



NMIT Academic Committee Meeting – 11 May 2022 – Open

Room M306 NMIT Nelson Campus – Wednesday 11 May 2022 3.15PM

Ag	enda	Торіс		Presenter	Page		
1.	Wel	come, Aj	pologies, Notices	KD			
2.	Adm	ninistrati	ve				
	2.1		es of NMIT Academic Committee Meeting 13 April 2022-Open	KD	<u>2</u>		
	2.2	Action	Items of NMIT Academic Committee Meetings		<u>16</u>		
	2.3	Corres	pondence Schedule – <i>for receipt/endorsement</i>	KD	<u>17</u>		
3.	Acad	demic an	d Quality				
	3.1	Acade	mic Development Tracking Report – <i>for information</i>	KD	<u>18</u>		
	3.2	NMIT	Operating + Financial Parameters (OFP) Report – <i>for information</i>	KD	<u>19</u>		
	3.3	Approv	vals				
		3.3.1	New Zealand Certificate in Apiculture (Queen Bee Rearing) (Level 4) [125993 Capability Letter and Variance Changes – <i>for approval</i>] SK	<u>20</u>		
		3.3.2	New Zealand Diploma in Primary Industry Business Management (Level 5) [NZ2221 v2] Capability Letter and Variance Changes – <i>for approval</i>	SK	<u>22</u>		
		3.3.3	New Zealand Diploma in Horticulture Production (Level 5) with strand in Win Growing [124077] Capability Letter and Variance Changes – <i>for approval</i>	e SK	<u>24</u>		
	3.4	2022 (Consistency Review Overview – verbal report	DL			
		-update	on current and planned Consistency Reviews				
	3.5	-update	ssessment Overview – verbal report on self-assessment activity across NMIT ation on planned events	DL			
	3.6	-overvie	egree Monitoring and Monitoring – <i>verbal report</i> w of current and planned Degree and programme monitoring activity from Monitoring visits (where appropriate)	DL			
4.	Secto	or Updat	es – verbal report	KD			
5.	Repo	orts from	Committees and Working Parties				
	5.1	Learni	ng and Teaching Committee Minutes – Meeting of 23.03.2022 – for receipt	МК	<u>26</u>		
	5.2		nition of Academic Credit Committee Minutes – Meetings of 27.01.2022, 2022 and E-Meetings of 11.01.2022, 07.03.2022 – <i>for receipt</i>	SK	<u>30</u>		
6.	Gene	eral Busir	ness				
	6.1	Course	and Programme Changes – <i>for endorsement</i>	KD	<u>41</u>		
	6.2						

OPEN

DRAFT Minutes of a meeting of the Academic Committee

13 April 2022 at 03.15PM in Room M306 and via Microsoft Teams

- PRESENT: Kim Davies Director Academic + Quality (Chair), Juan Liang Academic Staff Member (proxy for Bradley Hannigan Principal Academic Staff Member), Shine Kelly Academic Advisor (proxy for Silvia Gassebner Team Leader Curriculum + Academic Registry),Marja Kneepkens Director Teaching + Learning, Shinn Krammer NMIT Student (joined 03.31PM), Darcy Liddell Quality Enhancement Manager, Chanelle Taylor Senior Academic Staff Member, Sarah Fraser Principal Academic Staff Member, Dan Hall NMIT Student, Nicole Akuhata Director Öritetanga + Māori Relationships, Mary Woodward Administrator Curriculum + Academic Registry (minute-taker, non-voting)
- 1. Welcome, Apologies, Notices

Kim Davies opened the meeting and advised apologies had been received from Carole Crawford Director Marlborough, Silvia Gassebner Team Leader Curriculum + Academic Registry, Olivia Hall Executive Director Ōritetanga, Teaching + Learners, Bradley Hannigan Principal Academic Staff Member, and Shinn Krammer Student President (for lateness).

- 2. Administrative
 - 2.1 Local Government Official Information and Meetings Act (LGOIMA) 1987 and Official Information Act (OIA) 1982

Kim Davies advised that as per the requirements of the Local Government Official Information and Meetings Act (LGOIMA) 1987 and the Official Information Act 1982 the business of the Academic Committee is public unless there are formal reasons for it to move into 'in committee / confidential' business.

Following discussion, the Committee Members requested clarity on who is able to be present during 'in committee / confidential' business.

ACTION

Kim Davies / Mary Woodward

Investigate who is able to attend meetings moved into 'in committee / confidential' business

2.2 Minutes of NMIT Academic Committee Meeting 16 March 2022 - Open
 30/22 RESOLVED that the minutes of the NMIT Academic Committee Meeting 16 March 2022 - Open be confirmed as a true and accurate record.

Chanelle Taylor/Shine Kelley CARRIED

2.3 Action Items of NMIT Academic Committee Meetings

Action Item 1 – Matters Arising – Approval of delivery sites

Follow-up Pelorus permanent delivery site approval application with NZQA

- Kim Davies advised that this action was still a work in progress.

Action Item 3 – Sector Updates – Te Pūkenga Working Group Reports

Discuss how the Polly site 'Te Pūkenga Hub, Meeting Updates,' can be shared more widely and kept up to date

- Marja Kneepkens advised that due to the size and complexity of this action it was still a work in progress.

Action Item 4 – Key Messages

Forward key message list to Caroline Elworthy for inclusion in the weekly Chief Executive update

- Mary Woodward advised this action had not been done and requested it be closed.
- 2.4 Correspondence Schedule31/22 **RESOLVED** that the inwards correspondence be received.

Sarah Fraser/Darcy Liddell CARRIED

32/22 **RESOLVED** that the outwards correspondence be endorsed.

Chantelle Taylor/Sarah Fraser CARRIED

3. Academic and Quality

3.1 Academic Development Tracking Report

The Committee reviewed the Academic Development Tracking Report. Kim Davies advised:

- At this point in time all developments were on-track
- 2022 developments are yet to be added to this report
- Confirmation is still to be sought from Te Pūkenga regarding workflow and new programmes
- 3.2 2022 Consistency Review Overview

Darcy Liddell advised:

- Preparation is underway for all currently scheduled Consistency Review workshops
- 2722 New Zealand Certificate in Cellar Operations (Level 3) received a 'Sufficient' rating

3.3 Self-Assessment Overview

Darcy Liddell advised:

- The current focus is on reviewing the Degree SARs by AS+Q Committee Members by 29 April
- A majority of the Sub-Degree and Business Support SARs have been received

Kim Davies noted that a substantial proportion of the Self-Assessment Reports were received earlier than in previous years and acknowledged the Teams for their work in getting reports completed whilst managing business as usual and the implications of the COVID Protection Framework.

3.4 2022 Degree Monitoring and Monitoring

Darcy Liddell advised:

- The majority of 2022 degree monitoring visits were taking place during the first part of the year allowing a timely reflection on 2021 delivery by Monitors, Curriculum Teams, and Support Staff
- Five degree monitoring visits have already taken place with three visits scheduled in May
- Her acknowledgement of the work done by Teams involved in the monitoring process

3.5 Academic Development Proposals

3.5.1 New Zealand Certificate in Apiculture (Queen Bee Rearing) (Level 4) [128993 Otago] Kim Davies advised that NMIT is seeking accreditation to deliver this programme which Otago Polytechnic is currently delivering in the region. She noted this programme would provide a pathway for New Zealand Certificate in Apiculture (Level 3) graduates.

33/22 **RESOLVED** that the Academic Development Proposal for the New Zealand Certificate in Apiculture (Queen Bee Rearing) (Level 4) [128993 Otago] programme of study leading to the New Zealand Certificate in Apiculture (Queen Bee Rearing) (Level 4) qualification be approved.

Marja Kneepkens/Shine Kelly CARRIED

3.5.2 New Zealand Diploma in Primary Industry Business Management (Level 5) [SIT] Marja Kneepkens advised that NMIT is seeking accreditation to deliver this programme which would be part of a suite of programmes delivered under an Iwi Partnership model.

Kim Davies noted the future intention to have some courses from this programme available as elective business courses for the Bachelor of Aquaculture and Marine Conservation and the Bachelor of Viticulture and Winemaking programmes as currently students on these programme only have the option to use generic elective business courses.

34/22 **RESOLVED** that the Academic Development Proposal for the New Zealand Diploma in Primary Industry Business Management (Level 5) [SIT] programme of study leading to the New Zealand Diploma in Primary Industry Business Management (Level 5) qualification be approved.

> Marja Kneepkens/Kim Davies CARRIED

3.5.3 New Zealand Diploma in Horticulture Production (Level 5) with strand in Wine Growing [124077 Otago]

Kim Davies advised that NMIT is seeking accreditation to deliver the Wine Growing strand of this Otago Polytechnic developed programme and noted that Otago Polytechnic had developed the Wine Growing strand following a request from industry.

35/22 **RESOLVED** that the Academic Development Proposal for the New Zealand Diploma in Horticulture Production (Level 5) with strand in Wine Growing [124077 Otago] programme of study leading to the New Zealand Diploma in Horticulture Production (Level 5) with strand in Wine Growing qualification be approved.

> Shine Kelly/Sarah Fraser CARRIED

Kim Davies advised that due to the tight time frames the capability letters and variance would be tabled at the next Academic Standards and Quality Committee meeting for endorsement prior to being submitted for approval via an Academic Committee e-vote.

4 Sector Updates

Kim Davies noted the amount of work taking place across the sectors.

Marja Kneepkens also noted the amount of work taking place across the sectors, she advised that the steering group for moderation practice was underway.

Nicole Akuhata noted the work taking done in the equity space especially in the development of wellbeing and equity frameworks that subsidiaries will be able to measure themselves against and create responsive actions from.

Following discussion on the difficulty of sharing information and what information to make available to stakeholders and across the institution Kim Davies noted that she would welcome suggestions from Committee Members on the sector update content they would like presented at meetings.

5 Reports from Committees and Working Parties

36/22 **RESOLVED** that the minutes of the Learning and Teaching Committee Meeting of 17.02.2022 be receipted.

Darcy Liddell/Shine Kelly CARRIED

37/22 **RESOLVED** that the minutes of the Academic Standards and Quality Committee Meetings of 25.01.2022, 08.02.2022 and E-Meetings of 27.01 to 03.02.2022, 10 to 15.02.2022, 22 to 24.02.2022, 28.02 to 01.03.2022, 11 to 14.03.2022, 18 to 22.03.2022, 25 to 29.03.2022 be receipted.

Kim Davies/Sarah Fraser CARRIED

6 General Business

6.1 Course and Programme Changes

Kim Davies advised that these were the notifications of course and programme changes to be sent to NZQA.

