

8. Division of Health Sciences

The Board

RECOMMENDED that the following proposals from the Division of Health Sciences (18 May 2023) be approved:

Department of Psychological Medicine (UOW)

HSC-1 - To introduce a new paper, NPSY 707 Advanced Practice in Neuropsychology, *noting that:*

- *This is likely to have an impact on the cumulative assessment workload of NPSY 706 and NPSY 707, which will be reduced in point value as a consequence of this proposal.*
- *The Board requested that the formal prescriptions for NPSY 706 and NPSY 707 be added to the proposal document when it is archived and that the student workload hours be reviewed to ensure that they align correctly to the point values of the papers.*

Dunedin School of Medicine

(CUAP notification required)

HSC-2 - To delete the endorsement in Obesity Prevention and Management for PGDipHealSc and PGCertHealSc and to delete OBPM 401, 402, and 403

9. Division of Commerce

The Board noted that the Deputy Vice-Chancellor (Academic) has granted executive approval for the following correction:

Doctor of Business Administration

COM-1 - To offer an on-campus occurrence of BDBA 913

10. Division of Humanities

The Board

RECOMMENDED that the following proposal from the Division of Humanities (24 May 2023) be approved:

School of Social Sciences

HUM-1 - To introduce a new dual-level paper, POLS 413/513 Political Theory for the Environment and to delete POLS 402/510 Community, Culture and Rights, *noting that:*

- *The year of introduction should be corrected to 2024.*

NOTED that the following proposal was approved under the expedited approvals process:

School of Social Sciences

HUM-2 - To delete GEND 402 Sexual Politics in Modern Ireland

11. Division of Sciences

The Board

RECOMMENDED that the following proposal from the Division of Sciences (15 May 2023) be approved:

Food Science

(CUAP approval required)

SCI-1 - To amend the name of the Consumer Food Science subject for MAppSc, PGDipAppSc, and PGCertAppSc to Food and Agriculture and to amend the schedule of requirements, *subject to:*

- *Confirmation that the Pro-Vice-Chancellor of the Division of Sciences is happy for this proposal to progress.*
- *Further information from the Department of Food Science reviewing how this programme would be placed among other postgraduate offerings, and*

NB: Both of the above conditions have been satisfactorily fulfilled following the Board's hui.

Noting that:

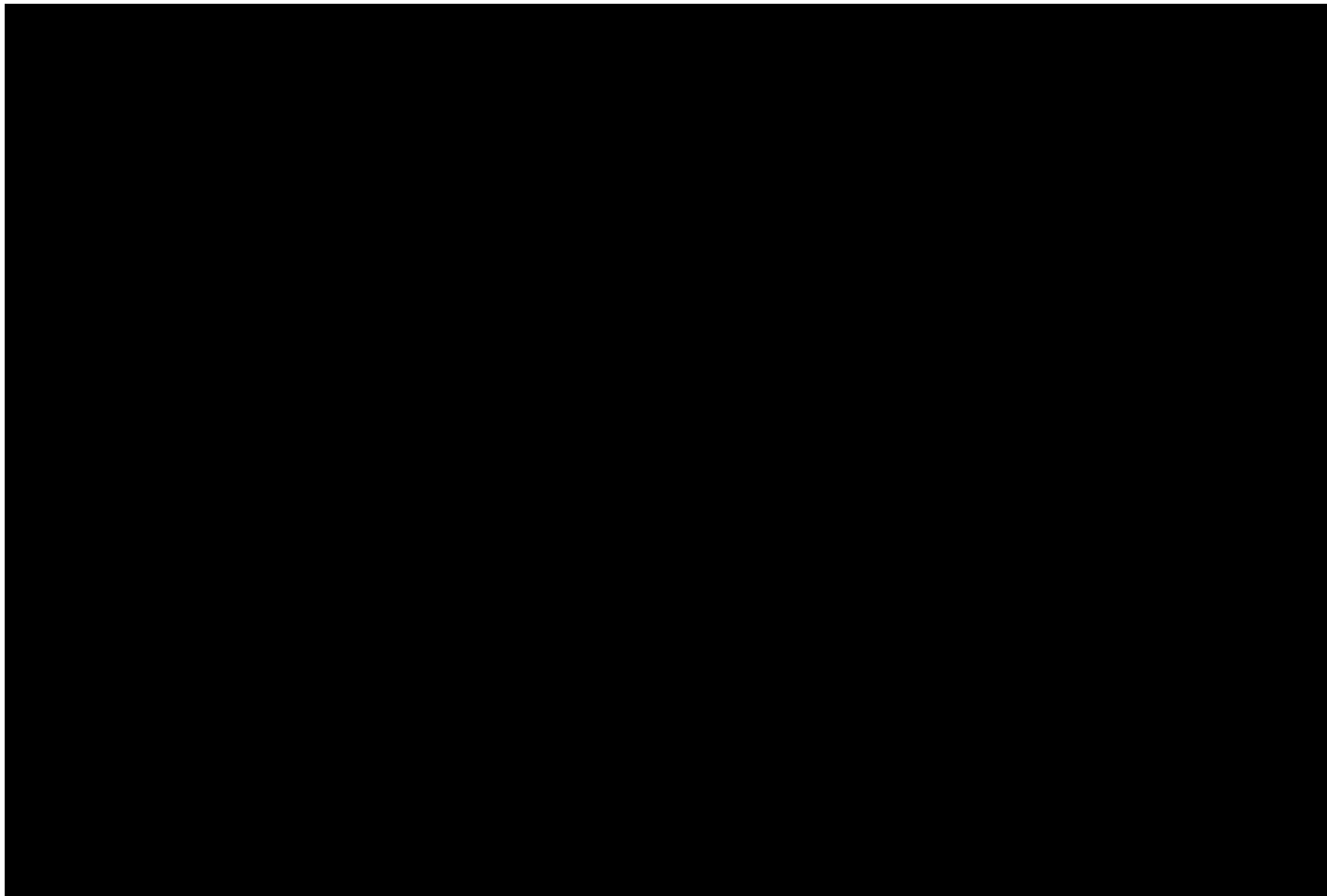
- The Department has confirmed that correct version of the proposed programme name is 'Food and Agriculture'.*
- Two additional paper codes should be created as part of this proposal – FOSC 406 Topics in Advanced Food Science 6 and FOSC 407 Topics in Advanced Food Science 7 – to ensure adequate codes to cater for all of the topics delivered under the paper codes FOSC 421-425, which are being deleted by this proposal.*

NOTED

that the Deputy Vice-Chancellor (Academic) has granted executive approval to the following proposal:

Science Communication

SCI-2 - To amend the title of SCOM 412 and to reinstate SCOM 413, which had been inadvertently deleted



8. Division of Health Sciences

The Board

RECOMMENDED that the following proposal from the Division of Health Sciences (16 March 2023) be approved:

Dentistry

(CUAP approval required)

HSC-1 - To amend the requirements for the Bachelor of Dental Technology (BDentTech) and Bachelor of Dental Technology with Honours (BDentTech(Hons)), including DTEC paper deletions, introductions, and amendments, *noting that:*

