ACADEMIC BOARD 3/2025

RESOLUTIONS

TUESDAY 24 JUNE 2025 09:30 - MILLS ROOM, CHANCELRY

PART 1 – PROCEDURAL

Item 7   Appeals Panel Appointments

Resolution:

Academic Board **approved** the appointment of the following members to the ANU Appeals Panel for a two-year term commencing immediately from the date of the approval, in accordance with section 12 of the Appeals Rules 2023:

College of Arts and Social Sciences (CASS)
1. April Biccum, School of Politics and International Relations (SPIR)
2. Kirill Nourzhanov, Centre for Arab and Islamic Studies (CAIS)

College of Business and Economics (CBE)
3. Chirag Kasbekar, Research School of Management (RSM)
4. Marvin Wee, Research School of Accounting (RSA)
5. James Taylor, Research School of Economics (RSE)
6. Jananie William, Research School of Finance, Actuarial Studies and Statistics (RSFAS)

College of Science and Medicine (CSM)
7. Anne Bruestle, John Curtin School of Medical Research (JCSMR)
8. Michael Ellwood, Research School of Earth Sciences (RSES)
9. Nick White, Research School of Chemistry (RSC)

PART 2 – REPORTING

*Item 8   Report from the Vice-Chancellor

Resolution:

Academic Board **noted** the report from the Vice-Chancellor.

*Item 9   Report from the Chair

Resolution:

Academic Board **noted** the Report from the Chair.

*Item 10   Academic Risk Monitoring Report

Resolution:

1. Academic Board:
2. **noted** the Academic Risk Monitoring Report dated June 2025
3. **approved** the establishment of an Academic Risk Register Working Group to determine a governance model for the effective management of academic risk, which will report to Academic Board 4/2025, and
4. **noted** a comprehensive review of the Academic Board Risk Register will be undertaken under the revised governance model and that the updated Academic Board Risk Register will be submitted to Academic Board 6/2025 and transmitted to the ANU Audit, Finance and Risk Committee thereafter.

Item 11   Report from the Deputy Vice-Chancellor Academic

Resolution:

Academic Board **noted** the Report from the Deputy Vice-Chancellor Academic.

*Item 12   Coursework Grade Distribution Semester 2, 2024

Resolution:

Academic Board **noted** Coursework Grade Distribution Semester 2, 2024.

Item 13   Working Party and Review Recommendations Monitoring Report

Resolution:

Academic Board **noted** the Working Party and Review Recommendations Monitoring Report.

Item 14   Admissions Forced Offer Report 2024

Resolution:

Academic Board **noted** the Admissions Forced Offer Report 2024.

Item 15   Admissions and Scholarships Incidents and Quality Assurance Annual Report 2024

Resolution:

Academic Board **noted** the Admissions and Scholarships Incidents and Quality Assurance Annual Report 2024.

Item 16   Report on Supplementary Assessments 2024

Resolution:

Academic Board **noted** the Report on Supplementary Assessments 2024.

PART 3 – STRATEGIC ITEMS

*Item 17   Generative AI Institutional Action Plan Update

Resolution:

Academic Board **noted** the Generative AI Institutional Action Plan Update.

PART 4 – REPORTS FROM COMMITTEES

Item 18   Academic Quality Assurance Committee Meeting (AQAC) 3/2025 Executive Summary

Resolution:

Academic Board **noted** the summary of major items considered by the Academic Quality Assurance Committee at meeting 3/2025.

Item 19   University Research Committee Charter Review

Resolution:

Academic Board **approved** the revised University Research Charter.

Item 20   University Research Committee – Executive Summary

Resolution:

Academic Board **noted** the Executive Summary from the University Research Committee Meeting 3/2025 that took place on 11 June 2025.

Item 21   Academic Board Steering Committee - Executive Summary

Resolution:

Academic Board **noted** the items that were considered out of session by the Academic Board Steering Committee.

PART 5 – ACCREDITATION ITEMS

Item 22   Amendment of a Graduate Award

Resolution:

Academic Board **approved** the amendment of the following curriculum item: 1.   Master of Applied Cybernetics (Advanced) (VACYB)

Item 23   **Disestablishment of Graduate Awards**

Resolution:

Academic Board **approved** the disestablishment of the following graduate plans:

ANU College of Law, Governance and Policy (CGLP)
1.   Graduate Certificate of Crime, Risk and Resilience (CCRR)
2.   Graduate Certificate of Crime, Risk and Resilience (CCRRO)
3.   Graduate Certificate of New Technologies Law (CNTL)

ANU College of Asia and the Pacific (CAP)
4.   Graduate Certificate of Engaging Asia (CEASI)
5.   Graduate Certificate of Engaging the Pacific (CENPA)
6.   Graduate Certificate of Political Science (CPOLS)
7.   Graduate Certificate of Strategic Studies (CSTRAT)
8.   Master of Engaging Asia (MENASI)
9.   Graduate Certificate of Pacific Development (CPADE)
10. Graduate Certificate of Pacific Development (CPADEO)
11. Master of Pacific Development (MPADE)
12. Master of Pacific Development (MPADEO)
13. Master of Peace and Conflict Studies (Advanced) (VPCS)
14. Master of Peace and Conflict Studies (Advanced) (VPCSO)

ANU College of Systems and Society (CSS)
15. Graduate Diploma of Applied Cybernetics (DAPCY)