Programme / Course	Date	Date	Version	Effective from
	endorsed	approved	no.	
	by AS&Q	by DA&Q		
		or delegate		

APPLIED BUSINESS & ENGLISH LANGUAGE NZ Certificate in Business (Introduction to Small Business) (Level 3) 14.03.22 15.03.22 17102 01 January 2022 NZ Certificate in Business (Small Business) (Level 4) 2022 Rollover updates. Programme Regulations: Update section 3.7 Health and Safety Risk Management Add section 4.2 Information for Applicants with 2022 COVID-19 vaccination wording Correction to 'Requirements for Successful Course Completion' in all course descriptors: add 'Submit All Assessments'. NZ Certificate in Business (Introduction to Team Leadership) (Level 3) 14.03.22 15.03.22 16102 01 January 2022 NZ Certificate in Business (First Line Management) (Level 4) 2022 Rollover updates. Programme Regulations: Update section 3.7 Health and Safety Risk Management Add section 4.2 Information for Applicants with 2022 COVID-19 vaccination wording Correction to 'Requirements for Successful Course Completion' in all course descriptors: change 'Pass all summative assessments' to 'Submit all assessments'. NZ Certificate in Project Management (Level 4) 14.03.22 15.03.22 17102 01 January 2022 2022 Rollover updates. Programme Regulations: Update section 3.7 Health and Safety Risk Management Add section 4.2 Information for Applicants with 2022 COVID-19 vaccination wording Correction to 'Requirements for Successful Course Completion' in all course descriptors: change 'Pass all summative assessments' to 'Submit all assessments'. 31.03.22 17107 01 January 2022 n/a New Zealand Diploma in Business (Level 5) 2022 Rollover updates **Programme Regulations:** Minor updates to spelling, formatting and grammar Academic Statute references added/updated where relevant (includes minor policy/procedure title changes) List of references amended where appropriate throughout the document

- s.4 Insert Covid Vaccination status statement under Information for Applicants heading
- Health and Safety Risk Management update wording

Programme / Course		Date endorsed by AS&Q		Version no.	Effective from
Course Descriptors: Updat	tes to effective from date and version control tab	e	•		•
NZ Certificate in Business	(Administration and Technology) (Level 3) (Administration and Technology) (Level 4)	14.03.22	15.03.22	17105	01 January 2022
2022 Rollover updates. Pr					
	th and Safety Risk Management				
	tion for Applicants with 2022 COVID-19 vaccinations for Successful Course Completion' in all course	-	add (Submit		ents'
	its for successful course completion in all course	descriptors	. duu Subinit	All ASSESSI	
Aeronautical Engineering	(Level 3)	14.03.22	15.03.22	19103	01 January 2022
2022 Rollover updates. Pr		11100122	10100122	10100	01941144172021
	th and Safety Risk Management				
 Update section 4.2 Infor 					
	IES AND ARTS & MEDIA				
Bachelor of Information T		n/a	28.02.22	08221	01 February 202
	rmation Technology (106817)				
Rational for changes/s	s following moderation feedback and review of 2				
 Add Information for Ap 	s to Diploma in Information Technology as this proplicants section: included 2022 COVID-19 vaccina	tion wordin		vered.	
 Programme Regulations: Removed all references Add Information for Ap Health and Safety Risk Course Descriptors: 	s to Diploma in Information Technology as this pr	tion wordin vording		vered.	
 Programme Regulations: Removed all references Add Information for Ap Health and Safety Risk Course Descriptors: 	s to Diploma in Information Technology as this propplicants section: included 2022 COVID-19 vaccina Management: update to current NMIT standard v	tion wordin vording		vered.	
Programme Regulations: Removed all references Add Information for Ap Health and Safety Risk Course Descriptors: COM502 Communication	s to Diploma in Information Technology as this propplicants section: included 2022 COVID-19 vaccina Management: update to current NMIT standard v on for IT - Update assessment weightings and LO	tion wording vording mapping		vered. % Weight	tings
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Programme / Course				Date endorse by AS&		Version no.	Effect	ive froi
NET603 Practical Network Development – reduce to two assessments, update LO mapping and weightings								
Basis of assessment	Achievement based	assessment						
Assessment			Learnir Outcom	-	Pass criteria (Minimum)	% Weig	htings	
Assessment 1			1 <u>, 2, 4</u>	-5	40%	<u>40</u> 2	9%	
Assessment 2			1-5	5	40%	<u>60</u> 4	40%	
Assessment 3			1-5	5	40%	40	196	
SDV601 Software Develo	pment – update of ass	essment or	der					
Basis of assessment	Achievement based	assessment						
Assessment			Learnir Outcom		Pass criteria (Minimum)	% Weig	htings	
Assessment 1			1, 4	•	40%	40	19%	
Assessment 12			2, 3,	5	40%	60	1%	
Assessment 2			1, 4	+	40%	40	1%	
WEB601 Dynamic Web T	echnology		·					
Basis of assessment	Achievement based as	ssessment						
Assessment		Learning	or Outcomes		ss criteria Ainimum)	% Weightings		
Assessment 1		:	1 , 2	40%		90<u>20</u>%		
Assessment 2		:	1,-2	40%		10% 50		
Assessment 3		1	<u>1, 2</u>	<u>40%</u>		<u>30%</u>		
DAT701 Enterprise Datab	ase Solutions – updat	e of LO map	ping following	internal ı	moderation			
Basis of assessment	Achievement base	d assessmer	nt					
Assessment			Learning Outcomes		Pass criteria (Minimum)	% Weigt	-	
Assessment 1			<u>2</u> 1, 3		40%	40	0%	
Assessment 2			1-4	ţ	40%	60)%	
NET702 Cloud Services – Course Aim: "This course investigate and evaluate deployments. Typical issu and implemented, as we	focuses on the planni a range of cloud com ues of privacy and secu	ng, impleme puting servic ırity are also	entation and m ces and examir o investigated.	aintenan ne the typ Solutions	ce of corporate o ical architecture , utilising cloud s	cloud servic of cloud co	es. Stude mputing	
Basis of assessment	Achievement base	d assessmer	nt					
Assessment			Learning Ou	tcomes	Pass criteria (Minimum)	9 Weigt	-	
Assessment 1			1-3	3	40%	30	0%	
Assessment 2			<u>1-4</u>	<u>1</u>	<u>40%</u>	4	<u>0%</u>	
Assessment 32			1-3	3	40%	30	0%	
Assessment <u>3</u> 2 Assessment 3								

Programme / Course			Date endorsed by AS&Q			Effec	tive from
Basis of assessment	Achievement based assess	ment					
Assessment		Learning Outcomes		criteria imum)	% Weight	tings	
Assessment 1		1, 3, 5	4	0%	35%		
Assessment 12		1-5	4	-0%	65%		
Assessment 2		<u>1-3</u>	4	0%	35%		
Creative Industries Trainir	ng Schemes x 5		n/a	22.03.22	19102	21 Feb	oruary 2022
2022 Rollover updates							
Programme Regulations:							
	ng, formatting and grammar						
			r. /				
	ences added/updated where		nor policy/	procedure tr	tle changes)		
 List of references amen 	ded where appropriate throu	ighout the document					
 s.4 - Insert Covid Vaccir 	nation status statement unde	r Information for App	licants head	ding			
 Health and Safety Risk I 	Management – update wordi	ng					
 s5.7 Course Results - re 	moved Completion Requirem	ients					
	t Circumstances – updated w		ass and Ass	essment in T	e Reo to late	st stand	ard
	tes to effective from date and			cosment in i	e neo to late	st stand	ilu
	nterior Design (Residential) I		n/a	08.03.22	19103	21 Feb	oruary 2022
	nterior Design (Residential) i	.5	n/ d	06.05.22	19105	ZIFei	
2022 Rollover updates							
Programme Regulations:							
 Minor updates to spelli 	ng, formatting and grammar						
 Academic Statute refer 	ences added/updated where	relevant (includes mi	nor policy/	procedure ti	tle changes)		
 List of references amen 	ded where appropriate throu	ighout the document					
	nation status statement under		licants head	ding			
	Management – update wordi			0			
Certificate in Computing (n/a	31.03.22	16101	21 Feb	oruary 2022
	oser rundamentals, Ez		nyu	51.05.22	10101	2110	7 441 y 2022
2022 Rollover updates							
Programme Regulations:							
 Minor updates to spelli 	ng, formatting and grammar						
 Academic Statute refer 	ences added/updated where	relevant (includes mi	nor policy/	procedure ti	tle changes)		
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	nation status statement unde			ding			
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 Update section 3.6 Health and Safety Risk Management Add section 4.2 Information for Applicants with 2022 COVID-19 vaccination wording 							
	nents for Successful Course C	ompletion' in all cour	se descript	ors: add 'Sub	mit all assess	sments'.	
ENGINEERING & CON	STRUCTION						
NZ Certificate in Automot	ive Engineering (Level 3)		14.03.22	15.03.22	17101	21 Feb	oruary 2022
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• s.4 - Insert Covid Vaccination status statement under Information for Applicants heading

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Course Descriptors: Updates to effective from date and version control table					
	HEALTH AND FITNESS				

Certificate in Nursing (Competence Assessment Programme) (Level 7)	n/a	17.03.22	18105	1 January 2022
Training Scheme				

Programme / Course	Date endorsed by AS&Q		Version no.	Effective from
		or delegate		
2022 Rollover updates.				
Programme Regulations:				
 Minor updates to spelling, formatting and grammar 				
 Academic Statute references added/updated where relevant (includes m 	inor policy/	procedure title	e changes)	
List of references amended where appropriate throughout the document				
 s.4.5 Health and Safety Risk Management – update wording 				
• s.5.2 - Insert Covid Vaccination status statement under Information for A	pplicants he	ading		
Course Descriptors: Updates to effective from date		-		
HOSPITALITY AND SERVICE SECTOR PATHWAYS				
NZ Certificate in Beauty Therapy (Level 4) [123843]	n/a	10.03.22	18013	21 February 2022
Diploma in Beauty Therapy (Level 5) [125161]	n, a	10.03.22	19103	21105100192022
2022 Rollover updates.			10100	
Programme Regulations:				
 Academic Statute references added/updated where relevant (includes m 	inor policy/r	procedure title	e changes)	
 s.4 - Insert Covid Vaccination status statement under Information for App 			o enan.800,	
 s.3 Health and Safety Risk Management – update wording 				
 s.5 Requirements for Ensuring Consistency – update wording 				
NZ Certificate in Hairdressing (Emerging Stylist) (Level 4)	n/a	10.03.22	16105	21 February 2022
2022 Rollover updates.				
Programme Regulations:				
 Academic Statute references added/updated where relevant (includes m 	inor policy/	arocedure title	a changes)	
 List of references amended where appropriate throughout the document 		STOCEGUIE (III)	e changes)	
 s.3 - Health and Safety Risk Management – update wording 	L			
 s.s. Fredrit and Safety risk management appare wording s.4 - Insert Covid Vaccination status statement under Information for App 	olicants head	ling		
 s.5 - Requirements for Ensuring Consistency added 				
 s.6 - Other requirements moved to Information for Applicants 				
Replace references to HITO with Toi Mai WDC where relevant				
Course Descriptors: Updates to effective from date				
Barista and Café Services L3 [121843-3], Restaurant Service L4 [120656-3],	n/a	17.03.22	16102	21 February 2022
Food and Beverage Service (Concurrent Study) L3 L4 [120657-3]				,
2022 Rollover updates.				
Programme Regulations:				
 Minor updates to spelling, formatting and grammar 				
• Academic Statute references added/updated where relevant (includes m	inor policy/	procedure title	e changes)	
• List of references amended where appropriate throughout the document	t			
• s.4 - Insert Covid Vaccination status statement under Information for App	licants head	ing		
 Health and Safety Risk Management – update wording 		_		
MARITIME, ADVENTURE TOURISM & CONSERVATION				
	n/a	17.03.22	17101	01 January 2022
Conservation Field Skills Training Scheme				
Conservation Field Skills Training Scheme 2022 Rollover updates				
2022 Rollover updates				
2022 Rollover updates Programme Regulations:	inor policy/	procedure title	e changes)	
2022 Rollover updates Programme Regulations: • Minor updates to spelling, formatting and grammar		procedure title	e changes)	
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 2022 Rollover updates Programme Regulations: Minor updates to spelling, formatting and grammar Academic Statute references added/updated where relevant (includes m List of references amended where appropriate throughout the documen s.4 - Insert Covid Vaccination status statement under Information for App Health and Safety Risk Management – update wording Course Descriptors: Updates to effective from date and version control table 	t olicants head	ding		17 February 2022

