



University of
Southern
Queensland

Academic Board Bulletin April 2024

Academic Board Information

The second Academic Board meeting for 2024 was held on Wednesday 9 April 2024. [Associate Professor Fernando Padró](#) is the Chair of Academic Board.

Terms of Reference

Amendments to the Academic Board Terms of Reference were approved by Chancellor's Committee on behalf of Council at its meeting 20 March 2024. The current Terms of Reference are located on the [Academic Board Governance](#) page.

Academic Programs

Academic Board **approved** the major program change to the admission requirements of the **Bachelor of Biomedical Sciences (Medicine Pathway) (BBMP)** effective from Block 2, 2025, for immediate implementation.

Policy and Procedure

Academic Board endorsed the following policy instruments which were subsequently approved by the Vice-Chancellor, with immediate effect:

- revised Program Accreditation Procedure
- revised Program Change, Suspension and Discontinuation Procedure
- new Program Expedited Approval Pathway Schedule
- new Non-Award Pathways Schedule.

Student Complaints, Grievances and Appeals Report

Academic Board noted the 2023 Annual Student Complaints, Grievances and Complaints Report.

Board Updates

Members were provided with an update on the following matters:

- Tertiary Education Quality and Standards Agency (TEQSA) Re-registration Project Update 10.
- Draft Academic Risk Register.
- Flexible Academic Calendar Project. Information is available to all staff on the [Academic Calendar Project SharePoint site](#).
- Artificial Intelligence, Assessment Practices and Academic Integrity.

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 28 May 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 [Secretary \(Academic Board\)](#) 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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