

THE UNIVERSITY OF AUCKLAND
MATERIAL FOR COUNCIL FROM
THE MEETING OF SENATE 30.07.18

8.2

Assessment Policy and Procedures

At its meeting of 30.07.18, Senate discussed and considered each clause of the Policy for which there were concerns and the following changes were made to the recommendations of the Deputy Vice-Chancellor (Academic):

Clause 9: To remove: *"and not by reference to the achievement of other students"*

Clause 21: To add to the "note: where **plussage** is employed, a minimum of 30% of the final grade must be derived from coursework": *"exceptions can be approved by the Associate Deans."*

The Assessment Procedures document would be reviewed together with the definitions the end of the Policy at the Senate meeting of 24. September 2018.

Please see the Vice-Chancellor's memorandum, 31.07.18 to Council together with a track changed version of the Policy which includes the DVC(A)'s recommendations for altered wording based on the submissions and the two changes mentioned above. (See item 8.1)

PART A:

i) RECOMMENDATIONS FROM SENATE REQUIRING TO BE CONSIDERED/RECEIVED BY COUNCIL

REVIEWS

1. Review of the School of Medical Sciences

The Review Panel had identified a number of issues that the School needed to address:

- As with the previous review, the Panel identified issues related to the distinctive identity of the School and the consequential experience of students in the School;
- The Report also mentioned the enhancement of recruiting of Māori and Pacific students in the School. In the Implementation Plan the School noted a number of initiatives that were currently being developed but that were not part of the review portfolio.
- There were also recommendations regarding the School oversight of the teaching curriculum. The School was teaching over a range of programmes and this might be more challenging than in other schools or departments.
- The Panel commended the School for its research and identified questions about succession planning and the transitioning of fixed-term research staff into permanent academic positions.

The Implementation Plan demonstrated the school's progress on these issues.

Senate 30.07.18 recommends to Council that it receive: Review of the School of Medical Sciences Review Report and Draft Implementation Plan

ii) RECOMMENDATIONS FROM SENATE REQUIRING COUNCIL CONSIDERATION/APPROVAL

ACADEMIC MATTERS AND REGULATIONS

2. CUAP AMENDMENTS

Senate, 30.07.18 RECOMMENDS that Council approve the following Regulation Amendments for submission to CUAP:

Arts

| | | |
|----------|---|---|
| 2018-005 | BA | Amends Schedule |
| 2018-006 | BA | Amends Schedule |
| 2018-008 | BA | Amends Schedule |
| 2018-023 | GradDipArts | Amends Admission, Duration and Total Points Value, Structure and Content, Commencement clauses; adds Dissertation/Project clause |
| 2018-030 | BA, BA/BCom, BA/BE(Hons), BA/BFA, BA/BFA(Hons), BA/BGlobalSt, BA/BHSc, BA/BMus, BA/BSc, BA/BTheol, BA/LLB, BA/LLB(Hons) | Introduces a Classical Studies and Ancient History major, ANCHIST 304; deletes CLASSICS 140; amends Schedule, ANCHIST 300, 302, 314, 322, 324, 330, 349, 352-363, 377, 378, 379, CLASSICS 110, 214, 310, 314-317, 320, 330, 340, 350, 360, 377, 378 |
| 2018-033 | BA | Amends Schedule |
| 2018-034 | BA | Amends Schedule |
| 2018-050 | MA, MTran, PGDipTranslationStud, PGCertTran | Introduces a Master of Translation, Postgraduate Certificate in Translation, TRANSLAT 700, 720, 791, 791A/B; amends Schedules, TRANSLAT 713, 715; deletes TRANSLAT 705, 708, 724 |
| 2018-053 | BA(Hons) | Amends name of Ancient History major |
| 2018-056 | PGCertAdvInterp | Deletes qualification |
| 2018-058 | BTheol(Hons), GradDipTheol, PGDipTheol | Deletes quals, THEOLOGY 700, 700A/B, 703, 705, 705A/B, 706, 706A/B, 707, 707A/B, 708, 708A/B, 731, 731A/B, 732, 732A/B, 735 |