Programme / Course	Date endorsed by AS&Q		Version no.	Effective from	
 Programme Regulations: Minor updates to spelling, formatting and grammar Academic Statute references added/updated where relevant (includes r s.4 - Insert Covid Vaccination status statement under Information for Applicants s.8 Other Requirements - moved under s.4 Information for Applicants s.3 Health and Safety Risk Management – update wording ITO 'The Skills Organisation' changed to WDC 'Toitu te Waiora Commun Development Council'. s5.11 Requirements for Ensuring Consistency added PRIMARY INDUSTRIES 	oplicants head	ding		es Workforce	
Postgraduate Diploma in Sustainable Aquaculture	n/a	22.03.22	14103	21 February 2022	
 2022 Rollover updates Programme Regulations: Minor updates to spelling, formatting and grammar Academic Statute references added/updated where relevant (includes r List of references amended where appropriate throughout the document s.4 - Insert Covid Vaccination status statement under Information for Age Health and Safety Risk Management – update wording 	nt oplicants head		e changes)		
Course Descriptors: Updates to effective from date and version control tab ACE317 Horticultural Practices	22.03.22	24.03.22	240322	18 April 2022	
Rationale for change: To create a product with wider appeal than the origi Brief description of change/s: The content is no longer specific to Viticulture and has an application to Ge contact hours from the tutor (20hrs) and with the remaining 10hrs being le students for what is a very practical subject. It also makes the programme training. This course has been requested by the Major at Kaikōura to help of Following feedback in AS+Q meeting EFTS were updated from 0.045 to 0.00 calculation.	eneral Horticu earner manag more viable, l create a task f 688 due to th	Ilture. It has a ed. This was v bearing in min force for the r	lso been mo vith the inte nd the reduc egion by off	odified with less ention of buy in from eed efts rate for ACE fering training. rs, per the ACE	
Leadership for Primary Industries Micro-credential	n/a	08.03.22	20100	21 February 2022	
 2022 Rollover updates Programme Regulations: Minor updates to spelling, formatting and grammar Academic Statute references added/updated where relevant (includes minor policy/procedure title changes) List of references amended where appropriate throughout the document s.4 - Insert Covid Vaccination status statement under Information for Applicants heading Added Health and Safety Risk Management wording 					
Project Management for Primary Industries Micro-credential	n/a	08.03.22	21100	21 February 2022	
 2022 Rollover updates Programme Regulations: Minor updates to spelling, formatting and grammar Academic Statute references added/updated where relevant (includes r List of references amended where appropriate throughout the document s.4 - Insert Covid Vaccination status statement under Information for Age Added Health and Safety Risk Management wording 	nt oplicants head	ding			
NZ Certificate in Seafood Processing (Level 4) 2022 Rollover updates Programme Regulations: • Minor updates to spelling, formatting and grammar • Academic Statute references added/updated where relevant (includes r	n/a ninor policy/p	30.03.22	20100 e changes)	21 February 2022	

Programme / Course	Date endorsed by AS&Q		Version no.	Effective from
	-,	or delegate		
List of references amended where appropriate throughout the documen	t	0		
s.4 - Insert Covid Vaccination status statement under Information for Ap		ding		
Health and Safety Risk Management – update wording				
Course Descriptors: Updates to effective from date and version control table	е			
SOCIAL SCIENCES				
NZ Certificate in Foundation Skills L1 & L2	n/a	08.03.22	17102 16104	21 February 2022
2022 Rollover updates	•			
Programme Regulations:				
 Minor updates to spelling, formatting and grammar 				
• Academic Statute references added/updated where relevant (includes m	ninor policy/	procedure title	e changes)	
• List of references amended where appropriate throughout the documen	t			
• s.4 - Insert Covid Vaccination status statement under Information for Ap	plicants head	ding		
 Health and Safety Risk Management – update wording 				
Added section 5.7 Authenticity of Learner Work/Academic Integrity				
Course Descriptors: Updates to effective from date and version control tab	е			
Postgraduate Certificate in Professional Supervision	n/a	17.03.22	18103	21 February 2022
2022 Rollover updates				
Programme Regulations:				
 Minor updates to spelling, formatting and grammar 				
Academic Statute references added/updated where relevant (includes m	ninor policy/	procedure title	e changes)	
• List of references amended where appropriate throughout the documen			0,	
• s.4 - Insert Covid Vaccination status statement under Information for Ap		ding		
• s.3 - Health and Safety Risk Management – update wording		0		
Course Descriptors: Updates to effective from date and version control table	е			
Community Living Training Schemes x 32	n/a	22.03.22	20100	21 February 2022
2022 Rollover updates				
Programme Regulations:				
 Minor updates to spelling, formatting and grammar 				
 Academic Statute references added/updated where relevant (includes m 	ninor policy/	orocedure title	e changes)	
List of references amended where appropriate throughout the document				
• s.4 - Insert Covid Vaccination status statement under Information for Ap		ding		
Health and Safety Risk Management – update wording		0		
Course Descriptors: Updates to effective from date and version control table	e			
NZ Certificate in Study and Career Preparation L4	22.03.22	24.03.22	16106	18 July 2022
Type 2 change to align with NMIT Standardised Entry Requirements. New vo	arsion Not y	et submitted	to NZOA	
Programme Regulations:	ersion. Not y	et submitteu	IU NZQA.	
 Update Entry Requirements Academic to replace NCEA literacy and num 	eracy wordin	og with" A mir	nimum of 4) credits NCEA Level
2 across four subjects, including 10 NCEA Level 1 literacy credits and 10 l	-	-		
Applied Research L7 Training Schemes	n/a	30.03.22	17101	21 February 2022
	ny u	30.03.22	1/101	211051001 y 2022
2022 Rollover updates				
Programme Regulations:				
Minor updates to spelling, formatting and grammar				
Academic Statute references added/updated where relevant (includes many statute references)		procedure titl	e changes)	
List of references amended where appropriate throughout the documen				
 s.4 - Insert Covid Vaccination status statement under Information for Ap 	plicants head	ding		
 Health and Safety Risk Management – update wording 				
Course Descriptors: Updates to effective from date and version control table	e			
Bachelor of Social Work	n/a	31.03.22	18104	14 February 2022

Programme / Course	Date endorsed by AS&Q		Version no.	Effective from	
2022 Rollover updates Programme Regulations:					
Minor updates to spelling, formatting and grammar					
 Academic Statute references added/updated where relevant (includes m 	inor policy/	orocodure titl	a changes)		
 List of references amended where appropriate throughout the documen 		procedure this	e changes/		
 s.4 - Insert Covid Vaccination status statement under Information for App 		ling			
 Health and Safety Risk Management – update wording 	nicanto ricat	апь			
Course Descriptors: Updates to effective from date and version control tabl	e				
TE TOKI PAKOHE					
		40.02.22	40400	24.5.1 2022	
Te Pōkaitahi Tikanga (Mātauranga Māori) (Kaupae 2) [124394] Te Pōkaitahi Tikanga (Mātauranga Māori) (Kaupae 3) [124395]	n/a	18.03.22	18100	21 February 2022	
2022 Rollover updates					
Programme Regulations:					
 Minor updates to spelling, formatting and grammar 					
 Academic Statute references added/updated where relevant (includes m 	inor policy/	procedure title	e changes)		
• List of references amended where appropriate throughout the documen			0,		
 s.4 - Insert Covid Vaccination status statement under Information for Application 		ding			
 Health and Safety Risk Management – update wording 					
Course Descriptors: Updates to effective from date and version control tabl	е				
Te Pōkaitahi Reo (Reo Rua) (Kaupae 1-4)	n/a	17.03.22	18102	1 February 2022	
Rollover updates					
Programme Regulations:					
 Minor updates to spelling, formatting and grammar 					
• Academic Statute references added/updated where relevant (includes m	inor policy/	procedure title	e changes)		
• List of references amended where appropriate throughout the documen	t				
• s.4 - Insert Covid Vaccination status statement under Information for Ap	plicants head	ding			
 Health and Safety Risk Management – update wording 					
Course Descriptors: Updates to effective from date and version control tabl	е				
NZ Certificate in Manaaki Marae - Marae – Te Kāuta, Te Wharekai	n/a	08.03.22	18100	1 February 2022	
(Kaupae 2)					
Rollover updates					
Programme Regulations:					
 Minor updates to spelling, formatting and grammar 					
Academic Statute references added/updated where relevant (includes m	inor policy/p	procedure title	e changes)		
 List of references amended where appropriate throughout the documen 					
s.4 - Insert Covid Vaccination status statement under Information for Ap	plicants head	ding			
 Health and Safety Risk Management – update wording 					
Course Descriptors: Updates to effective from date and version control table	e				
Te Pōkairua Reo (Rumaki) (Te Kaupae 5)	N/A	08.03.22	18100	1 February 2022	
Rollover updates					
Programme Regulations:					
 Minor updates to spelling, formatting and grammar 					
Academic Statute references added/updated where relevant (includes mathematicated added)		procedure title	e changes)		
List of references amended where appropriate throughout the document					
• s.4 - Insert Covid Vaccination status statement under Information for Ap	plicants head	ding			
 Health and Safety Risk Management – update wording 					
Course Descriptors: Updates to effective from date and version control tabl	е				

38/22 **RESOLVED** that the Approval of Course and Programme Changes be endorsed.

Chanelle Taylor / Shine Kelly

6.2 Key Messages from Meeting

- Acknowledgement of the work Teams have done in completing Degree, Sub-Degree and Business Support SARs whilst managing implications of the COVID Protection Framework.
- The amount of degree monitoring activity taking place so early in the year allowing timely reflection on 2021 delivery by Monitors, Curriculum teams and Support staff.
- The development of three new Primary Industry programmes to be in place by semester 2 and which meet RoVE expectations:
 - Clear engagement
 - Opportunity with learning partnerships, Iwi, industry, and Transitional Industry Training Organisations (TITOs)
 - Flexible learning
 - Strategic priorities

ACTION

Mary Woodward / Kim Davies Forward key message list to Caroline Elworthy for inclusion in the weekly Chief Executive update

7. Resolution to Exclude the Public

39/22 RESOLVED

- 1 That members of the public and press be excluded from the remainder of the meeting and that the Academic Committee move In-committee (confidential session).
- Furthermore, NMIT resolves that the Director of Academic + Quality (Executive Director responsible for Programmes and Delivery (or delegate), Academic Advisor, Director Teaching + Learning (Curriculum Director), Quality Enhancement Manager, Director of Öritetanga + Māori Relationships (Manager of Öritetanga), Appointed Academic Staff Members, Appointed NMIT Students, Administrator Curriculum + Academic Registry (Academic and Quality Administrator), be permitted to remain at the meeting, after the public have been excluded because of their specific knowledge in relation to their respective subject matter expertise. This knowledge will be of assistance in relation to the matters above to be discussed.