- *The Board recommended that the BDentTech(Hons) should be re-framed as a one-year degree following the BDentTech rather than as a four-year degree incorporating the BDentTech curriculum, with this revision to be incorporated prior to submission to CUAP.*

- *The Board recommended further consultation with the Departments of Chemistry and of Physics regarding opportunities to teach into the new curriculum, noting that the University would encourage the efficient use of teaching resources.*

9. Division of Humanities

The Board

RECOMMENDED that the following proposals from the Division of Commerce (22 March 2023) be approved:

School of Arts

HUM-1 - To introduce a new paper, ENGL 470 Storyworlds and Cognition, the content of which has previously been offered as a special topic

HUM-2 - To introduce two new papers, PHIL 417 Advanced Problems in Foundational Philosophy and PHIL 418 Advanced Problems in Applied Philosophy, with consequential deletions of PHIL 405 Philosophy of Biology and PHIL 462 Special Topic, *noting that:*

- *The Board observed that the outline of lectures for the new papers did not seem to align precisely to the prescriptions of either paper and queried whether the prescriptions corresponded correctly to how the content was divided between the two papers.*
- *The Board commended the proposed assessment for PHIL 417, particularly noting how the essay is designed as a mechanism for developing analytical thought.*

College of Education

HUM-3 - To amend the prerequisites for EDUC 572 Primary Curriculum 2 and EDUC 577 Secondary Curriculum 2

NOTED that the following proposal was approved under the expedited approval process for academic proposals:

School of Social Sciences

HUM-4 - To amend the prescription details for ANTH 405, ANTH 409, and ANTH 430

10. Division of Sciences

The Board

RECOMMENDED that the following proposals from the Division of Sciences (13 March 2023) be approved:

Zoology

SCI-1 - To introduce a new paper, ZOOL 425 Conservation Genomics, the content of which has previously been offered as a special topic, *noting that:*

- *This proposal also includes the consequential deletion of ZOOL 421.*
- *Students' names should be redacted from the proposal.*

- *Clarification is needed regarding the intention of the paper's restriction rules.*

Physics

(CUAP notification required)

SCI-2 - To delete the Electronics subject and ELEC papers, *noting that:*

- *The Electronics subject does not appear in the 2023 Puka Whakamārama | University Calendar and that an earlier version should be referenced regarding which qualifications had included Electronics as a subject.*

Physics

SCI-3 - To amend the point value of EMAN 490, *noting that:*

- *Students' names should be redacted from the proposal.*
- *References to PGDipAppSc and MAppSc in the paper's 'Limited to' rule should be removed.*
- *The Energy Management subject will move into the BSc(Hons) if the proposal to delete the BAppSc(Hons) is approved.*
- *Some flexibility and breadth will be lost from the Energy Management subject with the increase in points value to this paper.*

Mathematics and Statistics

NB: The Acting Convener declared a conflict of interest regarding SCI-4 and SCI-5 and refrained from participating in discussion of these proposals.

SCI-4 - To introduce new 400-level MATH paper and consequentially delete existing 400-level MATH papers

SCI-5 - To amend the Mathematics subject requirements for BSc(Hons)

Applied Sciences

(CUAP notification required)

SCI-6 - To delete the Bachelor of Applied Science with Honours (BAppSc(Hons)) and consequential changes, *noting that:*

- *The timing of deletions and the transfer of retained subjects into the Bachelor of Science with Honours (BSc(Hons)) will create workload pressures for ITS Applications Support staff working with eVision and may cause some inconvenience or confusion for students during the transition.*
- *It is not expected that CUAP approval will be needed to transfer retained subjects into new bachelor's honours degrees, but the Secretary to the Board will seek confirmation of this from the UNZ staff supporting CUAP.*
- *The Board expressed its thanks to Mark Wilesmith – as well as Carol Forbes and Rebecca Connaughton – for the work that went into this proposal.*

7. Division of Commerce

The Board

RECOMMENDED that the following proposal from the Division of Commerce (21 June 2023) be approved:

Doctor of Business Administration

COM-1 - To amend the teaching period length of BDBA 906, *subject to reducing the length of the proposed non-standard teaching by two or three days to prevent complications related to student finance issues.*

NOTED that the following proposal was approved under the expedited approvals process:

Department of Tourism

COM-2 - To amend the prescription of TOUR 590

8. Division of Humanities

The Board

RECOMMENDED that the following proposal from the Division of Humanities (21 June 2023) be approved:

College of Education

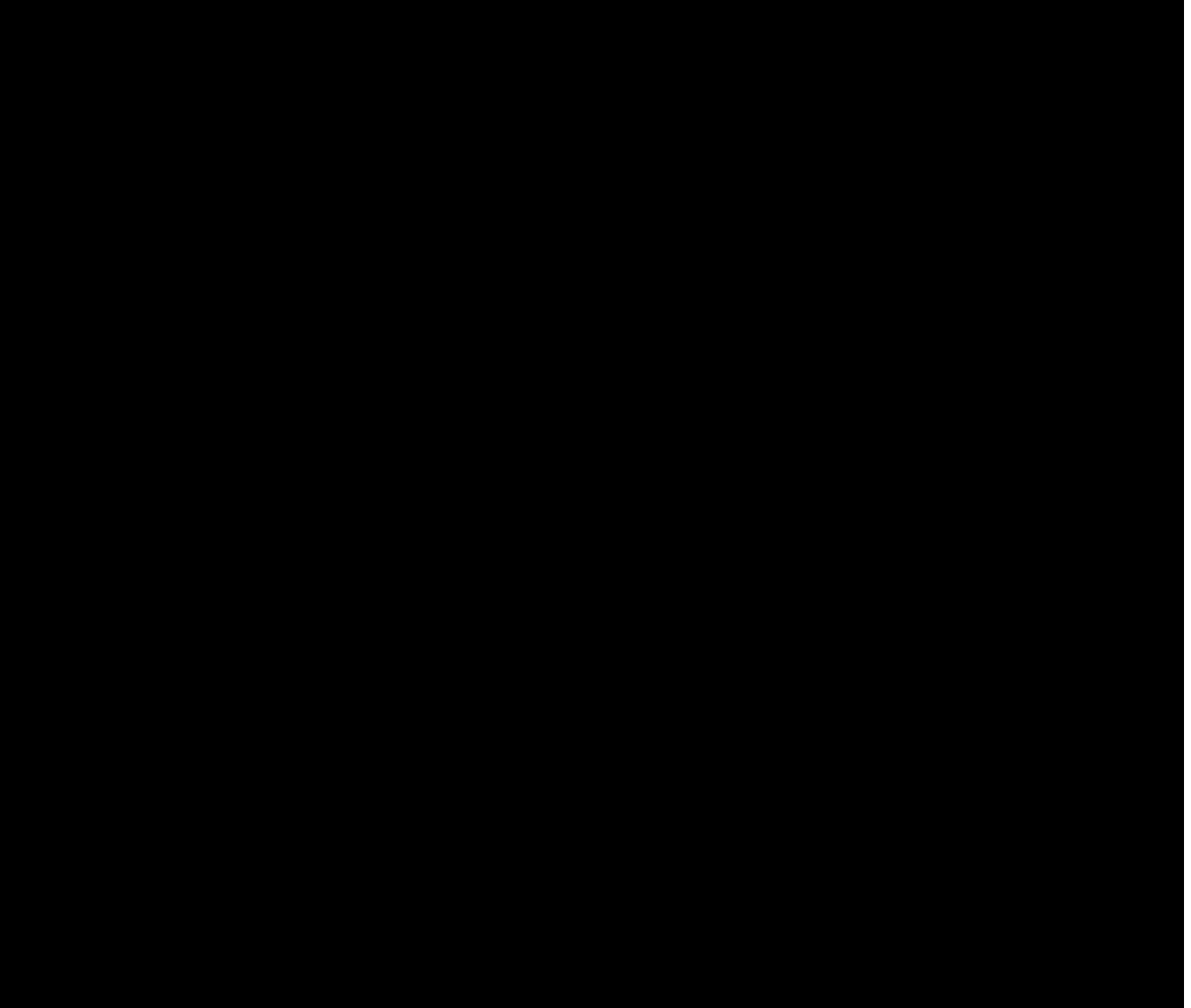
HUM-1 - To amend the regulations and schedules for the Master of Teaching and Learning, with consequential amendments to EDUC 579.

