



ACADEMIC BOARD OUTCOMES
Meeting 03/24

Outcomes of the Academic Board meeting held at 12:30 pm on Friday, 31 May 2024 in the Council Chamber, Level 3 Chancellory Building, Perth Campus and via WebEx.

INTRODUCTION:

Following is a list of outcomes of the Academic Board meeting held on Friday, 31 May 2024.

APPROVALS:

- University Academic Promotions Committee Composition
- New Course for commencement in Semester 2, 2024 | Faculty of Science and Engineering
 - Undergraduate Certificate in Land, Sea and River First Nation Ranger Management and Practice (UH-LSRRM)
- New Units, for the commencement in Semester 2, 2024 | Faculty of Science and Engineering
 - Land, Sea and River Ranger Management 1 (ERTH1000);
 - Land, Sea and River Ranger Management 2 (ERTH1001);
 - Land, Sea and River Ranger Management 3 (ERTH1002);
 - Land, Sea and River Ranger Management 4 (ERTH1003).
- Course Deactivation once all student issues are finalised | Faculty of Business and Law
 - Master of Finance (MC-FINAN)
 - Master of Human Resources (MC-HMRES)
 - Graduate Diploma in Human Resources (GD-HUMRES)
 - Master of Marketing (MC-AMKT)
 - Graduate Certificate in Employment Relations (GC-EMPRL)
 - Graduate Certificate in Luxury Marketing Management (GCLUXMMT)
- Unit Deactivation once all student issues are finalised | Faculty of Business and Law
 - Public Sector Accounting (ACCT5031)
 - Business Project (ISYS3008)
 - MMK505 Marketing Management (MKTG5022)
 - MMK520 Storytelling and Digital Media (PUBR5001)
- Course Deactivation once all student issues are finalised | Faculty of Health Sciences
 - Graduate Certificate in Big Data and Digital Health (GC-HLTDAT)
- Unit Deactivation once all student issues are finalised | Faculty of Health Sciences
 - Machine Learning Applications in Health (PUBH5006);
 - Introduction to Big Data for Health (PUBH5005).

RECOMMENDATIONS:

- Nil

NOTED:

- Faculty of Business and Law Update and Monitoring Report
- Minutes of Academic Board Standing Committees
- GPC | Education Services for Overseas Students (9ESOS) Compliance Report
- LSEC | Annual Unit Review 2023 and Plans for 2024/2025
- LSEC | Exceptions Approval – Non-Standard Credit
- LSEC | Requests to Concede English
- RC | Research Integrity Training Report (Q1 2024)

REPORTS AND UPDATES:

- **Academic Board Chairperson's Report:**
 - Noting the tabling of the Annual Report and Assurance Statement. TEQSA has issued a request for information (RFI) to every higher education provider, to address the challenge that generative artificial intelligence poses to the assurance of learning attainment.
- **President, Curtin Student Guild's Report:**
 - Noting successful paid placement initiative and collaborative encampment discussions with the University.
- **Vice-Chancellor's Report:**
 - Staff and Alumni successes at the 2024 Western Australian of the Year awards
 - Acknowledgement of the work undertaken by the Guild and the discussions around the

- encampment, noting constructive and transparent conversations.
- Impactful and varied events which have run across campus during Reconciliation week.
- **Celebrating Success:**
 - John Curtin Distinguished Professor Steven Tingay for his recognition for the APM Professions Award as part of the WA Australian of the Year awards. This award is presented in celebration of excellence resulting in major social, scientific or economic impact at a state, national or international level.
 - The exceptional winning artwork by Anthropology student, Olivia Smith, which has been installed on a window of Building 418, overlooking the Curtin Exchange Precinct was celebrated.
 - The Indigenous Health Projects and excellent community engagement in this area was celebrated.

Document Author: John Curtin Distinguished Professor Dale Pinto, Academic Board Chair
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If you require any further information on any of these items, please contact 9266 7933.