The general subject of each matter to be considered while the public is excluded, the reason for passing the resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA)/Official Information Act 1982 (OIA) for the passing of the resolution are as follows:

ltem No.	General Subject of each matter to be considered	Reason for passing resolution in relation to each matter	Grounds under section 48(1) for the passing of the resolution.
8.1	Te Pūkenga Programmes 2023 Unified Delivery	Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 of the OIA noting Te Pūkenga (and its subsidiaries) is specified, in Schedule 2 of

disadvantage, commercial activities	LGOIMA, as a body to which Part 7 LGOIMA applies)

Meeting Closed 4.20PM

Academic Committee Action List – 13 April 2022

	RES NO	ACTION	WHO	WHEN	PROGRESS
Acti	on Items 1	9.01.2022	•		•
1	1.5	Matters Arising – Approval of delivery sites Follow-up Pelorus permanent delivery site approval application with NZQA	Kim Davies	Report back 11 May 2022	WIP
Acti	on Items 1	6.03.2022			
2	1.1 1.2 1.3	Upload confirmed Minutes to Academic Committee site	Mary Woodward	Report back 13 April 2022	Completed
3	4.1	Sector Updates Te Pūkenga Working Group Reports Discuss how the Polly site 'Te Pūkenga hub, Meeting updates,' can be shared more widely and kept up to date	Kim Davies / Marja Kneepkens	Report back 11 May 2022	WIP
4	6.2	Key Messages Forward key message list to Caroline Elworthy for inclusion in the weekly Chief Executive update	Mary Woodward / Kim Davies	ASAP	Closed
5	7.2	Process Redesign Workstream Academic Committee – Streamlining Send email to Committee Members requesting EOI to join the AC Implementation Group	Kim Davies	Report back 13 April 2022	Completed
Acti	on Items 1	3.04.2022	•		
6	2.1	Administrative LGOIMA/OIA Investigate who is able to attend meetings moved into 'in committee / confidential' business	Kim Davies / Mary Woodward	Report back 11 May 2022	
7	2.2	Upload confirmed Minutes to Academic Committee site	Mary Woodward	Report back 11 May 2022	
8	6.2	Key Messages Forward key message list to Caroline Elworthy for inclusion in the weekly Chief Executive update	Mary Woodward / Kim Davies	ASAP	Completed

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Academic Committee Action List – 11 May 2022

	RES NO	ACTION	WHO	WHEN	PROGRESS
Acti	on Items	19.01.2022	•		
1	1.5	Matters Arising – Approval of delivery sites Follow-up Pelorus permanent delivery site approval application with NZQA	Kim Davies	Report back 11 May 2022	NZQA approval as permanent delivery received 19.01.22 Closed
	4.1	16.03.2022 Sector Updates Te Pūkenga Working Group Reports Discuss how the Polly site 'Te Pūkenga hub, Meeting updates,' can be shared more widely and kept up to date	Kim Davies / Marja Kneepkens	Report back 11 May 2022	WIP
Acti	on Items	13.04.2022			
3	2.1	Administrative LGOIMA/OIA Investigate who is able to attend meetings moved into 'in committee / confidential' business	Kim Davies / Mary Woodward	Report back 11 May 2022	
4	2.2	Upload confirmed Minutes to Academic Committee site	Mary Woodward	Report back 11 May 2022	Minutes confirmed and uploaded to Standing Committees SharePoint as old-intranet site no longer in use – to be uploaded to new shared site once available. WIP
5	6.2	Key Messages Forward key message list to Caroline Elworthy for inclusion in the weekly Chief Executive update	Mary Woodward / Kim Davies	ASAP	Completed

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Academic Committee Correspondence – 11 May 2022

<u>Inwards</u>

1.	NZQA-CR	06.04.22	Additional evidence required for 2789- NZ Cert in Nga Toi (L3)
2.	NZQA-CR	08.04.22	Approval to deliver new MC - Kia Haumaru! Kia Matatū! SafePlus Micro-credential
3.	NZQA	11.04.22	NZQA confirmed downloading 3667- English Language (Academic) L3 presentation
4.	NZQA-CR	11.04.22	CR Invitation sent for New Zealand Certificate in Outdoor and Adventure Education (Multi- skilled) (Level 4)
5.	NZQA	13.04.22	Final BSW Degree monitor report from NZQA
6.	NZQA-CR	13.04.22	Received Cellar Operations (Level 3) final report.
7.	NZQA	13.04.22	Corrected programme details for NZC Study and Career Preparation - He Ara Hiringa
8.	NZQA-CR	14.4.22	CR Invitation for New Zealand Diploma in Aeronautical Maintenance (L6)
9.	NZQA-CR	28.4.22	Date change for NZ Dip in Aeronautical Maintenance Cert (L6) workshop from 24 June (Matariki holiday) to 23 June
<u> </u>			

Outwards

10.	NZQA- CR	07.04.22	Presentation submitted for 3667- English Language (Applied) L 3	
11.	NZQA-CR	08.04.22	Invitation received for 3765 CR- NZ Cert in Outdoor and Adventure Education (Multi-skilled) (Level 4)	
12.	NZQA	11.04.22	BSW Final report sent to NZQA after factual check	
13.	NZQA- CR	13.4.22	Post-review Reflection submitted for Eng lang L3	
14.	NZQA- CR	14.4.22	TEO SA Report and supporting documents submitted for Music L4-L5	
15.	NZQA-CR	20.4.2022	Confirming NZ Dip in Aeronautical Maintenance Cert (L6) workshop date as 24 June is Matariki holiday	
16.	NZQA-CR	22.4.22	Presentation submitted for Music L4-L5	
17.	NZQA-CR	28.4.22	Confirming Sam Russek name as NMIT Rep for 3765 CR- NZ Cert in Outdoor and Adventure Education (Multi-skilled) (Level 4)	
18.	NZQA-CR	29.4.22	Response to New Zealand Certificate in Ngā Toi (Level 3) CR	
19.	Te Pūkenga	29.04.22	OFP Request Form for Type 2 changes to NZC Horticulture Level 3	
20.	Te Pūkenga	29.04.22	OFP Request Form - seeking accreditation to deliver Te Pōkairua Reo (Rumaki) (Te Kaupae / NZ Diploma in Te Reo (Rumaki) (Level 6	
21.	NZQA-CR	02.05.22	Confirming Peter Davies name as NMIT Rep for 2907- New Zealand Diploma in Aeronautical Maintenance Certification (Level 6)	

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Academic Development Tracking Report as of 03 May 2022



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NMIT Operating + Financial Parameters (OFP) Report as of 03 May 2022

	34	←TOTAL OFP				27	24			
#	Name	Summary	Academic Advisor	TP Category	Urgent	Sent to TP	Approved TP	Note	TP Approval Matter only populate/finalise once sent to TP	Urgency reason only populate once sent to TP
23	Postgraduate Certificate in Advanced Applied Research	no details yet.		28 Add / Remove / Change programme	N	24/02/22		21/3 TP want more info, e.g. why not M-C? E&E talking to students and other stakeholders.	proposed development of a new programme of study leading to a new Postgraduate Certificate in Advanced Applied Research qualification	n/a
26	Community College Blenheim	pick up 3 progs from ComCol		28 Add / Remove / Change programme	Y	9/02/22	14/02/22		request to deliver three existing approved programmes of study previously delivered by Marlborough Community College – Marlborough at their Blenheim site	Delivery to begin at NMIT Marlborough campus as soon as all required approvals are in place pending viable cohorts. Working with NZQA to begin as close to 21 February 2022 as is possible.
27	NZ Cert Conservation L4 - Kaitiaki Whenua / Trainee	Type 2. Change to LO. Entry Requirements to align with new NMIT	Shine	28 Add / Remove / Change	N			1/3 started. Need more info to complete	proposed NZQA Type 2 changes to NZ Certificate in Conservation (Level 4) Kaitiaki Whenua / Trainee	n/a
28	NZ Cert Apiculture (QueenBee) L4	pick up from OP	Shine	28 Add / Remove / Change	N	7/03/22	8/03/22		seeking accreditation to deliver the NZ Certificate in Apiculture (Queen Bee Rearing) (Level 4) from	n/a
29	Te Põkairua Reo (Rumaki) (Te Kaupae 6)	PoS TBC	Shine	28 Add / Remove / Change programme	N	29/04/22			seeking accreditation to deliver Te Pökairua Reo (Rumaki) (Te Kaupae 6) / NZ Diploma in Te Reo (Rumaki) (Level 6	n/a
30	NZC Horticulture Level 3	Type 2 change to update to qual version 2	Shine	28 Add / Remove / Change programme	Y	29/04/22			proposed NZQA Type 2 changes to the existing NMIT NZ Certificate in Horticulture (General) Level 3 programme to award version 2 of the NZ2677 qualification	Requires NZQA Type 2 change approval prior to proposed delivery start date July 2022.
31	Conservation Field Skills L4	rename to 'Vertebrate Pesticides Control Methods', remove trapping content, add AVCM (Agricultural compounds and veterinary medicines) qualification content.	Shine	28 Add / Remove / Change programme	Y			2/5 drafted, for review	proposed NZQA Type 2 changes to NMIT's Conservation Field Skills Training Scheme	Requires NZQA Type 2 change approval prior to proposed delivery start date June 2022.
32	NZC Primary Industries Skills Level 2	due to expiring unit standards that have been replaced with different unit standards	Shine	28 Add / Remove / Change programme	Y			2/5 drafted, for review	proposed Type 2 changes to NZ Certificate in Primary Industry Skills (Level 2)	Requires NZQA Type 2 change approval prior to proposed delivery start date 30 May 2022.

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NZ Certificate in Apiculture (Queen Bee Rearing) (Level 4) [125993] Capability Letter and Variance Changes

Date: TBC

Merrin Neilson Acting Manager Approvals and Accreditation Quality Assurance Division NZQA PO Box 160 Wellington 6140

Tēnā koe e Merrin,

New Zealand Certificate in Apiculture (Queen Bee Rearing) (Level 4) [POS 125993]

Nelson Marlborough Institute of Technology Limited (NMIT) seeks to apply to NZQA for accreditation to deliver the approved Otago Polytechnic programme of study leading to **New Zealand Certificate in Apiculture (Queen Bee Rearing) (Level 4) NZ2225 v2** qualification, from August 2022. NMIT is a Category 1 education provider.

The programme was developed by and is the property of Otago Polytechnic and NMIT acknowledges the permission of Otago Polytechnic to deliver the programme and to make minor specified changes to the programme documentation to reflect the NMIT delivery.

Current provision:

NMIT has demonstrated a successful history of provision in the Primary Industries area through the delivery of programmes leading to the following qualifications:

- New Zealand Certificate in Apiculture (Level 3) (NZ2223 v1)
- New Zealand Certificate in Horticulture (General) (Level 3) (NZ2677 v1)
- New Zealand Certificate in Horticulture Production (Level 4) (NZ2676 v 2)
- Bachelor of Viticulture and Winemaking NE4864

Proposed provision:

NMIT is applying for accreditation to deliver Otago Polytechnic's existing New Zealand Certificate in Apiculture (Queen Bee Rearing) (Level 4) programme. NMIT has identified a gap in its current provision to meet the needs of existing learners completing the New Zealand Certificate in Apiculture (Level 3) and wishing to continue their studies in Apiculture.

The programme contains unit standard based assessment standards and NMIT has consent to access all included assessment standards.

As it is similar in content, size and level as current Primary Industry programmes delivered by NMIT, we anticipate that the delivery of the programme will be both effective and sustainable.

NMIT intends to make a series of minor (Type 1) changes to the programme to meet the needs of our learners.

The NMIT delivery of the new programme of study is planned to start in August 2022.

Capability and resources:

Otago Polytechnic currently deliver this programme in Marlborough and Nelson. These staff are also employed by NMIT to deliver the New Zealand Certificate in Apiculture (Level 3) programme. These staff will take over delivery of the New Zealand Certificate in Apiculture (Queen Bee Rearing) (Level 4) programme on behalf of NMIT from August 2022. A bee hive area has been constructed at the NMIT Marlborough campus, and is well established. A similar facility has been constructed at Richmond campus to support this expansion of apiculture delivery.

Otago Polytechnic have agreed to provide all teaching and assessment resources. They have agreed to continue to support our delivery team and assist with the update of resources as needed in preparation for a unified programme under Te Pūkenga. These discussions will be formalised if we gain the accreditation to deliver.

NMIT has Learner Support services that are well established and easily accessible for the learners.

NMIT looks forward to receiving accreditation to deliver the New Zealand Certificate in Apiculture (Queen Bee Rearing) (Level 4) programme from August 2022.

