



Academic Committee | MIT & Unitec

Special Meeting AGENDA

**Date:** Friday 23 January 2026

**Time:** 1.00pm-4.30pm

**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!

### 1.1 Apologies

Simon Nash  
Chris King  
Annette Pitovao  
Luka Crosbie

**RECOMMENDATION:**

That the Academic Committee receives the apologies.

### 1.2 Academic Committee Terms of Reference

[MITU Academic Committee ToR draft 2025-12-03.pdf](#)

**RECOMMENDATION:**

That the Academic Committee notes the Academic Committee Terms of Reference.

### 1.3 Academic Committee Membership

[Academic Committee Membership 20260123.pdf](#)

**RECOMMENDATION:**

That the Academic Committee notes the *ex-officio* members as listed in the membership list and approves the Student Council Nominees (Thao Nguyen and Teina Haimona).

### 1.4 Standing Orders

[Interim Standing Orders](#)

**RECOMMENDATION:**

That the Academic Committee receives the Standing Orders.

## 1.5 Academic Committee Sub-Committees: Terms of Reference

- (a) [Updated Subcommittee Schema](#)
- (b) [Academic Committee Executive Committee](#)
- (c) [Academic Approvals Committee](#)
- (d) [Academic Quality Committee](#)
- (e) [Learning and Teaching Committee](#)
- (f) [Research Committee](#)
- (g) [Programme Committees](#)
- (h) [Programme Advisory Committees](#)
- (i) [Programme Advisory Oversight Committee](#)

### **RECOMMENDATION:**

That the Academic Committee approves the Academic Committee Subcommittee Terms of Reference.

### **Draft Academic Subcommittee Terms of Reference – Discussion**

- (j) [Disability Academic Advisory Committee ToR Draft](#)
- (k) [International Academic Advisory Committee ToR draft](#)
- (l) [Māori Academic Advisory Committee ToR draft](#)
- (m) [Pacific Academic Advisory Committee ToR draft](#)

## 1.6 Academic Committee Meeting Schedule 2026

[Academic Committee Meeting Schedule 2026](#)

### **RECOMMENDATION:**

That the Academic Committee approves the Academic Committee meeting schedule 2026.

### **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!