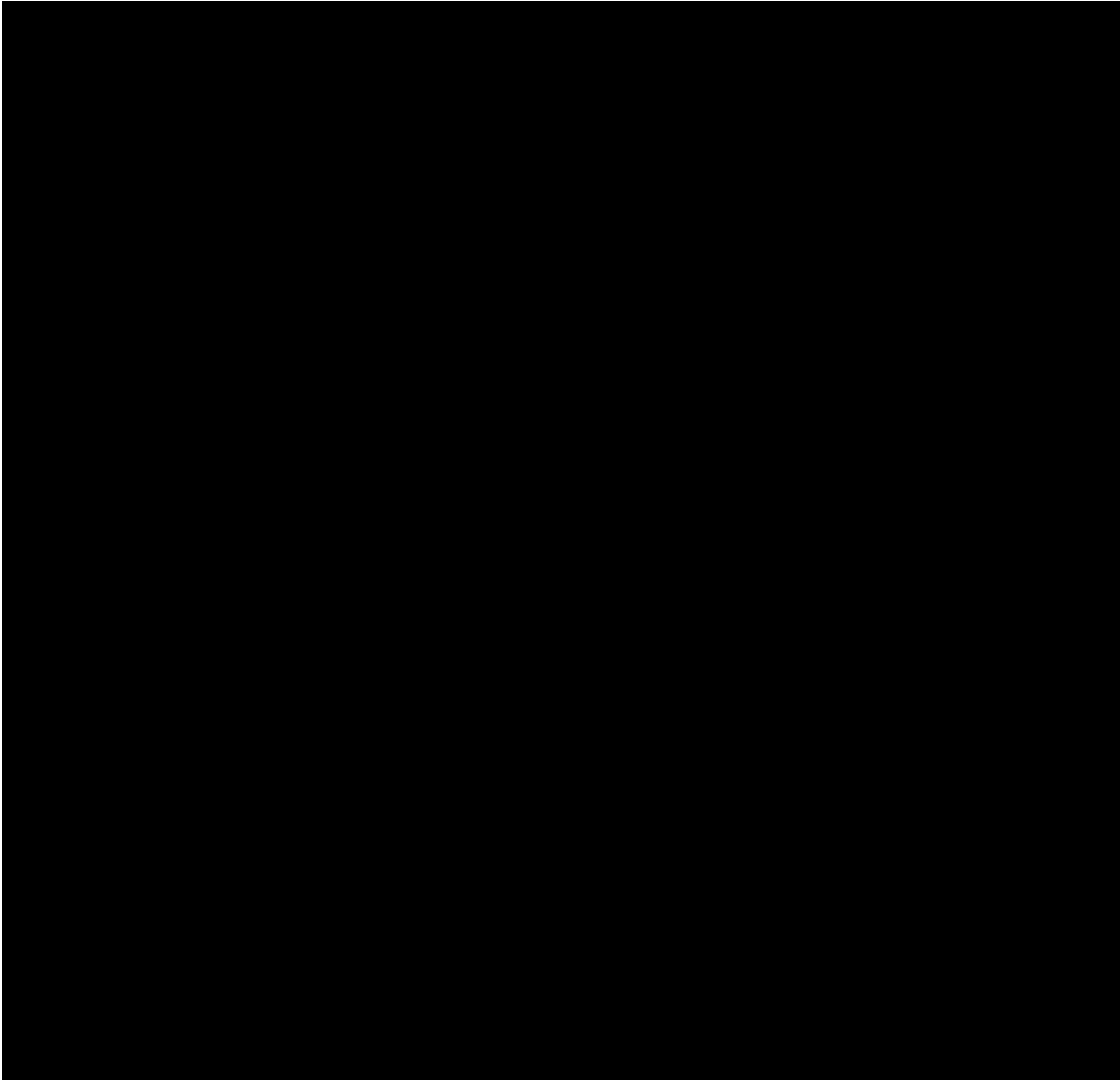
NOTED

that the Deputy Vice-Chancellor (Academic) has granted executive approval for the following proposal:

History Programme

HUM-2 - To offer HIST 430 as Special Topic: War, Memory, and Identity in the Twentieth Century





Division of Sciences

The Board

RECOMMENDED that the following proposals from the Division of Sciences (17 April 2023) be approved:

Ecology

SCI-1 - To amend the Ecology subject requirements for BSc(Hons), PGDipSci, and MSc

Neuroscience

SCI-2 - To delete NEUR 461 Clinical Neurology (endorsed by Sciences and Health Sciences)