Nāku noa, nā,

Wayne Jackson Chief Executive

Attached documentation:

• Evidence of NMIT internal programme approval (Academic Committee Approval Minute [insert date])

TYPE 1 CHANGES To Otago Polytechnic's New Zealand Certificate in Apiculture (Queen Bee Rearing) (Level 4) – 125993 Programme of Study

VARIANCE Replace references to Otago Polytechnic with NMIT and the Nelson Marlborough region. Include references to NMIT Policies and Procedures and Academic Statute Teaching Facilities and Physical Resources – replace Otago Polytechnic Institute information with NMIT information Replace course codes - Replace Otago Polytechnic course codes with NMIT course codes Include Learning, Teaching and Assessment Approaches and Delivery information to be NMIT specific where appropriate Core Transferable Skills - add information Add NMIT Health and Safety information Recognition of Academic Credit - include NMIT wording and policy/procedure reference Course Result key - include NMIT CO-TANZ-01 (ungraded competency based) Special Assessment Circumstances – include NMIT provisions Add information re academic dress for Certificate graduands attending Graduation ceremonies as per NMIT Academic Statute - Academic Regulations. Attendance - add information for NMIT Face-to-face delivery. Add process for reporting absences. Academic Regulations - add list of regulations located in NMIT Academic Statute Course Descriptors - add lists of Learning and Teaching Approaches and Learning and Teaching Resources and Learner Managed Activities to each Course Descriptor. Assessment Results - add information re marking of assessments Add Self-assessment/review information

Amend Moderation information to reflect NMIT moderation process

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NZ Diploma in Primary Industry Business Management (Level 5) [NZ2221 v2] Capability Letter and Variance Changes

Date: TBC

Merrin Neilson Acting Manager Approvals and Accreditation Quality Assurance Division NZQA PO Box 160 Wellington 6140

Tēnā koe Merrin,

New Zealand Diploma in Primary Industry Business Management (Level 5)

Nelson Marlborough Institute of Technology Limited (NMIT) seeks to apply to NZQA for accreditation to deliver the approved Southern Institute of Technology programme of study leading to the **New Zealand Diploma in Primary Industry Business Management (Level 5)** qualification, from 18 July 2022. NMIT is a Category 1 education provider.

The programme was developed by, and is the property of Southern Institute of Technology and NMIT acknowledges the permission of Southern Institute of Technology to deliver the programme and to make minor specified changes to the programme documentation to reflect the NMIT delivery.

Current provision:

NMIT has demonstrated a successful history of provision in the Primary Industries Studies through the delivery of programmes leading to the following qualifications:

- Bachelor of Viticulture and Winemaking (2530)
- Bachelor or Aquaculture and Marine Conservation (2529)
- Postgraduate Certificate in Sustainable Aquaculture (2528)
- Bachelor of Commerce (3874)
- New Zealand Diploma in Business (Level 5) (NZ2459 v2)
- New Zealand Certificate in Horticulture Production (Level 4) (NZ2676 v2)
- New Zealand Certificate in Cellar Operations (Level 4) (NZ2723 v1)
- New Zealand Certificate in Seafood Processing (Level 4) (NZ3131 v1)

Proposed provision:

NMIT is applying for accreditation to deliver Southern Institute of Technology's **New Zealand Diploma in Primary Industry Business Management (Level 5)** programme.

The programme does not contain assessment standards.

As it is very similar in content, size and level as current Primary Industry programmes delivered by NMIT, we anticipate that the delivery of the programme will be both effective and sustainable.

NMIT intends to make a series of minor (Type 1) changes to the programme to meet the needs of our learners.

The NMIT delivery of the new programme of study is planned to start in July 2022.

Capability and resources:

NMIT's teaching staff are suitably experienced and qualified to deliver the New Zealand Diploma in Primary Industry Business Management (Level 5). Industry standard teaching and learning resources and facilities are ready for use. Both are sufficient and suitable for the content and level of this new programme and the methods of delivery.

NMIT has Learner Support services that are well established and easily accessible for the learners.

NMIT looks forward to receiving approval and accreditation to deliver the New Zealand Diploma in Primary Industry Business Management (Level 5) from July 2022.

Nāku noa, nā,

Wayne Jackson Chief Executive

Attached documentation:

• Evidence of NMIT internal programme approval (Academic Committee Approval Minute [insert date])

TYPE 1 CHANGES To Southern Institute of Technology's NZ Diploma in Primary Industry Business Management (Level 5) – Programme of Study

VARIANCE

Replace references to Southern Institute of Technology's Diploma in Primary Industries Business Management (Level 5) with NMIT and the Nelson Marlborough region.

Include references to NMIT Policies and Procedures and Academic Statute

Teaching Facilities and Physical Resources – replace Southern Institute of Technology information with NMIT information Replace course codes – Replace Southern Institute of Technology course coding with NMIT course codes

Include Learning, Teaching and Assessment Approaches and Delivery information to be NMIT specific where appropriate Core Transferable Skills – add information

Add NMIT Health and Safety information

Add Selection information

Recognition of Academic Credit - include NMIT wording and policy/procedure reference

Course Result key – include NMIT grade key AC-TANZ-01 (graded achievement based)

Special Assessment Circumstances – include NMIT provisions

Add information re **academic dress** for Certificate graduands attending Graduation ceremonies as per NMIT Academic Statute - Academic Regulations.

Attendance - add information for NMIT Face-to-face delivery. Add process for reporting absences.

Academic Regulations – add list of regulations located in NMIT Academic Statute

Course Descriptors – add lists of Learning and Teaching Approaches and Learning and Teaching Resources and Learner managed Activities to each Course Descriptor.

Assessment Results - add information re marking of assessments

Amend Moderation information to reflect NMIT moderation process

New Zealand Diploma in Horticulture Production (Level 5) with strand in Wine Growing [POS 124077] Capability Letter and Variance Changes

Date: TBC

5 April 2022

Merrin Neilson Acting Manager Approvals and Accreditation Quality Assurance Division NZQA PO Box 160 Wellington 6140

Tēnā koe Merrin,

New Zealand Diploma in Horticulture Production (Level 5) with strand in Wine Growing [POS 124077]

Nelson Marlborough Institute of Technology Limited (NMIT) seeks to apply to NZQA for accreditation to deliver the approved Otago Polytechnic programme of study leading to the **New Zealand Diploma in Horticulture Production (Level 5) NZ2666 v2** qualification, from 18 July 2022. NMIT is a Category 1 education provider.

The programme was developed by and is the property of Otago Polytechnic and NMIT acknowledges the permission of Otago Polytechnic to deliver the programme and to make minor specified changes to the programme documentation to reflect the NMIT delivery.

Current provision:

NMIT has demonstrated a successful history of provision in the Primary Industries area through the delivery of programmes leading to the following qualifications:

- New Zealand Certificate in Horticulture Production (Level 4) (NZ2676 v2)
- Bachelor of Viticulture and Winemaking (2530)

Proposed provision:

NMIT is applying for approval and accreditation to deliver Otago Polytechnic's **New Zealand Diploma in Horticulture Production (Level 5)** programme. NMIT has identified a gap in its current provision to meet the needs of students seeking a dedicated, flexible Level 5 wine growing qualification. NMIT's Industry Advisory and PITO (and Wine Marlborough) have also asked for a winegrowing strand in the Diploma in Horticulture.

The programme does not contain assessment standards.

As it is similar in content, size and level as the current Primary Industry programmes delivered by NMIT, we anticipate that the delivery of this new programme will be both effective and sustainable.

NMIT intends to make a series of minor (Type 1) changes to the programme to meet the needs of our learners.

The NMIT delivery of the new programme of study is planned to start in July 2022.

Capability and resources:

NMIT's teaching staff are suitably experienced and qualified to deliver the New Zealand Diploma in Horticulture Production (Level 5). Industry standard teaching and learning resources and facilities are ready for use. Both are sufficient and suitable for the content and level of this new programme and the methods of delivery.

NMIT has Learner Support services that are well established and easily accessible for the learners.

NMIT looks forward to receiving accreditation to deliver the New Zealand Diploma in Horticulture Production (Level 5) from July 2022.

Nāku noa, nā,

Wayne Jackson Chief Executive

Attached documentation:

• Evidence of NMIT internal programme approval (Academic Committee Approval Minute [insert date])

TYPE 1 CHANGES To Otago Polytechnic's New Zealand Diploma in Horticulture Production (Level 5) – [124077] Programme of Study

VARIANCE Replace references to Otago Polytechnic with NMIT and the Nelson Marlborough region. Include references to NMIT Policies and Procedures and Academic Statute Teaching Facilities and Physical Resources – replace Otago Polytechnic Institute information with NMIT information Replace course codes - Replace Otago Polytechnic course coding with NMIT course codes Include Learning, Teaching and Assessment Approaches and Delivery information to be NMIT specific where appropriate Core Transferable Skills - add information Add NMIT Health and Safety information Recognition of Academic Credit - include NMIT wording and policy/procedure reference Course Result key – include NMIT AC-NMIT-06 (graded achievement based) Special Assessment Circumstances - include NMIT provisions Add information re academic dress for Certificate graduands attending Graduation ceremonies as per NMIT Academic Statute - Academic Regulations. Attendance - add information for NMIT Face-to-face delivery. Add process for reporting absences. Academic Regulations - add list of regulations located in NMIT Academic Statute Course Descriptors - add lists of Learning and Teaching Approaches and Learning and Teaching Resources and Learner

Managed Activities to each Course Descriptor.

Assessment Results – add information re marking of assessments

Amend Moderation information to reflect NMIT moderation process

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CONFIRMED Minutes of a meeting of the Learning and Teaching Committee

23 March 2022 at 03.30PM via Microsoft Teams

PRESENT:

Committee: Marja Kneepkens (Chair), Claire Dallison, Kim Davies (arrived 3.50PM), Bradley Hanigan (arrived 3.48PM), Shinn Krammer, Angela McLean (arrived 3.49PM), Sara Matthews, Shingai Muchecheterwa, Ren Stronach, Pam Wood, Mary Woodward (Minute taker, non-voting)

Mihimihi Marja Kneepkens opened the meeting and welcomed Members.

8. Previous Minutes and Actions

2.1 Learning + Teaching Committee 17.02.2022 Draft Minutes for confirmation **RESOLVED** that the minutes of the Learning and Teaching Committee meeting 17 February 2022 be confirmed as a true and accurate record.

Sara Matthews/Pam Wood CARRIED ACTION Mary Woodward

Forward confirmed minutes for tabling at next Academic Committee meeting

2.2 Action List

Action Item 2: Draft 2022 Committee priorities for discussion

Marja Kneepkens requested that this action be deferred until there had been further discussion on what the priorities should be. She noted that the Committee's Terms of Reference could be used as a guide for making the priorities. Following discussion, it was agreed that a template be developed for Committee Members to add what they wanted the Committee to prioritise in 2022 and that the Committee discuss these suggested priorities at the next Committee meeting.

ACTION

Marja Kneepkens / Mary Woodward

Develop template for Committee Members to add their 2022 priorities Agenda discussion of 2022 priorities at next meeting

Action Item 3: Discuss how to get academic input in developing the Assessment and Moderation induction modules Sara Matthews, Bradley Hannigan and Shingai Muchecheterwa advised that they met and created a PowerPoint presentation on the induction modules which had been taken to teams for feedback.

9. Teaching and Learning Support

3.1 Programme Representatives

Shinn Krammer gave an update on the appointment of Programme Representatives and noted:

- Although programme representative numbers are lower than in 2021 representatives seem more engaged
- There will be follow-up with Programme Areas that currently do not have representatives
- There has been positive Student feedback on how tutors are handling blended delivery
- Students are reporting more external issues rather than campus/academic issues with a lot of hardship grant applications being made
- Currently looking at ways to get representation from Disability, Pasifika, and Rainbow Student communities
- 3.2 Targeted Review Quality Improvement Plan (QIP)

Review Final Targeted Report and Overview of Quality Improvement Plan
 Marja Kneepkens advised that following the receipt of the final report for the 2021 Targeted Review, Darcy Liddell

had initiated a Quality Improvement Plan with an emphasis on good practice and a focus on specific goals. She noted that once this was completed the Learning and Teaching Committee could discuss how we support improvement in key areas.

- Agree priorities and actions for LTC

Marja Kneepkens noted that this item had been discussed as part of Action Item 2.