Item 24   **Establishment of Graduate Awards**

Resolution:

Academic Board **approved** the establishment of the following graduate awards, accredited for five years, until 31 December 2030:

ANU College of Asia and the Pacific (CAP)
1.   Graduate Certificate of Pacific Studies (CPAST)
2.   Graduate Certificate of Pacific Studies (CPASTO)
3.   Master of Pacific Studies (MPAST)
4.   Master of Pacific Studies (MPASTO)

and, subject to the recoding of existing course WARS6006 to PASI6007 for CPAST, CPASTO, MPAST and MPASTO:

ANU College of Systems and Society (CSS)
5.   Graduate Certificate of Applied Cybernetics (CACYB)

Item 25   **College Approved Amendments**

Resolution:

Academic Board **noted** the streamlined amendments to undergraduate and graduate awards, majors, minors, and specialisations, which have been approved by the relevant ANU Colleges and published on the 2025 and 2026 Programs and Courses website.

Item 26   **Progress Report from College's Regarding Implementation of Program Review Recommendations**

Resolution:

Academic Board **noted** the responses from colleges on the progress updates of program review recommendations.

Item 27   **Request for Program Review Extension**

Resolution:

Academic Board **noted** the program review extension request for the following program to be reviewed at the Academic Quality Assurance Committee (AQAC) 4/2026, and to be accredited until 31 December 2026:
1. Master of International Management (MIMGT)

*Item 28   **Graduate Attribute Governance Process**

Resolution:

Academic Board **approved**:

1. The governance process for managing the approval of courses related to Graduate Attribute sits within normal course approval processes within colleges, represented in Attachment A.
2. That these processes are informed by consultation to maintain consistency and support continuous improvement of courses related to Graduate Attributes, demonstrated in Attachments B and C.
3. That the methods and processes for displaying Graduate Attributes in courses and programs is an ongoing operational matter for ASQO to consider and advise on as part of regular business.

Item 29   **Proposed Renewal Articulation Agreement with ANU College of Business and Economics and Central University of Finance and Economics**

Resolution:

Academic Board **approved** the renewal of an undergraduate articulation agreement with Central University of Finance and Economics, conditional upon the following:

1. the ANU College of Business and Economics (CBE) provides the ANU International Office (international.agreements@anu.edu.au) with the final copy of the agreement within 14 days of being signed by both parties, and
2. that the approval does not assign additional load to the program and that any load will be assigned through standard University load-planning processes.

PART 6 – ACADEMIC STANDARDS

Item 30   UAC Common Assessment Procedures Sub-committee

Resolution:

Academic Board **approved** that ANU adopt the UAC revision to the following UAC schedules:

1. revised Schedule for French Baccalaureate General for certificates awarded from 2021 onwards, effective for applicants seeking entry to ANU in Semester 1, 2027, and
2. new Schedule for British Columbia Certificate of Graduation (Dogwood Diploma), effective for applicants seeking entry to ANU in Semester 1, 2027.

PART 7 – POLICY

*Item 31   Student Assessment (Coursework) Policy and Procedure

Resolution:

Academic Board **approved** the revised:

1. *Policy: Student assessment (coursework)*, and
2. *Procedure: Student assessment (coursework)*.

*Item 32   Policy Review and Merge: Joint and Dual PhD Policy and Procedure

Resolution:

Academic Board **approved** the:

1. Merging of the *Policy: Joint and Dual PhD degree* and the *Procedure: Joint and Dual PhD degree*, and
2. revised *Procedure: Joint and dual award PhD degree*.

*Item 33   Proposed Procedure: Higher degree by research: thesis formats and editing

Resolution:

Academic Board **approved** the:

1. merging of the *Procedure: Higher degree by research – thesis by compilation, Procedure: Higher degree by research – thesis by creative works, Procedure: Higher degree by research – use of confidential or restricted information in theses, Guideline: Higher degree by research – editing of theses*, and specified sections of the *Procedure: Higher degree by research – submission and examination of theses*
2. revised *Procedure: Higher degree by research – thesis formats and editing*, and
3. Thesis formats program norms template.

*Item 34   Policy Review: Higher degree by research - candidature

Resolution:

Academic Board **approved** the revised *Policy: Higher degree by research – candidature*.

*Item 35   **Review and Merge of Guideline: Minimum allocation of resources and Guideline: University, supervisor and candidate responsibilities**

Resolution:

Academic Board **approved**:

4. the merge and revisions of the *Guideline: Minimum allocation of resources* and *Guideline: University, supervisor and candidate responsibilities*, and

5. the revised *Guideline: University, candidate and supervisor responsibilities*.

Item 36   **Higher Degree by Research Policy Review Update**

Resolution:

Academic Board **noted** the progress of the HDR policy review and consolidation as of 16 June 2025.

SUPPLEMENTARY ITEMS

*Item S1   **Report from the Deputy Vice-Chancellor Research and Innovation**

Resolution:

Academic Board **noted** report from the Deputy Vice-Chancellor Research and Innovation.

*Item S2.   **Policy and Procedure: Indirect Costs of Research and Consultancies Review Update.**

Resolution:

Academic Board **noted** the *Policy and Procedure: Indirect Costs of Research and Consultancies Review Update.*

There being no other business the Chair closed the meeting at 12:32 pm. The next meeting of the Academic Board is scheduled for Tuesday 19 August 2025 09:30 am.