered while the public is excluded and the reason for passing the resolution in relation to each matter are as follows:

Closed Session Item:		
Item	General subject of each matter	Section(s) relied upon
2.0	Chairperson's Report	s9(2)(b)(ii), s9(2)(i) OIA
2.1	REC Report	s9(2)(a), s9(2)(i) OIA
2.2	Closed Academic Committee Meeting Minutes	s9(2)(b)(ii), s9(2)(i) OIA
2.3	Closed Academic Committee Work plan	s9(2)(b)(ii), s9(2)(i) OIA
2.4	Closed Action Register	s9(2)(b)(ii), s9(2)(i) OIA
2.5	Approval of Graduand Lists (MIT)	s9(2)(a)
2.6	Approval of Graduand Lists (Unitec)	s9(2)(a)
2.7	AAC Report	s9(2)(b)(ii)
2.8	AQC Report	s9(2)(b)(ii)
2.9	LTC Report	s9(2)(b)(ii)

Interests Protected

Section	Interest
s9(2)(a)	To protect the privacy of natural persons, including that of deceased natural persons.
s9(2)(b)(ii) OIA	To protect information where release would be likely to unreasonably prejudice the commercial position of the person who supplied or is the subject of the information.
s9(2)(i) OIA	To enable the organisation to carry out its activities without prejudice or disadvantage.

RESOLUTION:

That the public be excluded from the remainder of the meeting.

CLOSED AGENDA

3. Administration – public excluded

Martin Carroll.

3.0 Chairperson's Report – Closed Session

Presenter: Martin Carroll

RESOLUTION:

That the Academic Committee receive the Chairperson's Report.

3.1 Research Ethics Committee Report

Presenter: Eric Boamah

[REC Report 2026-09-16](#)

RESOLUTION:

That the Academic Committee receive the Research Ethics Committee Report.

3.2 Minutes of the closed portion of Academic Committee Meeting

[Academic Committee Closed Minutes Draft: 2026-09-02](#)

RESOLUTION:

That the Academic Committee confirms the Minutes of the closed portion of Academic Committee meeting held on 2 September 2026 as a true and correct record.

3.3 Closed Academic Committee Work Plan

[CLOSED Work Plan](#)

RESOLUTION:

That the Academic Committee note the Closed Academic Committee work plan.

3.4 Closed Action Register

Presenter: Martin Carroll

[CLOSED Action Register 2026-10-06](#)

RESOLUTION:

That the Academic Committee receive the Closed Action Register.

3.5 Approval of Graduands Lists (MIT)

Presenter: Chris Park

[Approval of Graduands Lists \(MIT\)](#)

RESOLUTION:

That the Academic Committee approve the list of graduands as detailed in the paper and record them in the open session.

3.6 Approval of Graduands Lists (Unitec)

Presenter: Simon Tries

[Approval of Graduands Lists \(Unitec\)](#)

RESOLUTION:

That the Academic Committee approve the list of graduands as detailed in the paper and record them in the open session.

3.7 Academic Approvals Committee

Presenter: Chris Park

[AAC Report](#) 2026-08-19, 2026-08-28, 2026-09-09

RESOLUTION:

That the Academic Committee receive the Academic Approval Committee Report.

3.8 Academic Quality Committee

Presenter: Simon Tries

[AQC Report](#) 2026-09-16

RESOLUTION:

That the Academic Committee receive the Academic Quality Committee Report.

3.9 Learning and Teaching Committee

Presenter: Simon Nash

- a. [LTC Report](#) 2026-09-03
- b. [‘You Said We Did’ Update](#)

RESOLUTION:

That the Academic Committee receive the Learning and Teaching Committee Report and ‘You Said We Did’ Update.

4 Return to Open Session

Martin Carroll.

RESOLUTION:

That the Committee move out of closed session and resume in open session.

OPEN AGENDA

5 Confirmation of Resolutions from Closed Session

Martin Carroll.