3.3 Ako Aotearoa Website

The Committee Members viewed the Ako Aotearoa website. Claire Dallison encouraged Committee Members to access the resources and professional development available on this website.

ACTION

Claire Dallison

Forward Ako Aotearoa website information to Curriculum Managers for ideas on Professional Development

3.4 Te Whati Kairangi Aotearoa Tertiary Educator Awards

Claire Dallison advised that nominations for te Whati Kairangi Aotearoa Tertiary Educator Awards closed Friday 24 June 2022. She noted that nominations can come from tertiary educators across the sector and that there had been a large push on community engagement.

Marja Kneepkens encouraged Committee Members to promote this award to Team Members by encouraging it as part of Professional Development.

ACTION Claire Dallison

Forward Te Whati Kairangi Aotearoa Tertiary Educator Awards Award information to Curriculum Managers

3.5 2022 LTC Priorities

- Review 2022 draft priorities

- Agree 2022 priority focus areas and draft action plan

Marja Kneepkens noted that these items had been discussed as part of Action Item 2.

3.6 Consistency Reviews

- Sharing findings/learning from Consistency Reviews

Following review of the June 2021 Consistency Reviews Summary, Marja Kneepkens noted that as per the Targeted Review the findings and learnings from Consistency Reviews struggled to get the visibility needed to guide good practice and suggested that the Learning and Teaching Committee could become the forum for sharing these outcomes.

ACTION

Marja Kneepkens

Sharing findings/learnings from Consistency Reviews – add to 2022 L+T Committee priority list

4. Emerging Initiatives

4.1 Project update on Review of Academic Committees Kim Davies advised that the review of the Academic Committees was one of the 32 individual workstreams identified

to improve processes for staff and noted that the review of the Academic and subcommittees was being undertaken to ensure efficiency of the committees and to align with Te Pūkenga Akoranga.

4.2 External Moderation Process

- Update on guidance from Workforce Development Councils

Kim Davies advised that the Workforce Development Councils (WDC) were still in the process of identifying their functions. She noted that the process for external Unit Standard moderation formally carried out by ITOs now sat with the WDCs and advised that Eleanor Upton would be in touch with Programme Areas once it was confirmed what Unit Standards each WDC had requested to be moderated.

Marja Kneepkens noted the importance of keeping moderation on the radar and advised that two Programme Areas had requested training in moderation practice.

4.3 Te Korihi Newsletter to include Learning and Teaching space

 Discussion on what Members want to see in this space
 Marja Kneepkens advised that Te Korihi would have a Learning and Teaching space and asked Committee Members what Learning and Teaching content they would like to see in this space that would be meaningful and useful for Programme Teams.

ACTION

Committee Members Consider content of Learning and Teaching space in Te Korihi newsletter and

5. General Business

5.1 2022 Meeting Schedule

ACTION

Mary Woodward

feedback on ideas

Send 2022 Meeting Requests to Committee Members Arrange for 2022 meeting information to be added to Polly Events

5.2 Research and Innovation Future Updates

Marja Kneepkens advised that she had asked Ellen Cieraad, Research & Innovation Manager if she would be able to attend some Committee meetings throughout 2022.

5.3 Committee Membership

- Discussion on stronger academic voice on L+T Committee and filling membership vacancies Marja Kneepkens noted that the Committee did not have the full number of Academic members. She advised that the review of the Academic Committees may mean a change to Committee membership but noted that the key driver for the Learning and Teaching Committee membership is the positive impact on Learning and Teaching work and to feedback Committee communications to Programme Areas.

Marja Kneepkens thanked Committee Members for their input and reminded them to add their 2022 Committee priorities to the template.

Meeting Closed: 04.35PM

Learning and Teaching Committee Action List – 23 March 2022

	Minute	Action	WHO	PROGRESS	WHEN
	ltem				
Acti	ion List 17 F	ebruary 2022			
1		Forward confirmed minutes to AC secretary for tabling at 16.03.2022 meeting	Marja Kneepkens	08.03.2022	Completed
2		Draft 2022 Committee priorities for discussion	Marja Kneepkens Kim Davies	20.04.2022	Deferred
3		Discuss how to get academic imput in developing the Assessment and Moderation induction modules	Sara Matthews Bradley Hannigan Shingai Muchecheterwa	20.04.2022	WIP
Acti	ion List 23 N	Narch 2022			
4	2.1	Forward confirmed minutes for tabling at next Academic Committee meeting	Mary Woodward	05.04.2022	Completed
5		Develop template for Committee Members to add their 2022 priorities	Marja Kneepkens	20.04.2022	

		Agenda discussion of 2022 priorities at next meeting	Mary Woodward	20.04.2022	Completed
6	3.3	Forward Ako Aotearoa website information to Curriculum Managers for ideas on Professional Development	Claire Dallison	20.04.2022	
7	3.4	Forward Te Whati Kairangi Aotearoa Tertiary Educator Awards Award information to Curriculum Managers	Claire Dallison	20.04.2022	
8	3.6	Sharing findings/learnings from Consistency Reviews – add to 2022 L+T Committee priority list	Marja Kneepkens	20.04.2022	
9	4.3	Consider content of Learning and Teaching space in Te Korihi newsletter and feedback on ideas	Committee Members	20.04.2022	
10	5.1	Send 2022 Meeting Requests to Committee Members Arrange for 2022 meeting information to be added to Polly Events	Mary Woodward	20.04.2022	Completed

Back to agenda



NELSON MARLBOROUGH INSTITUTE OF TECHNOLOGY RECOGNITION OF ACADEMIC CREDIT COMMITTEE E-VOTE MINUTES Thursday 27th of January 2022

Members:Silvia Gassebner (Chair), Shine Kelly, Carmen Cayuelas, Pam Vinluan, Sarah Arnold and Marianna Deynzer.Non voting:Alana Cohen (Secretary)

Apologies: Nelly Asmatullayeva 1. Minutes of previous meeting

1.1. Minutes from Wednesday 1st of December 2021 – for approval

It was resolved that the minutes from the meeting on Wednesday 1st of December 2021 be accepted as a true and accurate record.

Silvia Gassebner – **Approved** Shine Kelly – **Approved** Sarah Arnold – **Approved** Pam Vinluan – **Abstained** Carmen Cayuelas – **Abstained** Marianna Deynzer – **Abstained Action RACC Secretary**

Upload minutes onto the intranet.

1.2. Minutes from Wednesday 15th of December 2021 - for approval

It was resolved that the minutes from the meeting on Wednesday 15th of December 2021 be accepted as a true and accurate record.

Silvia Gassebner – **Approved** Pam Vinluan – **Approved** Sarah Arnold – **Approved** Shine Kelly – **Abstained** Carmen Cayuelas – **Abstained** Marianna Deynzer – **Abstained** *Action RACC Secretary* Upload minutes onto the intranet.

1.3. Minutes from **Friday 17th of December 2021** – for approval

It was resolved that the minutes from the meeting on Friday 17th of December 2021 be accepted as a true and accurate record.

Silvia Gassebner – **Approved** Shine Kelly – **Approved** Marianna Deynzer – **Approved** Pam Vinluan– **Abstained** Carmen Cayuelas – **Abstained** Sarah Arnold – **Abstained** *Action RACC Secretary* Upload minutes onto the intranet.

1.4. Minutes from Tuesday 11th of January 2022 - for approval

It was resolved that the minutes from the meeting on Tuesday 11th of January 2022 be accepted as a true and accurate record.

Silvia Gassebner – Approved Shine Kelly – Approved

Pam Vinluan – Approved Sarah Arnold – Approved Carmen Cayuelas – Abstained Marianna Deynzer – Abstained Action RACC Secretary Upload minutes onto the intranet.

2. Matters arising

2.1. Refer to Active Action List.

3. Student Results

3.1 RAC Applications

ENGINEERING AND CONSTRUCTION - Applications received from Reid Carnegie

3.1.1 Addition to Schedule for Carpentry

This application is a transition arrangements for students on the old National Certificate in Carpentry qualification going into the New Zealand Certificate in Carpentry (Level 4). The committee felt that an attestation was also needed to meet the learning outcome five, prepare a site for demolition in line with industry requirements, in course CAR303 or clarification which unit standard covers this learning outcome. The committee were happy to approve on this condition.

Cross Credit

Credit Transfer

To: New Zealand Certificate in Carpentry (Level 4)
CAR301 Workplace Safety Fundamentals
CANSOT WORkplace Salety Fundamentals
CAR302 Core Communication
CAR303 Preliminary works for Construction Activity

24362 Demonstrate knowledge of working drawings	
and specifications for building work	
24364 Demonstrate knowledge of compliance with	
building legislation	
24379 Demonstrate knowledge if preliminary	
worked needed for construction	
13006 Demonstrate knowledge of preparation for	
footings and slab on ground construction	
13008 Demonstrate knowledge of formwork for	
footings, foundations, beams and walls up to 1.2	
meters	
13009 Demonstrate knowledge of fabrication and	
placing of reinforcing steel and steel mesh	
24363 Demonstrate knowledge of proprietary	CAR304 Skill Development for Construction
suspended concrete floor systems	
24380 Demonstrate knowledge of construction of	
pile foundations	
24381 Demonstrate knowledge of floor framing and	
flooring construction	
13037 Safely use and maintain carpentry hand tools	
on site	

It was resolved that the **RPL application for Carpentry** to be approved in full and added to the schedule subject to; including an attestation for LO5, prepare a site for demolition in line with industry requirements, in course CAR303 or clarification which unit standard covers this learning outcome.

Silvia Gassebner – Approved

Shine Kelly – Approved

Pam Vinluan – Approved

Sarah Arnold – **Approved**

Carmen Cayuelas – Approved

Marianna Deynzer – Approved

Action RACC Secretary

Ask programme area to include an attestation for LO5, prepare a site for demolition in line with industry requirements, in course CAR303 or clarify which unit standard covers this learning outcome.

Action RACC Secretary

Add to the schedule and notify the programme area.

MARITIME, AQUACULTURE AND CONSERVATION - Applications received from Monique Day

3.1.2 Maritime

The below application was for a cross credit that had previously been approved onto the schedule which had expired. The Curriculum Manager advised the committee that this course needed to be reapproved back onto the schedule for students that still needed this course variation approved.

Cross Credit

Credit Transfer

From: NMIT Short Course	To: Maritime Programmes				
STCW Proficiency in Survival Craft and Rescue Boat	SCC511 Proficiency in Survival Craft and Rescue				
Refresher	Boats (PISC)				
Refresher Boats (PISC)					

It was resolved that the Cross Credit application for Maritime be approved in full and added to the schedule.

Silvia Gassebner – Approved Shine Kelly – Approved

Pam Vinluan – Approved Sarah Arnold – Approved Carmen Cayuelas – Approved Marianna Deynzer – Approved

Action RACC Secretary

Add to the schedule and notify the programme area.

3.1.3 Maritime

One of the committee members stated there was a change to the course title for SCC511 and that the committee should approve this version also and add to the schedule going forward for any new students seeking this course through RAC.

Cross Credit – Addition to Schedule

□Credit Transfer

□RPL

From: NMIT	To: Maritime Programmes		
STCW Proficiency in Survival Craft and Rescue Boat	SCC511 STCW Proficiency in Survival Craft and		
Refresher	Rescue Boats		

It was resolved that the Cross Credit application for Maritime be approved in full and added to the schedule.

Silvia Gassebner – Approved Shine Kelly – Approved

Pam Vinluan – Approved

Sarah Arnold – Approved

Carmen Cayuelas - Approved

Marianna Deynzer – Approved

Action RACC Secretary

Add to the schedule and notify the programme area.

RECOGNITION OF ACADEMIC CREDIT COMMITTEE ACTION LIST

See Folder in Central Academic Committee site on Intranet for completed actions.