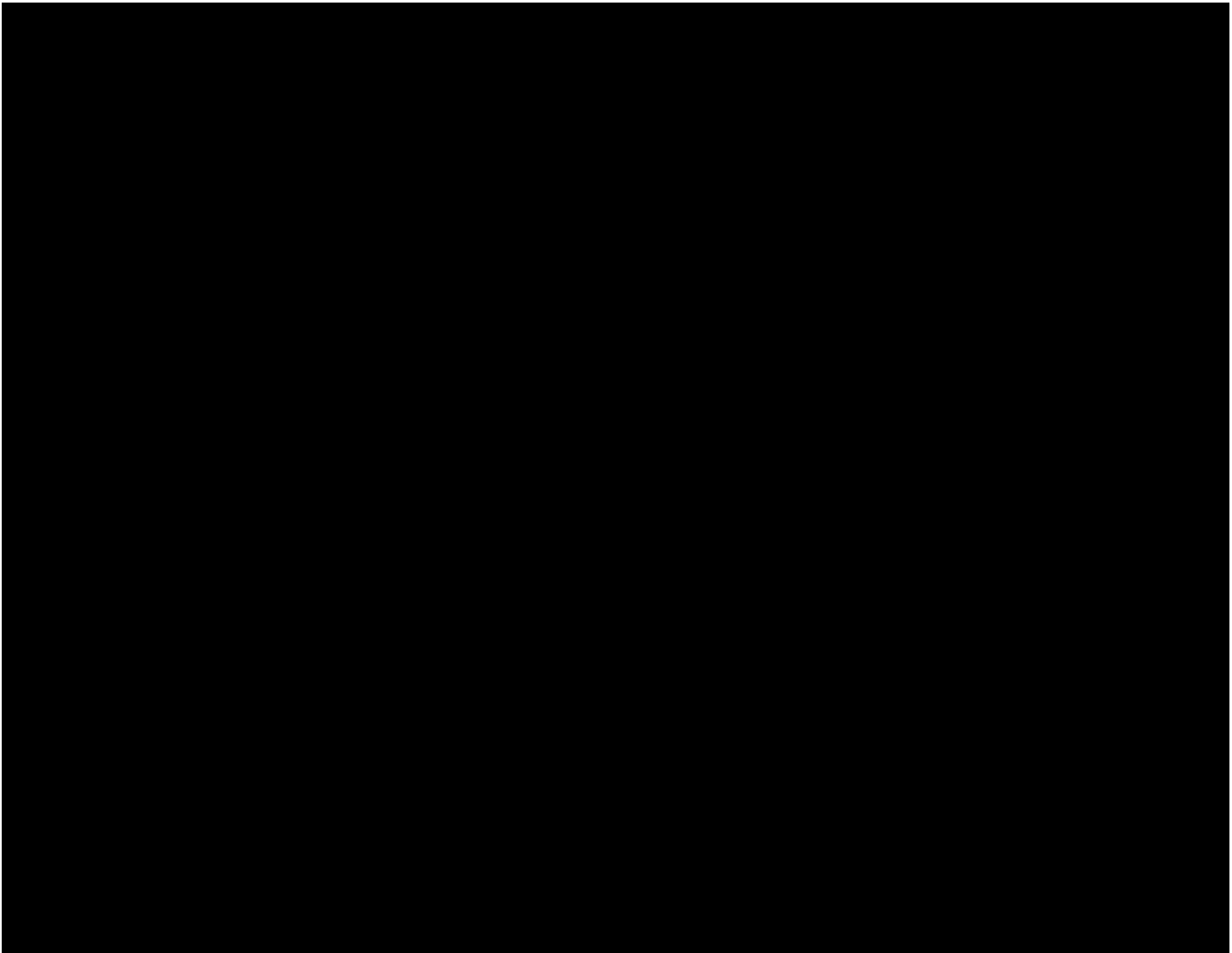
6. Division of Commerce

The Board

NOTED that the following proposal has been approved under the expedited approvals process:

Doctor of Business Administration

COM-1 - To amend the titles of BDBA 909 and BDBA 913



6. Division of Health Sciences

The Board

RECOMMENDED that the following proposal from the Division of Health Sciences (16 February 2023) be approved:

General Practice and Rural Health

HSC-1 - To delete GENA 825 Culture, Health and Society

7. Division of Commerce

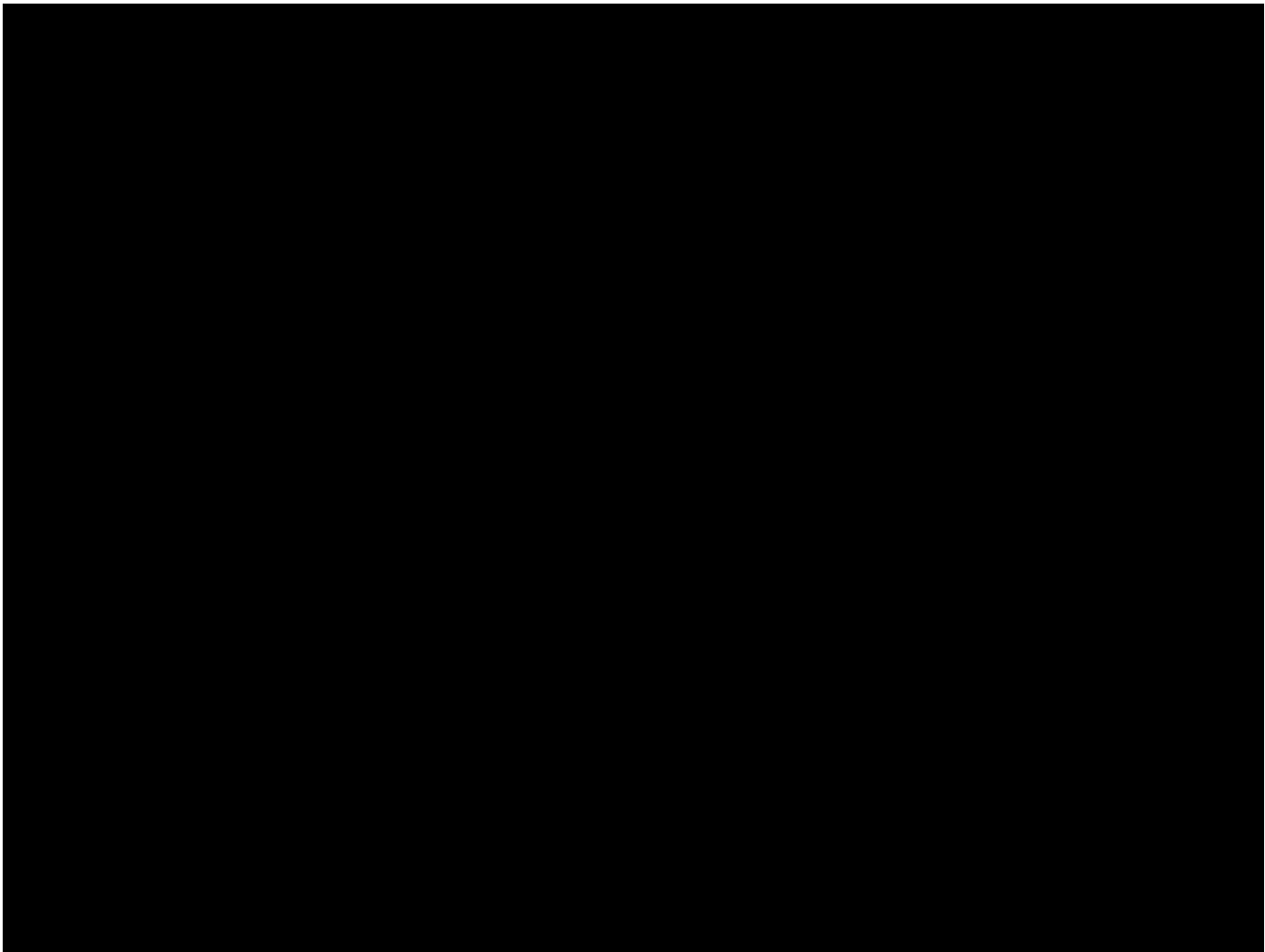
The Board

RECOMMENDED that the following proposals from the Division of Commerce (15 February 2023) be approved:

Accountancy and Finance

COM-1 - To delete FINC 460 Advanced Fixed Income Securities

COM-2 - To transition the special topic content Behavioural Finance into a permanent paper, FINC 444



11. Division of Commerce

The Board

NOTED that the following proposal was approved under the expedited approvals process:

Executive Education

COM-1 - To delete BMBA 504; to amend the titles of BMBA 502, 503, 505, and 506; and to make minor amendments to the required papers for the Master of Business Administration (MBA)

12. Division of Sciences

The Board

NOTED that the following proposal was approved under the expedited approvals process:

School of Physical Education, Sport and Exercise Sciences

SCI-1 - To amend the prescriptions details for SPEX 481

13. Division of Humanities

The Board

ENDORSED the following indicative proposals from the Division of Humanities (18 October 2023), previously supported by the DVCs/PVCs Advisory Group (4 September 2023), to proceed to development as full proposals:

Te Tumu - School of Māori, Pacific and Indigenous Studies

HUM-1 - An indicative proposal to introduce a new subject, Pacific Islands Studies, for PGDipArts, BA(Hons), MA(Coursework), and MA(Thesis)

School of Arts

HUM-2 - An indicative proposal to introduce a new qualification, Master of Creative Writing, *noting that:*

- *Otago is currently an outlier among universities in Aotearoa in not offering a Master of Creative Writing.*
- *The programme could form connections with the Cities of Literature network, of which Ōtepoti is a part.*
- *While it is expected that there will be sufficient domestic demand to justify the programme, international enrolments will still be sought and welcomed.*
- *It is not envisioned that part-time enrolment in the programme would be feasible given that the workshop model requires a cohort approach, but it could be possible to explore a part-time cohort if there is sufficient demand.*
- *The Board would encourage working with Otago University Press where appropriate.*
- *The Board noted the programme's potential to align with the digital gaming industry in Dunedin in relation to digital narratives.*

NOTED

that the following proposals were approved under the expedited approval process:

School of Arts

HUM-3 - To amend the teaching periods and prescription details for ENGL 473 and ENGL 476

14. Division of Health Sciences

The Board

RECOMMENDED

that the following proposals from the Division of Health Sciences (19 October 2023) be approved:

Faculty of Dentistry

HSC-1 - To amend the regulations for the Master of Community Dentistry (MComDent), *subject to:*

- *Revising the proposed regulations – to the satisfaction of the Dean of Learning and Teaching and the Deputy Vice-Chancellor (Academic) – to better conform with other master's degrees offering a dual enrolment structure for papers and thesis or thesis-only study.*

HSC-2 - To amend the regulations for the Postgraduate Diploma in Community Dentistry (PGDipComDent)

Psychological Medicine

HSC-3 - To amend the regulations for the Postgraduate Diploma in Neuropsychology (PGDipNeuropsych), *noting that:*

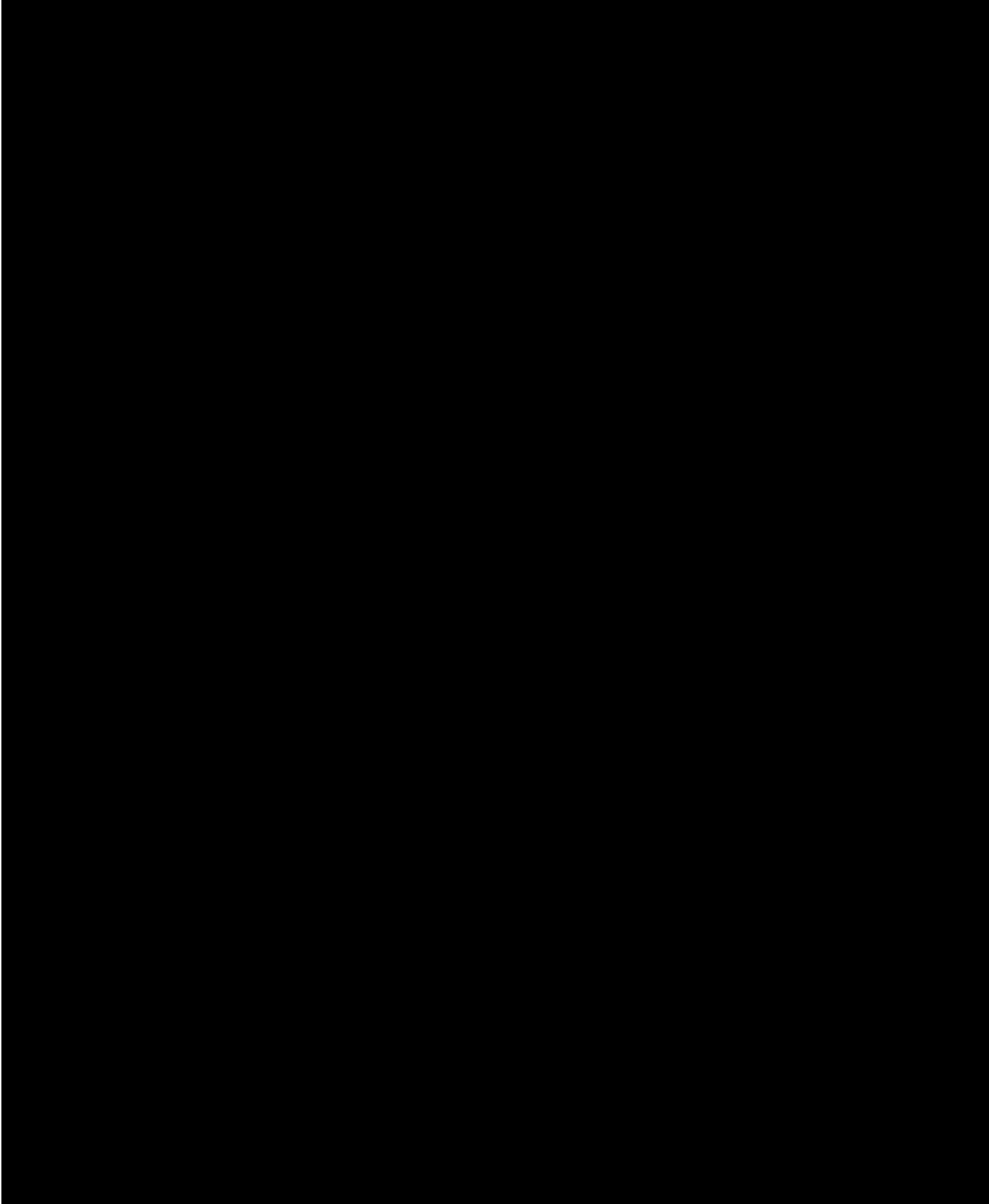
- *This programme will be first be offered in 2024, and these regulations have not yet been published in the University Calendar.*

