



**Academic Committee | MIT & Unitec
AGENDA**

Date: Wednesday 4 March 2026

Time: 1:00pm-5:00pm

Venue: Ōtara Campus ND317 and MS Teams

Open agenda

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

RECOMMENDATION:

That the Academic Committee receives the apologies.

1.1 Work Plan

[Revised MITU Academic Committee Workplan 2026](#)

RECOMMENDATION:

That the Academic Committee approves the Revised Academic Committee Work Plan.

1.2 Previous Minutes

[3 February 2026](#)

RECOMMENDATION:

That the Academic Committee confirms the Minutes of the following meeting.
3 February 2026.

1.3 Actions

[Action Register 20260304](#)

RECOMMENDATION:

That the Academic Committee receives the Action Register.

1.4 Academic Committee Sub-Committees: Terms of Reference

- a) [Disability Academic Advisory Committee ToR](#) – Track Changes
[Disability Academic Advisory Committee ToR](#) – Clean

b) [Pacific Academic Advisory Committee ToR](#)

RECOMMENDATION:

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

2. General Business

2.0 [Memo DCEA AC Correspondence](#)

[Memo DCEA EPI Summary 2025 Dec SDR](#)

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 MIT Site – Academic Misconduct Report 2025

Presenter: Chris Park

[MIT site Academic Misconduct Report 2025](#)

Supporting document: [2025 Repeat Misconducts by School](#)

RECOMMENDATION:

That the Academic Committee receives the MIT Site – Academic Misconduct Report 2025.

2.4 Granting of Awards (MIT)

Presenter: Chris Park

Granting of Awards

RECOMMENDATION:

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

2.5 Approval of Graduand Lists (Unitec)

Presenter: Simon Tries

Approval of Graduand Lists

RECOMMENDATION:

That the Academic Committee receives and approves the list of graduands as detailed in the paper.

2.6 Academic Committee Handbook

Presenter: Martin Carroll

[Academic Committee Handbook](#)

RECOMMENDATION:

That the Academic Committee approves the Academic Committee Handbook.

2.7 IAAC Members Appointment Memo

[IAAC Members Appointment Memo](#)

RECOMMENDATIONS:

That the Academic Committee:

1. Appoint the following support staff to the IAAC for a period of two (2) years with the possibility of renewal for a second consecutive two (2) year term:

- Simon Tries (Director, Te Korowai Kahurangi)
- Jeffrey Wu (Student Central Manager)
- Don Sirimanne (Manager Marketing and International Market Development)

2. Approve the appointment of Luka Crosbie (Director, International and Projects Support) as a Co-opted Member of the IAAC for a period of two years.

2.8 Proposed Moderation Policy and Procedure

Presenter: Simon Tries

[Proposed Moderation Policy and Procedure](#)

RECOMMENDATION:

That the Academic Committee approves the proposed MITU Moderation Policy and Procedure.

3. Standing Items

Subcommittee Reporting

3.1 Academic Approval Committee

[12Feb2026 Minutes](#)

RECOMMENDATION:

That the Academic Committee receives Academic Approval Committee Report.

3.2 Research Ethics Committee

Presenter: Daisy Bentley-Gray

[REC Report 20251217, 20260218](#)

3.3 Academic Committee and Subcommittee Meeting Schedule 2026

[AC and Subcommittee Meeting Schedule 2026](#)

RECOMMENDATION:

That the Academic Committee approves the Academic Committee Meeting Schedule 2026.

4. Resolution to exclude the public

Martin Carroll.

It will be moved by the Chair that the public be excluded from the remainder 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
5.1	Correspondence	s9(2)(b)(ii), s9(2)(i) OIA

Interests Protected

Section	Interest
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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.
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s9(2)(i) OIA	To enable the organisation to carry out its activities without prejudice or disadvantage.
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Closed agenda

5. Administration – public excluded

Martin Carroll.

5.0 Correspondence

- Final programme monitoring report for New Zealand Certificate in Health and Wellbeing
- Response to NZQA

RECOMMENDATION:

That the Academic Committee receives the Correspondence.

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!