Actions from Thursday 27 th of January 2022				
ltem	ACTION	WHO	WHEN	PROGRESS + DATE
No.			BY	
1.1	Uploads minutes onto the intranet.	Alana		Completed
1.2	Uploads minutes onto the intranet.	Alana		Completed
1.3	Uploads minutes onto the intranet.	Alana		Completed
1.4	Uploads minutes onto the intranet.	Alana		Completed
3.1.1	Carpentry - Add to the schedule and notify the	Alana		Completed
	programme area.			completed
3.1.1	Ask programme area to include an attestation for	Alana		
	LO5, prepare a site for demolition in line with			
	industry requirements, in course CAR303 or			Completed
	clarify which unit standard covers this learning			
	outcome.			
3.1.2	Maritime - Add to the schedule and notify the	Alana		Completed
	programme area.			Completed
3.13	Maritime - Add to the schedule and notify the	Alana		Completed
	programme area.			completed



NELSON MARLBOROUGH INSTITUTE OF TECHNOLOGY RECOGNITION OF ACADEMIC CREDIT COMMITTEE MINUTES Tuesday 8th of February 2022 1pm – 2pm **H127**

 Members:
 Silvia Gassebner (Chair), Shine Kelly, Carmen Cayuelas, Nelly Asmatullayeva, Pam Vinluan, Sarah Arnold and Marianna Deynzer.

 Non voting:
 Alana Cohen (Secretary)

Apologies:

The chair welcomed everybody to the committee and let the committee members know that Kim Davies has handed in her resignation to the committee. She is no longer able to fulfil the membership as she has taken on a new role as Director of Academic and Quality. A warm welcome to Carmen Cayuelas who will be a new member of the RAC committee from this meeting onwards to replace Kim Davies.

4. Minutes of previous meeting

1.5. Minutes from Thursday 27th of January 2022 - for approval

It was resolved that the minutes from the meeting on Thursday 27^h of January 2022 be accepted as a true and accurate record.

Sarah Arnold / Shine Kelly CARRIED Action RACC Secretary Upload minutes onto the intranet.

5. Matters arising

5.1. Refer to Active Action List.

6. Student Results

3.2 RAC Applications

AVIATION - Applications received from Wayne Cooper

3.2.1 Student

The below student is using their NZCAA Aircraft Maintenance Engineer Licence and practical experience record books to go towards three courses in the New Zealand Diploma in Aeronautical Maintenance Certification qualification.

Credit Transfer

⊠RPL

From: NZCAA Aircraft Maintenance Engineer Licence, Practical Experience Record	To: New Zealand Diploma in Aeronautical Maintenance Certification	
Refer to mapping	DAM402 Aeronautical Engineering Powerplant Turbine	
Refer to mapping	DAM403 Aircraft Maintenance Workplace Experience	
Refer to mapping	DAM404 Rotorcraft	

It was resolved that the **RPL application for Student** be approved in full subject to getting the signature for an Alistair Adams on the mapping as it is missing as part of the evidence.

Shine Kelly/ Marianna Deynzer CARRIED

Action RACC Secretary

Let the programme area know that the mapping was missing two signatures from an Alistair Adams and the application was approved subject to receiving these.

Action RACC Secretary

Enter RPL as per minutes for student

once signatures have been received and notify programme area.

SOCIAL SCIENCES – Applications received from Victoria Whitmore

3.2.2 Student

The below student has used their personal life experience and workshops to go towards an RPL for course BCD607 Working with Vulnerable People.

Cross Credit

Credit Transfer

⊠RPL

From: Workshops	To: New Zealand Diploma in Career Development (Level 6)
Attended FANZ (Framework for Autism in New Zealand), a two-day workshop course run by Autism New Zealand	
Attended Tilting the Seesaw for Teams, a two-day workshop course run by Autism New Zealand focusing on supporting tamariki in school environments.	BCD607 Working with Vulnerable People
Participated in the Employment Services in Schools two-day workshop at the pilot launch. She was there as a parent and also as a student studying Career Development.	
Experience in personal life	

It was resolved that the **RPL application for Student** be approved in full.

Nelly Asmatullayeva/ Shine Kelly CARRIED Action RACC Secretary

and notify programme area.

Enter RPL as per minutes for student

3.2.3 Student

The below student was using their previous work and study experience to get RPL into the course BCD603 Integrated and Reflective Practice (1).

Cross Credit

□Credit Transfer

🖾 RPL

From: Work Experience and previous study	To: New Zealand Diploma in Career Development (Level 6)
10 years Vocational Rehabilitation experience and 3 years in Secondary Tertiary Pathways Coordinator	
National Certificate in Adult Education and Training	
Level 4	
Certificate in Tikanga Māori	BCD603 Integrated and Reflective Practice (1)
National Certificate in Youth Work (Youth Leadership) Level 3	
National Certificate in Māori (Te Waharoa) Level 2	
Certificate in Te Ara Reo Māori Level 2	
It was resolved that the RPL application for Student	be approved in full.

Shine Kelly/ Carmen Cayuelas CARRIED

Action RACC Secretary

Enter RPL as per minutes for student 13511710 and notify programme area.

RECOGNITION OF ACADEMIC CREDIT COMMITTEE

ACTION LIST

See Folder in Central Academic Committee site on Intranet for completed actions.

Actions f	Actions from Tuesday 8 th of February 2022			
ltem	ACTION	WHO	WHEN	PROGRESS + DATE
No.			BY	
1.1	Upload minutes onto the intranet.	Alana		Completed
3.1.1	Student - Let the programme area know that the mapping was missing two signatures from an Alistair Adams and the application was approved subject to receiving these.	Alana		Completed 10.02.2021
3.1.1	Student student student of the student	Alana		Completed 17.02.2021
3.1.2	Student relations of and notify programme area.	Alana		Completed 17.02.2021
3.1.3	Student relations of and notify programme area.	Alana		Completed 17.02.2021



NELSON MARLBOROUGH INSTITUTE OF TECHNOLOGY RECOGNITION OF ACADEMIC CREDIT COMMITTEE E-VOTE MINUTES

Tuesday 11th of January 2022

Members:Silvia Gassebner (Chair), Shine Kelly, Kim Davies, Nelly Asmatullayeva, Pam Vinluan and Sarah Arnold.Non voting:Alana Cohen (Secretary)Apologies:Marianna Deynzer

PRIMARY INDUSTRIES - Applications received from Pam Wood

3.2.4 Student

The below student had come from Columbia and studied Civil Engineering through the Universidad EAFIT. The student wanted to use two of the courses they had achieved to get a general elective course to go into the Bachelor of Viticulture and Winemaking programme.

Cross Credit

Credit Transfer

□RPL

From: Universidad EAFIT – Civil Engineering	To: Bachelor of Viticulture and Winemaking	
OG0591 Initiative + Corporate Culture (Institutional		
Training Course)	GEL501A General Elective, 15 Credits, Level 5	
OG0262 Project Environmental Assessment		
It was resolved that the Cross Credit application for student be approved in full.		

Silvia Gassebner – Approved Shine Kelly – Approved Kim Davies – Approved Nelly Asmatullayeva– Approved Pam Vinluan – Approved Sarah Arnold – Approved *Action RACC Secretary* Enter the CC as per minutes for student 13505370 and notify the programme area.

RECOGNITION OF ACADEMIC CREDIT COMMITTEE

ACTION LIST

See Folder in Central Academic Committee site on Intranet for completed actions.

Actions from Tuesday 11 th of January 2022				
ltem	ACTION	WHO	WHEN	PROGRESS + DATE
No.			BY	
3.1.1	Student for the CC as per minutes	Alana		Completed
	for student ^{roled the programme} and notify the programme			11/01/2022
	area.			11/01/2022



NELSON MARLBOROUGH INSTITUTE OF TECHNOLOGY RECOGNITION OF ACADEMIC CREDIT COMMITTEE E-VOTE MINUTES Monday 7th of March 2022

Members:Silvia Gassebner (Chair), Shine Kelly, Carmen Cayuelas, Nelly Asmatullayeva and Sarah Arnold.Non voting:Alana Cohen (Secretary)Apologies:Pam Vinluan and Marianna Deynzer

7. Minutes of previous meeting

1.6. Minutes from Tuesday 8th of February 2022 - for approval

It was resolved that the minutes from the meeting on Tuesday 8^h of February 2022 be accepted as a true and accurate record.

Silvia Gassebner – **Approved** Shine Kelly – **Approved** Carmen Cayuelas – **Approved** Nelly Asmatullayeva– **Approved** Sarah Arnold – **Approved** *Action RACC Secretary* Upload minutes onto the intranet.

8. Matters arising

8.1. Refer to Active Action List.

9. Student Results

3.3 RAC Applications

ENGINEERING AND CONSTRUCTION - Applications received from Reid Carnegie

3.3.1 Addition to Schedule for Carpentry

The below application was to be approved onto a schedule, the course titles, aims, level and credits are all the same except for the course codes. This is because it was a level three programme getting cross credited into the first year (level 3) of the level 4 programme of study.

Cross Credit – Addition to Schedule

□Credit Transfer

From: New Zealand Certificate in Construction Trade Skills (Level 3)	To: New Zealand Certificate in Carpentry (Level 4)		
TSC301 Workplace Safety Fundamentals	CAR301 Workplace Safety Fundamentals		
TSC302 Core Construction and Communication Skills	CAR302 Core Construction and Communications Skills		
TSC303 Preliminary Works for Construction Activity	CAR303 Preliminary Works for Construction Activity		
TSC304 Skill Development for Construction	CAR304 Skill Development for Construction		

It was resolved that the Cross credit application for Carpentry addition to Schedule be approved in full.

Silvia Gassebner – Approved

Shine Kelly – Approved

Carmen Cayuelas – Approved

Nelly Asmatullayeva– Approved Sarah Arnold – Approved

Action RACC Secretary

Add the courses to the schedule and notify the programme area.

3.3.2 Addition to Schedule Mechanical Engineering

The below application is for approval onto the schedule for students that had done previous experience, gained the relevant unit standards as well as completing some of the level 4 NMIT courses. There were checklists the students must have signed off when receiving RAC for certain courses as per the mapping.

Cross Credit

Credit Transfer

⊠RPL – Addition to Schedule

From: NZQA Unit Standards and NMIT courses	To: New Zealand Certificate in Engineering Fabrication (Trade) with strands in Heavy Fabrication and Light Fabrication
Please see mapping schedule	CFE301 Health and Safety 1
Please see mapping schedule	CFE302 General Fabrication Practices 1
Please see mapping schedule	CFE304 Engineering Core Skills 2
Please see mapping schedule CFE404 Engineering Materials 2	CFE305 Engineering Materials 1
Please see mapping schedule	CFE306 Machining Processes 1 (General Machining)
Please see mapping schedule CFE405 Engineering Calculations and Drawing 2 CFE406 Engineering Core Skills 3	CFE307 Engineering Calculations and Drawing 1
Please see mapping schedule	CFE308 Welding Processes 1 (Basic Welding)

It was resolved that the Cross credit application for Mechanical Engineering addition to Schedule be approved in full.

Silvia Gassebner – Approved

Shine Kelly – Approved

Carmen Cayuelas – Approved

Nelly Asmatullayeva– Approved Sarah Arnold – Approved

Action RACC Secretary

Add the courses to the schedule and notify the programme area.

AVIATION – Applications received from Wayne Cooper

The below application was from Aviation where a student used their NZCAA Licence and workplace training/experience report to receive two courses through RPL to go into the New Zealand Diploma in Aeronautical Maintenance Certification.

Cross Credit

Credit Transfer

🛛 RPL

From: NZCAA Licence and Workplace training/experience report	To: New Zealand Diploma in Aeronautical Maintenance Certification		
Refer to Mapping	DAM403 Aircraft Maintenance Workplace Experience		
Refer to Mapping DAM404 Rotorcraft			
twee resolved that the PPI application for student mestering he approved in full			

It was resolved that the **RPL application for student** be approved in full.