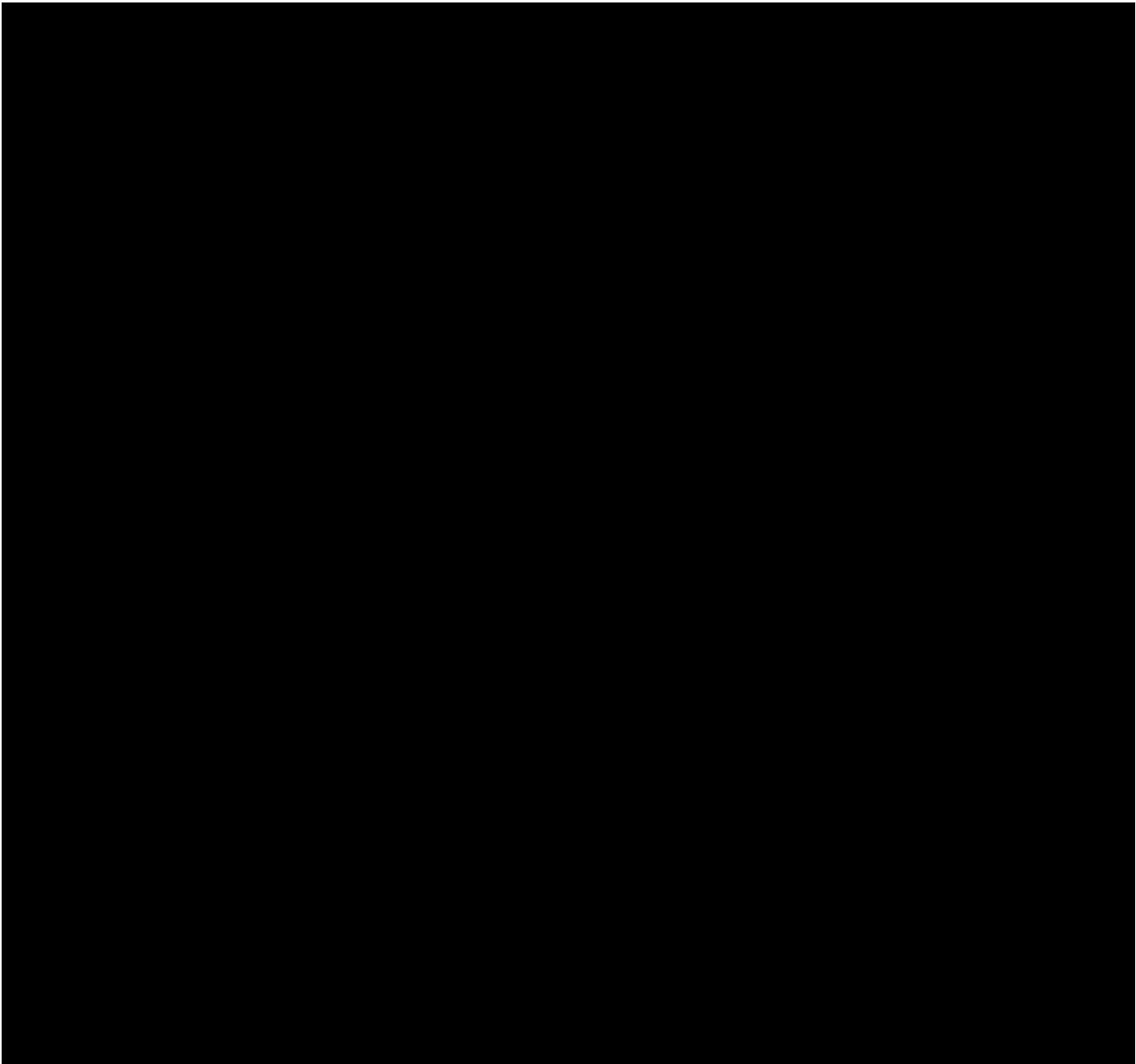
NOTED

that the following proposals were approved under the expedited approvals process:

Bioethics, Public Health, and Physiotherapy

HSC-4 - To amend the title and prescription details for BITC 301; to amend the mode of PUBH 723 to add distance learning; and to amend the prerequisite for PHTY 561





7. Division of Commerce

a) The Board

NOTED that the following proposal has been granted executive approval by the Deputy Vice-Chancellor (Academic) (5 December 2022):

Tourism

COM-1 - To dual-teach TOUR 304 and TOUR 426 in 2023 only and amend paper rules accordingly