RESOLUTION:

That the Academic Committee confirm the following resolutions made in closed session:

- 5.0** Chairperson’s Report - Closed Session.
- 5.1** Receive the Research Ethics Committee report.
- 5.2** Confirm the Minutes of the closed portion of Academic Committee meeting minutes as a true and correct record.
- 5.3** Receive the Academic Committee Work Plan.
- 5.4** Receive the Closed Action Register.
- 5.5** Approve the list of graduands (MIT) as detailed in the paper.
- 5.6** Approve the list of graduands (Unitec) as detailed in the paper.
- 5.7** Receive the Academic Approvals Committee report.
- 5.8** Receive the Academic Quality Committee report.
- 5.9** Receive the Learning and Teaching Committee report.

6.0 Work Plan

[Academic Committee Workplan 2026](#)

RESOLUTION:

That the Academic Committee note the Academic Committee Work Plan.

6.1 Previous Minutes

[Academic Committee Open Minutes Draft: 2026-09-02](#)

RESOLUTION:

That the Academic Committee confirm the Minutes of the meeting held on 2 September 2026 as a true and correct record.

6.2 Action Register

[Action Register](#)

RESOLUTION:

That the Academic Committee receive the Action Register.

7 General Business

7.1 Chairperson's Report

Presenter: Martin Carroll

RESOLUTION:

That the Academic Committee receive the Chairperson's Report.

7.2 Correspondence

[Correspondence](#)

RESOLUTION:

That the Academic Committee receive the Correspondence.

7.3 Subcommittee Membership Nominations

Presenter: Chris Park

[Memo](#)

RESOLUTION:

That the Academic Committee approve the appointment of subcommittee members as set out in the paper.

7.4 DAAC Feedback on EPI Analysis

Presenter: Annette Pitovao

[DAAC Feedback on EPI Analysis](#)

RESOLUTION:

That the Academic Committee receive the feedback from the Disability Academic Advisory Committee on the 2025 EPI Summary.

8 Standing Items

Subcommittee Reporting

8.1 Disability Academic Advisory Committee (DAAC)

Presenter: Annette Pitovao

No report received for this meeting.

Last meeting: 17 June 2026 (received)

Next scheduled meeting: 19 August 2026 (Outstanding)

8.2 International Academic Advisory Committee

Presenter: Jeff Howe

[IAAC Report: 2026-08-19](#)

RESOLUTION:

That the Academic Committee receive International Academic Advisory Committee Report.

8.3 Māori Academic Advisory Committee

Presenter: Wiremu Manaia

- a. [MAAC Report: 2026-09-08](#)
- b. [Te Mana Akoranga Overview](#)

RESOLUTIONS:

That the Academic Committee receive Māori Academic Advisory Committee Report.

That the Academic Committee receive and approve Te Mana Akoranga Overview and Self-Assessment Tool.

8.4 Postgraduate Research and Scholarships Committee

Presenter: Rosanne Ellis

- a. [PGRSC Report: 2026-08-11](#)
- b. [PGRSC Report: 2026-09-08](#)
- c. [PGRSC membership nomination](#)

RESOLUTIONS:

That the Academic Committee receive Postgraduate Research and Scholarships Committee Report.

That the Academic Committee approve the appointment of subcommittee member as set out in the paper.

8.5 Research Committee

Presenter: Rosanne Ellis

- a. [Research Committee Report: 2026-09-10](#)
- b. [Co-option of staff member to RC](#)

RESOLUTIONS:

That the Academic Committee receive Research Committee Report.

That the Academic Committee approve the co-option of the nominees as set out in the paper to the Research Committee, in accordance with section 3.3 (Co-opted members) of the Research Committee Terms of Reference:

8.6 Programme Advisory Oversight Committee

No report received for this meeting.

Last meeting: 18 June 2026 (received)

Next scheduled meeting: 20 August 2026 (Outstanding)

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!