Business and Economics

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| 2018-108 | BCom | Introduces a Business Analytics major, subject, BUSAN 200, 201, 300-304; amends Schedule; deletes INFOMGMT 290, 292, 390, 392, 393, 394 |
| 2018-112 | BBIM | Deletes qualification |
| 2018-150 | MBA, PGDipBus, PGCertBus | Amends Admission, Duration and Total Points Value, Structure and Content, Reassignment, Commencement clauses, Schedules; adds subject, BUSMBA 700-714, 750-753, 760, 770 |
| 2018-151 | PGDipCom | Amend Admission, Structure and Content, Commencement clauses, Schedule |
| 2018-155 | MMgt, MHRM, MIntBus, MMktg, MProfAcctg, PGDipMgt | Amends Admission, Duration and Total Points Value, Structure and Content, Commencement clauses, BUSMGT 701-704, 712, 718, 734, 752; adds Distinction clause, BUSMGT 725, 756 |

Creative Arts and Industries

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| 2018-202 | GradDipAS | Introduces a Graduate Diploma in Architectural Studies |
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| 2018-204 | BDes, BAdvSci(Hons)/BDes, BA/BDes, BCom/BDes, BDes/BE(Hons), BDes/BGlobalSt, BDes/BHSc, BDes/LLB(Hons), BDes/BMus, BDes/BProp, BDes/BSc | Introduces a Bachelor of Design, Bachelor of Advanced Science (Honours)/Bachelor of Design, Bachelor of Arts/Bachelor of Design, Bachelor of Commerce/Bachelor of Design, Bachelor of Design/Bachelor of Engineering (Honours), Bachelor of Design/Bachelor of Global Studies, Bachelor of Design/Bachelor of Health Sciences, Bachelor of Design/Bachelor of Law, Bachelor of Design/Bachelor of Law (Honours), Bachelor of Design/Bachelor of Music, Bachelor of Design/Bachelor of Property, Bachelor of Design/Bachelor of Science, subject, DESIGN 100, 101, 200, 201, 210-213, 220-223, 230-233, 240-243, 300-302 |
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Education and Social Work

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| 2018-303 | BSportHPE | Amends Admission, Commencement clauses, Schedule |
| 2018-307 | BE(TE SOL) | Amends Admission, Duration and Total Points Value, Structure and Content, Commencement clauses, Schedule; adds EDPROFST 207, 207A/B, 306, 306A/B |

Engineering

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| 2018-403 | BA/BE(Hons), BCom/BE(Hons), BE(Hons)/BGlobalSt , BE(Hons)/BMus, BE(Hons)/BProp, BE(Hons)/BSc, BE(Hons)/LLB, BE(Hons)/LLB(Hons) , BAdvSci(Hons)/BE(Hons) | Amends Admission, Duration and Total Points Value, Structure and Content, Commencement clauses, Schedule; adds EDPROFST 207, 207A/B, 306, 306A/B |
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Medical and Health Sciences

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| 2018-602 | MBCbB | Amends Admission, Commencement clauses |
| 2018-657 | MHlthLd | Amends International Health specialisation to Global Health |
| 2018-660 | PGDipHlthLd, PGCertHlthLd | Amends Admission, Commencement clauses |

Science

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| 2018-710 | BSc | Deletes Bioinformatics major |
| 2018-712 | GradDipSci | Amends Admission, Duration and Total Points Value, Structure and Content, Commencement clauses; deletes Award of Diploma clause |
| 2018-753 | MSc | Amends Schedule, STATS 732 |
| 2018-763 | BSc(Hons) | Deletes Medical Statistics specialisation |
| 2018-767 | MInfoTech | Amends Structure and Content clause |

Interfaculty

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| 2018-800 | BGlobalSt/BHSc | Introduces a Bachelor of Global Studies/Bachelor of Health Sciences |
| 2018-807 | BSc/BTheol | Deletes qualification |