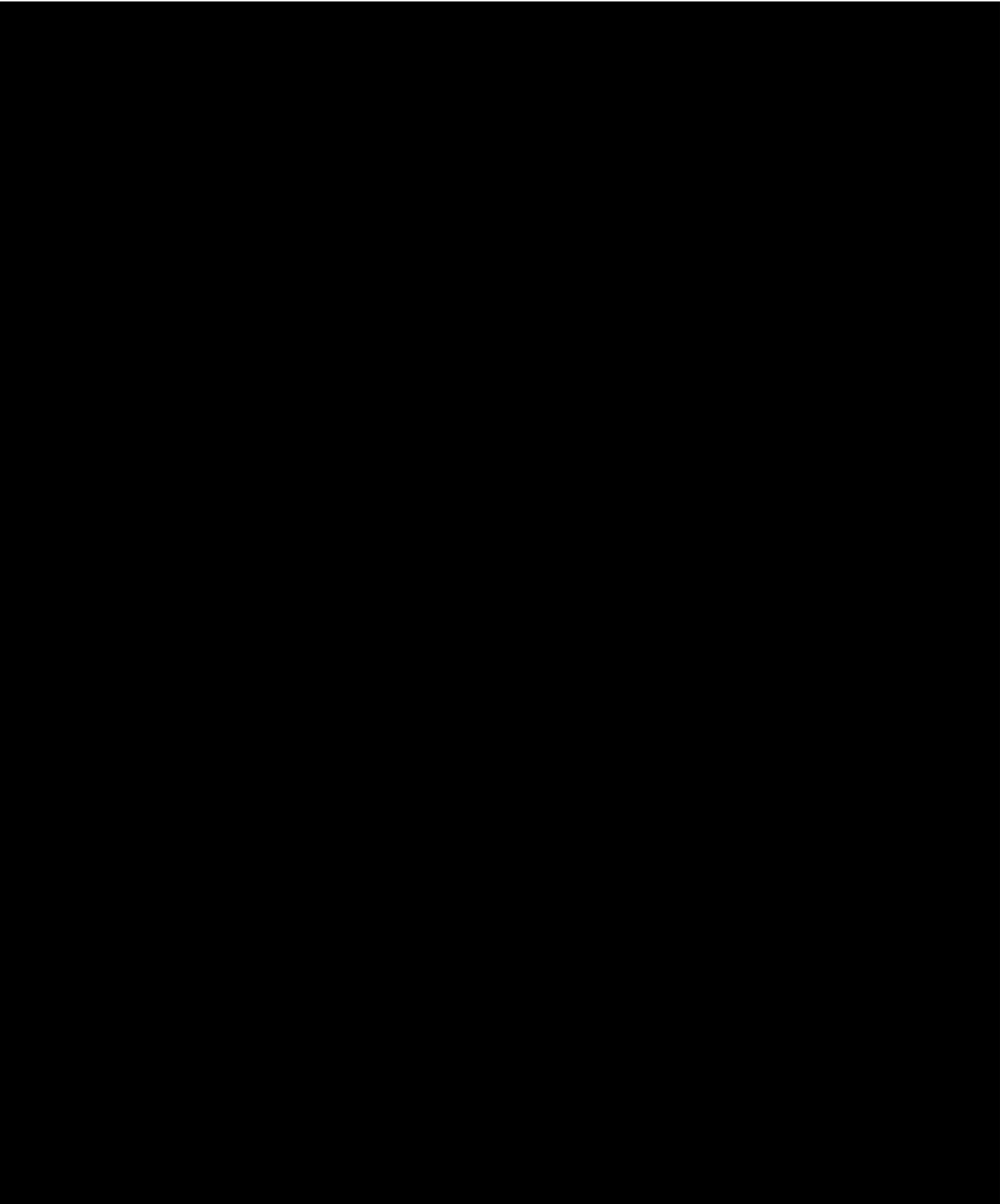
8. Division of Humanities

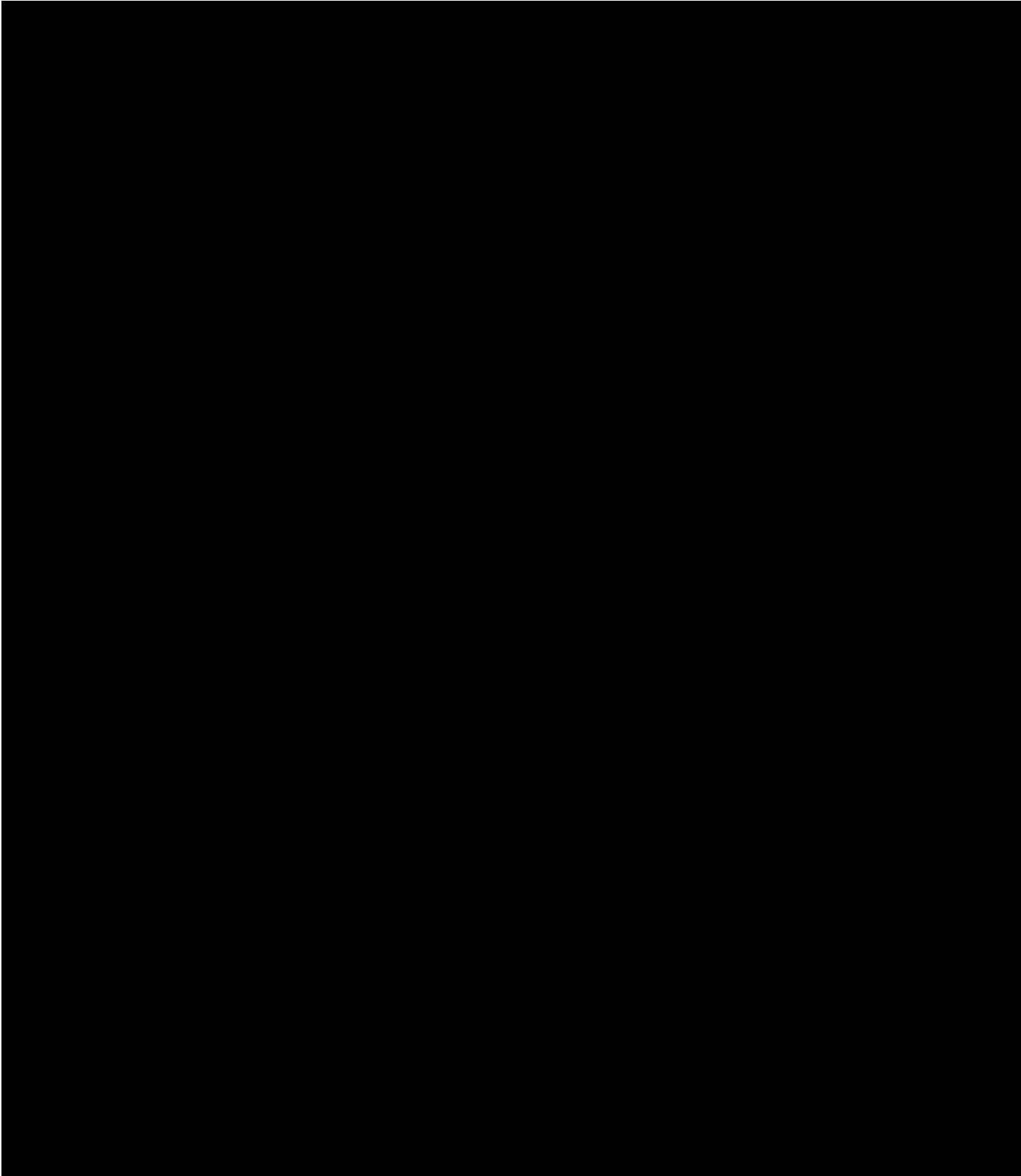
The Board

NOTED that the following proposals were approved under the Expedited Approval Process for Academic Proposals:

School of Arts and School of Social Sciences

- HUM-1 - To amend the prerequisites for CLAS 490 and POLS 230, *noting inaccuracies in the EFTS and points value listed for CLAS 490 in the summary document.*





10. Division of Health Sciences

The Board

RECOMMENDED that the following proposals from the Division of Health Sciences (20 July 2023) be approved:

Psychological Medicine

HSC-1 - To delete PSME 416 Applied Theory of Addiction and Co-existing Disorders

Bioethics

HSC-2 - To amend the paper rules for BITC papers, *noting that:*

- *Some of the amended papers appear on Schedule C for programmes in other Divisions, and the Divisional Academic Boards of those Divisions should have been consulted, but the Board agreed that the amendments are minor enough that they may continue to progress.*
- *It would have been helpful to highlight the particular differences between the current and proposed paper rules, and it would be helpful to highlight such differences in any similar proposals going forward.*
- *The shift to using an eligibility framework rather than specific prerequisite rules will prevent automatic eligibility checking for students in eVision, and such shifts would generally be discouraged, but the Board agreed that this approach is appropriate for BITC papers given the highly interdisciplinary nature of Bioethics.*
- *Removing paper rules from postgraduate papers will mean relying on students' paper selections being escalated to the department to check student eligibility during the course approval process, and any changes to how task are escalated during the course approval process for postgraduate papers could impact on how eligibility needs to be handled for BITC papers and other papers across the University.*

11. Division of Commerce

The Board

RECOMMENDED that the following proposal from the Division of Commerce (19 July 2023) be approved:

Management

COM-1 - To amend the teaching period of MANT 455



8. Consequential Amendments

The Board noted the following consequential amendments - included in previously approved proposals - which were omitted from the Board's minutes for the meetings concerned:

Food Science

(CUAP notification required)

To delete the Consumer Food Science subject for the Master of Science (MSc) and Postgraduate Diploma in Science (PGDipSci), as detailed in the proposal labelled SCI-1 on the Board's agenda for 8 June 2023.

