



AGENDA

Date: Tuesday 3 February 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!

1.1 Apologies

RECOMMENDATION:

That the Academic Committee receives the apologies.

1.2 Work Plan

[MITU Academic Committee Workplan 2026.pdf](#)

Note this will include a discussion about desired standing items.

RECOMMENDATION:

That the Academic Committee approves the Academic Committee Work Plan.

1.3 Previous Minutes

[03 December 2025](#); [23 January 2026](#).

RECOMMENDATION:

That the Academic Committee confirms the Minutes of the following meeting.
03 December 2025 and 23 January 2026.

1.4 Actions

[Action Register 20260203](#)

RECOMMENDATION:

That the Academic Committee receives the Action Register.

1.5 Academic Committee Sub-Committees: Terms of Reference

- a) [Māori Academic Advisory Committee ToR](#)
- b) [Postgraduate Research and Scholarships Committee ToR](#)
- c) [Research Ethics Committee ToR](#)

RECOMMENDATION:

That the Academic Committee approves the Academic Committee Sub-Committees Terms of Reference.

2. General Business

2.1 Chairperson's Report

Presenter: Martin Carroll

RECOMMENDATION:

That the Academic Committee receives the Chairperson's Report.

2.2 Correspondence

[Correspondence](#)

RECOMMENDATION:

That the Academic Committee receives the Correspondence.

2.3 Tertiary Education Strategy - 2025-2030

Presenter: Martin Carroll

[2.3 Tertiary Education Strategy - 2025-2030.pdf](#)

RECOMMENDATION:

That the Academic Committee receives the Tertiary Education Strategy - 2025-2030.

2.4 Granting of Awards

Presenter: Chris Park

Note this meeting addresses MIT Awards only, future meetings will address MIT and Unitec.

2.4 Granting of Awards 20260203.pdf

RECOMMENDATION:

That the Academic Committee receive and approve the Granting of Awards of the Institute to graduands as detailed in the paper.

2.5 Unitec Policy and Procedure Updates

Presenter: Simon Tries

[2.5 Unitec Policy and Procedure Updates - Track Changes.pdf](#)

[2.5 Unitec Policy and Procedure Update - Clean Copy.pdf](#)

- Memo - Unitec Policies
- Academic Integrity Guidelines for Staff February 2026
- Assessment and Grading Procedures (Unitec) February 2026
- Award of Honorary Degrees Procedure (Unitec) February 2026
- Examination Regulations (Unitec) Feb 2026

- Senior Scholar Award Procedure (Unitec) February 2026
- Suspension and Withdrawal of Academic Provision Procedures (Unitec) February 2026

RECOMMENDATION:

The Academic Committees approves the updates to the policies and procedures.

2.6 Academic Committee and Subcommittees Meeting Attendance Details 2025

[MIT](#)
[TKM](#)

RECOMMENDATION:

That the Academic Committee receives the Academic Committee and Subcommittees Meeting Attendance Details 2025.

3. Standing Items

3.1 Subcommittee Reporting

Subcommittee Meeting Schedule 2026

- [MAAC Meeting Schedule 2026](#)
- [AQC Meeting Schedule 2026](#)
- [PAOC 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!