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| 2018-808 | TertFoundCert | Amends qualification abbreviation, Structure and Content, Variations, Commencement clauses, Schedule; adds Tertiary Foundation Certificate Academic English Studies, Tertiary Foundation Certificate Arts General, Tertiary Foundation Certificate Biological Science, Tertiary Foundation Certificate Business, Tertiary Foundation Certificate Creative Arts, Tertiary Foundation Certificate Chemistry, Tertiary Foundation Certificate Education, Tertiary Foundation Certificate English, Tertiary Foundation Certificate English Writing, Tertiary Foundation Certificate Geography, Tertiary Foundation Certificate History, Tertiary Foundation Certificate Māori, Tertiary Foundation Certificate Mathematics, Tertiary Foundation Certificate Pacific Studies, Tertiary Foundation Certificate Physics, Tertiary Foundation Certificate Sociology, Tertiary Foundation Certificate Social Work, Tertiary Foundation Certificate Statistics subjects, TFACENG 93F, TFCARTS 92F, TFCBIO 91F, TFCBIO 92F, TFCBUS 92F, TFCCAI 92F, TFCHEM 91F, 92F, TFCEDUC 12F, 13F, 14F, 15F, 16F, 16F, TFCENG 91F, 92F, TFCEWRIT 51F, TFCGEO 91F, 92F, TFCHIST 91F, TFCMAORI 10F, TFCMATHS 89F, TFCMATHS 91F, 92F, 93F, 94F, TFCPAC 91F, TFCPHYS 91F, 92F, TFCSOCIO 91F, 92F, TFCSOCW 17F, TFCSTATS 92F |
| 2018-810 | BGlobalSt/BMus | Introduces a Bachelor of Global Studies/Bachelor of Music |
| 2018-811 | BAAdvSci(Hons), BA/BCom, BA/BE (Hons), BA/BFA, BA/BFA(Hons), BA/BGlobalSt, BA/BHSc, BA/BMus, BA/BSc, BA/BTheol, BA/LLB, BA/LLB(Hons), BCom/BGlobalSt, BCom/BE(Hons), BCom/BHSc, BCom/BMus, BCom/BProp, BCom/BSc, BCom/LLB, BCom/LLB(Hons), BE(Hons)/BGlobalSt | Amends Continuation, General Education clauses |

3. GRADUATING YEAR REVIEWS

Senate 30.07.18 RECOMMENDS that Council approve the following Graduating Year Reviews for submission to CUAP:

Arts

| | | |
|-------------|----|--------------------------------|
| 01. 06 UA13 | MA | Translation Studies for the MA |
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Business and Economics

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| 02. 07 UA12 | BCom | Information Management for the BCom |
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Creative Arts and Industries

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| 03. 02 UA14 | MCommDance | Master of Community Dance |
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Education and Social Work

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| 04. 04 UA14 | PGDipEd | Reading Recovery for the Postgraduate Diploma in Education |
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Engineering

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| 05. 13 UA13 | ME | Master of Engineering |
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Science

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| 06. 08 UA12 | BSc | Earth Sciences for the BSc |
| 07. 01 UA14 | PGCertInfoTech | Postgraduate Certificate in Information Technology |
| 08. 01 UA14 | MInfoTech | Master of Information Technology |

Interfaculty

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| 09. 01 UA13 | MDisMgt | Master of Disaster Management |
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4. Regulation Amendments:

Senate, 30.07.18 RECOMMENDS that Council approve the following Regulation Amendments:

- 1. Regulation Amendment 2018/903: Examination Regulations**
To amend the Grades and Marks, 20 (l) and (n) for the Bachelor of Nursing
- 2. Regulation Amendment 2018/904: General Statutes and Regulations – Enrolment and Programme Regulations**
 1. To amend the regulation that specifies the maximum number of points a student may enrol in.
 2. To add a new regulation allowing faculties to specify if a programme will be offered full or part-time.
 3. To add a regulation to govern the enrolment into courses not specified in a students' programme.
 4. To add a regulation regarding the meaning of completion.
 5. To amend the academic integrity regulations so that COPOS and students are required to complete the course.
 6. To amend the note about approved standards included in the AELR regulations.
 7. To add a regulation about the impact of a withdrawal on the calculation of GPA.
 8. To make provision for double-quarter courses and specify deadlines for making changes to enrolment in double-quarter (A&B) courses.
- 3. Regulation Amendment 2018/905: Examination Regulations**
 1. To add a reference to the use of computer-based examinations.
 2. To amend the Conceded Passes part of the Examination Regulations
- 4. Regulation Amendment 2018/906: Examination Regulations**
To add a defer result clause for BMedImag(Hons)
- 5. Regulation Amendment 2018/907: Examination Regulations**
To delete Bachelor of Architecture from Aegrotat and Compassionate Consideration in the Examination Regulations
- 6. Regulation Amendment 2018/954: Closing Dates for Application for Admission to Specified Programmes**
To add a Late Year List
- 7. Regulation Amendment 2018/960: General Statutes and Regulations – 2018 Closing Dates for Application for Admission to Specified Programmes**
To amend the application closing dates for the Master of Energy

8. Regulation Amendment 2018/962: General Statutes and Regulations – and Diplomas Statutes 1991

1. To update the Degrees and Diplomas Statute with new programmes that are being submitted by the University of Auckland for approval to CUAP in 2018.
2. To delete some programmes from the Degrees and Diplomas Statute.

9. Regulation Amendment 2018/963: General Statutes and Regulations – Conferment of Academic Qualifications and Academic Dress Statute 1992

1. To add regalia specifications to the Conferment of Academic Qualifications and Academic Dress Statute for the Degrees of Bachelor of Global Studies, Master of Dance Movement Therapy, Master of Education Practice, Master of Engineering Project Management, Master of Health Practice, Master of Human Resource Management.
2. To delete the following degrees from the Conferment of Academic Qualifications and Academic Dress Statute: Bachelor of Architecture, Bachelor of Music Education, Bachelor of Human Biology, Bachelor of Performing Arts, Bachelor of Social Science (Human Services), Bachelor of Visual Arts, Bachelor of Physical Education (Honours), Bachelor of Human Biology (Honours), Master of Applied Finance, Master of Building Science, Master of Commercial Law, Master of Environmental Legal Studies, Master of Health Management, Master of Planning Practice.
3. To move Bachelor of Theology, Bachelor of Theology (Honours) and Master of Theology from Theology to Arts and delete the Theology section.
4. Add reference to Distinction and Merit to regulation 3.
5. Add reference to Distinction and Merit to regulation 4.
6. Amend regulation 5.
7. Amend the note in regulation 9g.

10. 2019 Programme Limitations

The following comments were made about the 2019 Programme Limitations for Law:

- The Dean of Law, along with all other Deans, had received a memorandum from the Vice-Chancellor asking him to recommend programme limitations for 2019; The Dean provided the 2019 Programme Limitations by the required deadline and this progressed together with the recommendations from other Deans to Education Committee and Senate in July 2018.
- Some members of the Faculty of Law noted that the proposed number for the intake in Part 2 Law (410) included an increase of 30 students compared to 2018. In 2017 an additional 50 students had been admitted into Part 2 Law. The current increase had been submitted to Senate a working day after submissions to the Vice Chancellor closed on the Dean's draft 10-Year Academic Plan for the Faculty of Law. Some members expressed concern that the approval of the proposed number would be premature, as they were of the opinion that the Vice-Chancellor did not have the time to consider the results of the consultation.
- The Vice-Chancellor responded that he had read all the 44 submissions on the 10-Year Academic Plan for the Faculty of Law:
The 44 submissions included 5 or 6 from professional staff members
23 Submissions were largely in favour of the Plan and recognised there were benefits from a further growth in student numbers provided it was managed appropriately; of these 23, 5 submissions were explicit in stating that the Plan was not sufficiently ambitious with regards to growth rate.
8 Submissions were strongly opposed to the Plan and in particular to the proposed growth in student numbers.
13 Submissions were neutral with regards to the Plan and mentioned both its advantages and disadvantages.
The Vice-Chancellor added that the proposed increase in intake into Part 2 Law was not inconsistent with the diversity of views in the submissions on the 10-Year Academic Plan.
- Some members from the Faculty of Law argued that the proposed limitations could not be proposed by the Dean and needed to be discussed by the Faculty, as they were of the opinion that this was not solely a resource matter but also included an intrinsic academic aspect. However, other deans stated that the Programme

Limitations were always proposed by the Dean and then submitted to Education Committee; they were never discussed by the Faculty.