9. Division of Sciences

The Board

NOTED that the following Special Topic was approved by the Division of Sciences (21 August 2023):

Science Communication

SCI-1 - To offer SCOM 419 as Special Topic: Key Voices in Science Communication

ENDORSED a verbal request conveyed by the Secretary to amend the requirements of the Postgraduate Diploma in Science Communication (PGDipSciComm) and Postgraduate Certificate in Science Communication (PGCertSciComm), subject to endorsement from the Pro-Vice-Chancellor of the Division of Sciences (PVC (Sciences)), *noting that:*

- *Following the hui, endorsement from the PVC (Sciences) and executive approval from the DVC(A) were obtained to implement this amendment prior to 2024 paper selection opening.*
- *The new requirements will be:*

PGDipSciComm: SCOM 419, 432, 433, 434, 439, MART 449*

**With approval, a suitable 400-level paper may be substituted for MART 449.*

PGCertSciComm: Three of SCOM 419, 432, 433, 434, 439, MART 449*

**With approval, a suitable 400-level paper may be substituted for MART 449.*

10. Division of Humanities

The Board

RECOMMENDED that the following proposal from the Division of Humanities (23 August 2023) be approved:

School of Arts

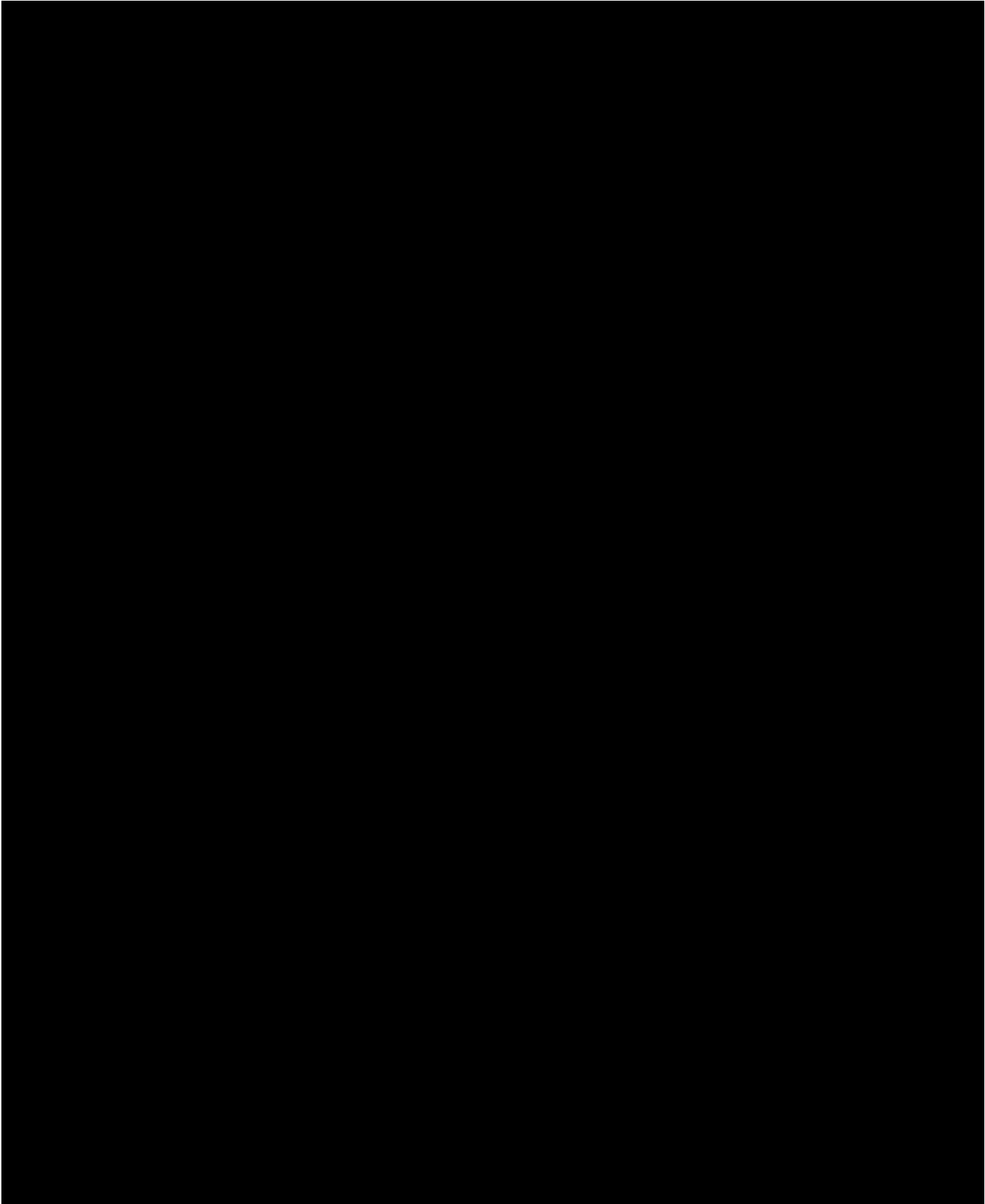
HUM-1 - To amend the teaching period of CLAS 460, *noting that:*

- *This amendment does not preclude the possibility of offering this paper code for the full-year period in future years without the need for further academic proposals.*

NOTED that the following Special Topic was approved by the Division of Humanities (23 August 2023):

School of Arts

HUM-2 - To offer CLAS 460 as Special Topic: Experiencing the Environment in Ancient Greek Poetry (Advanced)



7. Division of Commerce

The Board

ENDORSED the following indicative proposal from the Division of Commerce (23 August 2023), previously supported by the DVCs/PVCs Advisory Group (4 September 2023), to proceed to development as a full New Programme proposal:

Dean's Office

COM-1 - An indicative proposal to introduce a new suite of qualifications, Postgraduate Certificate in Business, Postgraduate Diploma in Business and Master of Business, *noting that:*

- *The proposed changes resulting from the establishment of this suite of qualifications should achieve sufficient efficiencies to justify the proposal without forecasting ambitious growth in enrolments, though the Board acknowledges that the Division's own aspirations and expectations for enrolments – should the proposed qualifications be approved and implemented – exceed the forecasted growth, and the Board supports and encourages these aspirations.*
- *In light of the point above, careful consideration should be given about where to set forecasted enrolments in the full proposal to balance between the targets that may be reported against in future reviews and ensuring that the programmes are pursuing solid aspirational growth.*
- *The Board queried what considerations had taken place around the points values of papers that would be included in the proposal qualifications, and noted that the proposer viewed larger points values as an obstacle to providing the range of papers and content that it appears prospective students are wanting from the proposed qualifications.*
- *As the name 'Master of Business' has previously been used for a different qualification offered by the University, there are likely to be some recurring obstacles in the Student Management System, and there is some potential for confusion on the part of graduates and employers, but these issues are not seen to be insurmountable.*

8. Division of Health Sciences

The Board

RECOMMENDED that the following proposal from the Division of Health Sciences (21 September 2023):

General Practice and Rural Health

(CUAP approval required)

HSC-1 - To amend the names of the Postgraduate Diploma and Postgraduate Certificate in Rural and Provincial Hospital Practice to the Postgraduate Diploma and Postgraduate Certificate in Rural Clinical Practice