



MIT and Unitec Academic/Research Committee AGENDA

Date: 10 September 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 Anna Wheeler and Deb Heke.

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 13 August 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 Policy Consultation: Student Regulations; Student Concerns, Complaints and Appeals Procedures and Student Misconduct Procedures
- 4.2 TEC Tertiary Research Excellence Fund (TREF) Research Capacity Measure
- 4.3 Trusted Research Protective Security Requirements (TR-PSR)

SECTION 5 ITEMS TO RECEIVE

- 5.1 Tech New Zealand

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>