

**Academic Senate Meeting – 22 November 2024
Report to 6 December 2024 University Council Meeting**

As the November meeting of Academic Senate was only held 10 business days before the December meeting of University Council, the Chair of Academic Senate provided Council with a verbal update from the 22 November meeting of Senate. The written report to Council from the 22 November 2024 meeting of Senate will be submitted to the 28 February 2025 meeting of Council and will be available here in mid-March 2025.

The next meeting of Academic Senate will be held on 5 December 2024.

Appendix 1: Decisions by Senate at the 22 November 2024 Academic Senate meeting.

Appendix 1: Academic Senate Decisions at the 22 November 2024 meeting of Academic Senate

Academic Unit	Senate Agenda Item	Title	Resolution or Outcome	Oversight
Academic Division	4.2	Strategic Plan for Aboriginal Engagement (SPAE) 2021-24 Final Report	<p>Academic Senate:</p> <ul style="list-style-type: none"> • Noted the <i>Strategic Plan for Aboriginal Engagement (SPAE) 2021-2024</i> Final Report. • Endorsed the following recommendations: <ul style="list-style-type: none"> *Distribute responsibility among senior leadership to ensure appropriate and effective accountability across University programs. *Mandate all colleges and relevant portfolios review a process of establishing their own engagement strategies and action plans to establish mechanisms for implementation and reporting of future <i>SPAE</i> action items. *Implement a robust monitoring and evaluation system to regularly assess the progress of each action item. This should include the establishment of Business-As-Usual communication and reporting mechanisms to keep stakeholders informed about the progress of the actions. *Ensure the next iteration of the <i>SPAE 2025-2028</i> is more informed by College and Divisional needs and perspectives, and includes systematic accountabilities for measurable performance reporting across all objectives. • Endorsed the recommendations for the new strategy, <i>SPAE 2025-2028</i>, included on page 6 of the <i>SPAE 2021-2024</i> Final Report. 	
Tasmanian School of Business and Economics (TSBE)	4.3.1	Change to Maximum Credit Allowance – 21A Diploma of University Studies	Academic Senate approved proposed amendments to increase the maximum credit allowed for course 21A Diploma of University Studies to 50 credit points.	Endorsed by University Course and Unit Proposals Committee (UCUPC)

TSBE	4.3.2	Change to Maximum Credit Allowance and Course Structure – X1M Diploma of Pharmacy Studies	Academic Senate: <ul style="list-style-type: none"> • Approved proposed amendments to increase the maximum credit allowed for course X1M Diploma of Pharmacy Studies to 50 credit points • Approved proposed amendments to the structure of course X1M. 	Endorsed by UCUPC
College of Sciences and Engineering (CoSE)	4.3.3	Change of Grading Scheme from Ungraded Pass to Standard – KGG509 <i>Land Surveying Professional Placement</i>	Academic Senate approved amendment of the Grading Scheme from Ungraded Pass/Fail to Standard for KGG509 Land Surveying Professional Placement.	Endorsed by UCUPC
College of Health and Medicine (CoHM)	4.3.4	Course Amendment – M5A Graduate Certificate in Healthcare in Remote and Extreme Environments	Academic Senate approved proposed amendments to M5A Graduate Certificate in Healthcare in Remote and Extreme Environments.	Endorsed by UCUPC
CoHM	4.3.5	Course Amendments – Amendment of Admission Requirements for 5x Postgraduate Psychology Courses	Academic Senate approved proposed amendments to Admission Requirements for the following courses effective from January 2026: <ul style="list-style-type: none"> • M7Q Master of Professional Psychology • M7L Master of Psychology (Clinical) • M7L/M9L Master of Psychology (Clinical)/Doctor of Philosophy (Clinical Psychology) • H7K Master of Clinical Psychology (Advanced Entry). 	Endorsed by UCUPC
College of Arts, Law and Education (CALE)	4.3.7	Component Amendment – CMSSPC05 <i>Marketing Communication</i>	Academic Senate noted the amendments to the Marketing Communication specialisation (CMSSPC05) in course R7Z Master of Strategic Communication that were approved on 23 October 2024.	Approved by UCUPC

CoSE	4.3.8	Change to Admission Requirements – P3L Bachelor of Marine and Antarctic Science (Oceans, Ice & Climate Major)	Academic Senate approved proposed amendments to P3L Bachelor of Marine and Antarctic Science.	Endorsed by UCUPC
TSBE	4.3.9	Course Amendment – G4F Bachelor of Business with Honours	Academic Senate approved proposed amendments to G4F Bachelor of Business with Honours.	Endorsed by UCUPC
Pro Vice-Chancellor Graduate Research	4.3.10	Higher Degree by Research (HDR) Shell Courses	Academic Senate approved the creation of new shell courses for Doctor of Philosophy and Master of Research.	Endorsed by UCUPC
CoSE	4.3.11	Course Discontinuation – N4G Bachelor of Science and Bachelor of Engineering (Honours)	Academic Senate approved the discontinuation of course N4G Bachelor of Science and Bachelor of Engineering (Honours). N4G no longer has any students admitted, as it was replaced in 2020 by an equivalent course: P4K Bachelor of Science and Bachelor of Engineering (Specialisation) with Honours in Engineering.	Endorsed by UCUPC