- The Vice Chancellor noted that programme limitations are sought in response to the Limitation of Entry Statute 1991 which states in clause 2 "Where the Council is satisfied that it is necessary to do so because:

a students cannot be allocated places in appropriate lecture rooms or laboratories at times when they can reasonably be expected to attend

or

b the number of teaching staff does not ensure all students expected to seek a place in a particular programme or course can be adequately taught; there shall be deemed to be an insufficiency of accommodation or of staff."

The Deans were asked to consider the intent of the limitations which was that students should be allowed into the University unless limitations on resources applied. The fact the limitations at this point might permit an increase in numbers did not preclude further changes following from the 10-Year Academic Plan.

The following motion was presented to Senate:

Motion: (Professor Manning/Associate Professor Kawharu)

"That the approval of the 2019 Programme Limitations for the Faculty of Law be delayed"

Senate voted:

23 voted in favour of the motion

31 voted against the motion

The motion was declared **LOST**.

Senate, 30.07.18 RECOMMENDS that Council approve the 2019 Programme Limitations

11. Assessing Te Reo Māori in Coursework and Examination Procedures

Senate, 30.07.18 RECOMMENDS that Council approve Assessing Te Reo Māori in Coursework and Examination Procedures

12. New Entry requirements for the Bachelor of Music

Senate, 30.07.18 RECOMMENDS that Council approve the New Entry Requirements for the Bachelor of Music

13. Centre for Brain Research

Senate, 30.07.18 RECOMMENDS that Council, approve to categorise the Centre for Brain Research as a University Centre now that support has been received from the Deans of the Faculties of Medical and Health Sciences and of Science.

PART B: ITEMS FROM SENATE FOR NOTING BY COUNCIL

1. Reports on Leave

Senate 30.07.18 RECOMMENDS that Council note the following research and study leave reports:

| Name | School/Department |
|-----------------------------|-------------------------------------|
| Professor James Sneyd | Mathematics |
| Professor Suzanne Wilkinson | Civil and Environmental Engineering |

Professor Peter Xu
Assoc Prof Patrice Delmas
Assoc Prof Duncan McGillivray
Dr Mark Harvey
Dr Theuns Henning
Dr Prakash Ranjitkar
Dr Gwenda Willis

Mechanical Engineering
Computer Science
Chemical Sciences
Dance Studies
Civil Engineering
Civil and Environmental Engineering
Psychology

PART C: MATTERS RECEIVED AND APPROVED UNDER DELEGATED AUTHORITY

1. ACADEMIC MATTERS

Senate, 30.07.18 advises Council that the following academic matter was approved

- Academic Teaching Dates for 2022
- New Subject area Perinatal Science

2. NEW SCHOLARSHIP & AWARD REGULATIONS

Senate, 30.07.18 advises Council that the following 11 new Scholarship and Award Regulations were approved:

1. Green Cross Health Leadership in Pharmacy Studies Part IV Prize
2. Hauora Māori Development in Pharmacy Practice Prize
3. Jean O'Reilly Memorial Masters Scholarship
4. Kupe Leadership Scholarship
5. NZHPA Clinical Pharmacy Prize
6. Peter Kermod Scholarship
7. Pharmaceutical Society of New Zealand Leadership in Pharmacy Studies Part III Prize
8. Philip Deibert PhD Scholarship in Planning
9. SGS Women in Engineering Scholarship
10. The Tom and Julia Stephanian Prize
11. University of Auckland Marsden Grant PhD Scholarship in G Protein-Coupled Reception Signalling