

DIGEST – ACADEMIC BOARD MEETING 05/2025, 17 September 2025

A summary of the Academic Board meeting 05/2025 held on 17 September 2025 is detailed below.

Chair of Academic Board's Update

Academic Board:

- noted the Academic Board membership: staff and student elections.
- noted the academic risks related to the core curriculum.
- endorsed the activities proposed to constitute its annual self-evaluation.
- noted the amendments to Statute 2.5 - The Academic Board.
- noted the Chair of Academic Board Approvals.

Policy Review, Approval and Monitoring

Academic Board:

- discussed and noted the draft Academic Roles and Responsibilities Policy.
- approved the revision of the Third Party and Educational Partnership Policy as endorsed by the Courses and Academic Quality Committee.
- approved the minor revision of the Academic Staff Teaching Qualifications and Equivalent Professional Experience Policy.
- approved the new Award Nomenclature Procedure with effect from 1 October 2025 and rescinded the existing Award Nomenclature Policy with effect from 1 October 2025.
- approved amendments to the Student Results Procedure with immediate effect.
- noted the Support for Students Policy update.
- approved the revised Research and Enterprise Funding Policy.
- approved the draft Policy on the use of Generative Artificial Intelligence in Research, endorsed by the University Research Committee by circular resolution, end-date 21 July 2025.

Reporting Committees

1. Courses and Academic Quality Committee (CAQC)

Academic Board:

- noted the Digest of the CAQC meeting 05/2025 held on 20 August 2025.
- approved the Major Course Change: Bachelor of Early Childhood Education (Birth to Five) and Bachelor of Early Childhood Education (Birth to Five) (Accelerated).
- noted the Stage 1 Course Review: Bachelor of Occupational Therapy and Bachelor of Occupational Therapy (Honours).
- noted the Stage 1 Course Review: Master of Digital Health; Graduate Diploma in Digital Health; and Graduate Certificate in Digital Health.
- noted the Stage 1 Course Review: Graduate Diploma in Australian Migration Law.

2. Internationalisation Committee (IC)

Academic Board noted the Digest of the Internationalisation Committee (IC) meeting 02/2025, held on 26 June 2025.

3. University Learning and Teaching Committee (ULTC)

Academic Board noted:

- the ACU Education and Student Success Plan Progress Update.
- the Digest of ULTC meeting 05/2025, held on 19 August 2025.
- ACU's Widening Participation Plan Impact Evaluation Framework.

4. University Research Committee (URC)

Academic Board noted:

- the Deputy Vice-Chancellor (Research and Enterprise) (DVCRE) update.
- the Digests of URC meetings 02/2025, held on 3 June 2025 and 03/2025, held on 26 August 2025.
- the Research Operations Report for year-to-date July 2025 results.
- the HDR Report and the Graduate Research School Update.
- the re-establishment of the Indigenous Research Committee.
- the Indigenous Research Committee Terms of Reference.
- the minutes of the Indigenous Research Committee meeting of 4 June 2025.

5. Faculty Boards

Academic Board noted:

- the Digests of the Faculty of Education and Arts (FEA) Faculty Board meetings 03/2025, held on 8 May 2025 and 04/2025, held on 17 July 2025.
- the FEA 2024 Faculty Board Acquittal Report.
- the Digest of the Faculty of Health Sciences (FHS) Faculty Board meeting 04/2025, held on 17 July 2025.
- the FHS Areas of Priority for 2025.
- the FHS 2024 Faculty Board Acquittal Report.
- the Digest of the Faculty of Law and Business (FLB) Faculty Board meeting 04/2025, held on 17 July 2025.
- the FLB Areas of Priority for 2025.
- the FLB 2024 Faculty Board Acquittal Report.
- the Digest of the Faculty of Theology and Philosophy (FTP) Faculty Board meeting 04/2025, held on 26 June 2025
- the FTP 2024 Faculty Board Acquittal Report.