

Academic Board Bulletin May 2024

Academic Board Information

The third Academic Board meeting for 2024 was held on Tuesday 28 May 2024. Associate Professor Fernando Padró is the Chair of Academic Board.

Academic Programs

Academic Board **approved** the comprehensive program review of the **Master of Aviation (MAVN)**, **Graduate Diploma of Aviation (GDAV)** and **Graduate Certificate of Aviation (GCAV)**.

Policy and Procedure

Academic Board endorsed the new <u>Research Management Procedure</u> which was subsequently approved by the Vice-Chancellor.

Following endorsement by Academic Board at its meeting on 9 April 2024, revisions to three definitions and publication of one new definition relating to student academic misconduct were approved by the Vice-Chancellor on 29 April 2024 and published on 3 May 2024:

- Contract Cheating
- Plagiarism
- Exclusion
- Suspension (new)

Board Updates

Members were provided with an update on the following matters:

- Tertiary Education Quality and Standards Agency (TEQSA) Re-registration Project Update 11.
- Director (Cyber Security) Luke Drury was invited to provide members with an overview of cyber security at UniSQ and spoke to various measures and controls being taken to address risks.
- Flexible Academic Calendar Project. Information is available to all staff on the Academic Calendar Project SharePoint site.

Academic Board Minutes, Agendas and Bulletins

Information about Academic Board, including confirmed meeting minutes, agendas and bulletins can be accessed on the Academic Board website at www.unisq.edu.au/about-unisq/governance-leadership/governance/academic-board.

Next meeting of Academic Board

The next meeting of Academic Board will be held on Tuesday 16 July 2024 at 1.00pm. The 2024 UniSQ meeting schedule can be accessed on the Governance Website 'Meeting dates'.

If you wish to attend Academic Board as an observer, please forward your request to attend to the <u>Secretary (Academic Board)</u> a minimum of one business day prior to the meeting.

If you have any questions regarding the activities of Academic Board or its Standing Committees, please contact the Secretary at academic.board@usq.edu.au.

The University of Southern Queensland acknowledges the traditional custodians of the lands and waterways where the University is located. Further, we acknowledge the cultural diversity of Aboriginal and Torres Strait Islander peoples and pay respect to Elders past, present and future.



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