Silvia Gassebner – **Approved** Shine Kelly – **Approved** Carmen Cayuelas – **Approved** Nelly Asmatullayeva– **Approved** Sarah Arnold – **Approved**

Action RACC Secretary Enter RPL as per minutes for student 2306316 and notify the programme area.

APPLIED BUSINESS - Applications received from Hannah Emms-Healey

3.3.4 Student

The below student was wanting to use their work experience to receive RPL for one course in the New Zealand Diploma in Business (Accounting).

Cross Credit

□Credit Transfer

⊠RPL

From: Work experience at Ideal Electrical	To: New Zealand Diploma in Business (Accounting)
Please see mapping	NZB501 Organisations in a New Zealand Context
It was resolved that the RPL application for student	be approved in full.
	Silvia Gassebner – Approved
	Shine Kelly – Approved
	Carmen Cayuelas – Approved
	Nelly Asmatullayeva– Abstained
	Sarah Arnold – Approved
	Action RACC Secretary
	Enter RPL for student and notify the programme area.

HEALTH- Applications received from Paula Steel

3.3.5 Student

The below student was wanting to use previous study and their work experience to receive RPL for course NIR511 Interpersonal Relationships.

Cross Credit

Credit Transfer

⊠RPL

From: Previous Study and Work experience at New	
Zealand Healthcare Setting; Laura Fergusson trust	To: Bachelor of Nursing
in Wellington and Healthcare NZ Support worker	
Please see mapping	NIR511 Interpersonal Relationships
It was resolved that the RPL application for student	be approved in full; subject to receiving the students
current CV.	

Silvia Gassebner – Approved Shine Kelly – Approved Carmen Cayuelas – Approved Nelly Asmatullayeva– Approved Sarah Arnold – Approved Action RACC Secretary Let the programme area know the application has been approved subject to receiving the students CV.

Action RACC Secretary

Enter RPL for student when the committee has received the CV and notify the programme area.

RECOGNITION OF ACADEMIC CREDIT COMMITTEE ACTION LIST

See Folder in Central Academic Committee site on Intranet for completed actions.

Actions f	Actions from Monday 7 th of March 2022							
ltem	ACTION	WHO	WHEN	PROGRESS + DATE				
No.			BY					
1.1	Upload minutes onto the intranet.	Alana		Completed 09.03.22				
3.1.1	Carpentry - Add the courses to the schedule and	Alana		Completed 08.03.22				
	notify the programme area.			completed 08.05.22				
3.1.2	Mechanical Engineering - Add the courses to the	Alana		Completed 09.03.22				
	schedule and notify the programme area.			completed 05.05.22				
3.1.3	Student - Enter RPL as per minutes for	Alana		Completed 08.03.22				
	student and notify the programme area.			completed 08.05.22				
3.1.4	Student environment - Enter RPL for student	Alana		Completed 08.03.22				
	and notify the programme area.			completed 08.05.22				
3.1.5	Student - Let the programme area	Alana		Completed 04.03. 22				
	know the application has been approved subject			Received 07.03.22				
	to receiving the students CV			Received 07.05.22				
3.1.5	Student - Enter RPL for student	Alana						
	when the committee has received the			Completed 09.03.22				
	CV and notify the programme area.							

Back to agenda

Programme and Course Change Approvals

For endorsement at the 11 May 2022 Academic Committee meeting:

Programme / Course	Date	Date	Version	Effective from
	endorsed	approved by	no.	
	by AS&Q	DA&Q or		
		delegate		
APPLIED BUSINESS & ENGLISH LANGUAGE				

Bachelor of Commerce	n/a	12.04.22	05127	21 February 2022
				-

2022 Rollover updates. Programme Regulations:

- Minor updates to spelling, formatting and grammar
- Academic Statute references added/updated where relevant (includes minor policy/procedure title changes)

List of references amended where appropriate throughout the document

• s.4 - Insert Covid Vaccination status statement under Information for Applicants heading

Health and Safety Risk Management – update wording

• Course Descriptors: Updates to effective from date and version control table

Postgraduate Certificate in Applied Management	20.04.22	26.04.22	17109	21 February 2022
Postgraduate Diploma in Applied Management				
Master of Applied Management				

Rationale for change/s:

2022 rollover - COVID-19 vaccination policy wording and update to H&S Risk Management. No version change as update to new version not yet delivered following Type 2 changes remains 17109.

Update to teaching hours in MGT811, WBP801, RES902, RES903 and RES904 to include split between taught and supervision hours to reflect course delivery.

Change to assessment in MGT806 following from the programme area's self-assessment process, the area will transition the majority of postgraduate courses from 3 to 2 assessments. This is response to student, tutor, degree monitor and external moderation feedback. Effective assessment of the learning outcomes is highly achievable within 2 assessments and the team are currently redesigning and pre-moderating new assessments prior to delivery.

Programme Regulations:

- Information for Applicants inclusion of standard COVID-19 Vaccination information. Computer requirements moved from S36 Other Requirements
- S13 Schedule of Courses total teaching hours updated for RES903 and RES904 (PGDipAM and MAM only)
- S17 Completion Requirements reformatted (no material change)
- S18 Teaching and Learning Approaches included wording that English is the language of instruction for all programmes
- S27 Special Assessment Circumstances Conceded Pass wording updated, specific courses not available RES901, RES902;
- RES903; RES904
- S34 Health and Safety Risk Management updated to align with current wording
- S36 Other Requirements deleted

Course Descriptors:

MGT811 Special Topic 15cr Teaching hours split - total teaching hours unchanged

merer open open vol reaching hours opin total teaching hours and anged						
Teaching hours	<u>20</u> 30					
Supervision hours (one on one)	<u>10</u>					
Total teaching hours	30					
WBP801 Work Based Project 30cr Teaching hours split - total teaching hours unchanged						
Teaching hours Teaching hours	<u>2430</u>					
Supervision hours (one on one)	<u>6</u>					
Total teaching hours	<u>30</u>					
Workplace learning hours	120					
RES902 Research Proposal 15cr Teaching hours split - total teaching hours unchanged						

Programme / Course		Date endorsed by AS&Q	Date approved by DA&Q or delegate	Version no.	Effective from	
Teaching hours Teaching	hours				2430	
Supervision hours (one on one)					6	
Total teaching hours					<u>30</u>	
RES903 Research Project 30cr Teaching hours split – reduction in total teaching hours from 30 to 29						
Teaching hours Teaching hours			1530			
Supervision hours (one on one)			<u>14</u>			
Total teaching hours			29			
RES904 Research Thesis 60cr Teach	ing hours all supervision and increased fr	om 17 to 2	4			
Teaching hours Teaching	; hours*			<u>0</u> 17		
Supervision hours (one	on one)			24		
Total teaching hours					<u>24</u>	
MGT806 Agile Management						
Basis of assessment	Achievement based assessment					
Assessment Learning outco			mes	% <u>weightings</u>		
Assessment 1			1 <u>, 2</u>		20%<u>40%</u>	
Assessment 2			3 <u>, 4</u>		4 0% 60%	
Assessment 3			2, 4		40%	

DIGITAL TECHNOLOGIES AND ARTS & MEDIA

Bachelor of Arts and Media	06.04.22	06.04.22	17105	21 February 2022

Rationale for change/s:

2022 rollover updates effective from 21 February 2022. Version remains 17105.

AAD513 Minor update to LO1 following post-delivery review of course changes made in 2021. Improves alignment with Course Aim. It is important for students to be researching and exploring rather than focus on the use of skills. Weighting altered to reflect nature of assessment tasks

Brief description of change/s:

NZQA Type 1:

Programme Regulations:

- · Minor updates to spelling, formatting and grammar
- Academic Statute references added/updated where relevant (includes minor policy/procedure title changes)
- S1.2 Study Pathways updated diagram to include NZ Cert in Study and Career Preparation L4. Changed order of courses so those currently offered appear first
- S2.6 Schedule of Courses removed 4b online delivery option for courses not offered in this mode.
- S3 Delivery updated table to include courses delivered online
- S3.6 Health and Safety Risk Management update wording to reflect current NMIT practice
- S4.1.1 Information for Applicants Include course requirements information from s6 Other Requirements with links to website. Added COVID-19 vaccination status statement
- S4.3 Recognition of Credit removed limit for Credit Transfer to align with current policy
- S6 Other Requirements removed information transferred to s4.1.1
- Appendix 2 GP and Assessment Mapping updated AAD513 as per below
- Course Descriptors: Updates to effective from date and version control table
- AAD513 Communication Lab (confirmed Type 1 with NZQA Evaluator)

	amme / Course	n of this course students will be able to:	Date endorsed by AS&Q	Date approved by DA&Q or delegate	Version no.	Effective from
UII			viste to comm	unicate within	arts and d	lacign
1						
-	practice.				/	
2	Investigate education	on and employment opportunities relevant	t to a career in a	arts, craft and	/or design.	
	is of Assessment:	Achievement Based assessment				
Me	thods of Assessment			Learnir Outcom	-	% Weighting
Δςς	essment 1			1-2	C 3	5545%
	essment 2			1-2		
ASS	Essinent 2			1~2		<u>45</u> 55%
NZ Ce	ertificate in Arts and D	esign I A	06.04.22	06.04.22	17103	21 February 2022
1	ploma in Arts and Des	-	00.01.22	00.04.22	1/105	2110510019 2022
	ploma in Arts and Des	-				
	nale for change/s:					
		tive from 21 February 2022. Version remains				
		1 following post-delivery review of course c				
1	essment tasks	to be researching and exploring rather than	rocus on the use	or skills. weig	gnting after	ed to reflect nature
	description of change	/s:				
	Type 1:					
Progr	amme Regulations:					
• Mii	nor updates to spelling	, formatting and grammar				
1		ces added/updated where relevant (include		rocedure title	changes)	
		d where appropriate throughout the docum				
		tes to effective from date and version contr ch (confirmed Time 1 with NZOA Fuchester)				
		ab (confirmed Type 1 with NZQA Evaluator)				
On		on of this course students will be able to			hin acts a	ad darian
1		ntation skills, formats and strategies appr	opriate to com	municate wit	inin arts ar	na aesign
2/ 1	practice.					test min
2	Investigate educat	ion and employment opportunities releva-	ant to a career	in arts, craft	and/or de:	sign.
ASS	ESSMENTS					
Bas	is of Assessment:	Achievement Based assessment				
Me	thods of Assessmen	t		2007450A	orning comes	% Weighting
Ass	essment 1				-2	4 <u>5</u> 5%
Ass	essment 2			1	-2	5 45%
	emporary Music Level	4 and Level 5	06.04.22	06.04.22	18103	21 February 2022
2022	Rollover updates. Prog	gramme Regulations:				I
		ces added/updated where relevant (include	s minor policy/p	rocedure title	changes)	
1		sk Management – update wording				
1		tion status statement under Information for		ling, update In	formation	for Applicants
1		eleted - moved under s.4 Information for Ap	oplicants			
• s5.	11 Requirements for E	nsuring Consistency added				

New Zealand Certificate in Computing (Intermediate User) (Level 3) n/	/a	12.04.22	16104	1 January 2022
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Programme / Course	Date	Date	Version	Effective from	
	endorsed	approved by	no.		
	by AS&Q	DA&Q or			
		delegate			
2022 Rollover updates. Programme Regulations:					
 Minor updates to spelling, formatting and grammar 					
Academic Statute references added/updated where relevant (includes minor policy/procedure title changes)					
 List of references amended where appropriate throughout the document 					
• s.4 - Insert Covid Vaccination status statement under 4.3. Information for	Applicants I	neading			
 Health and Safety Risk Management – update wording 					
s.10 - Insert Consistency Arrangements section					
ACE318 Basic Electronics and Electricity for Makers, Developers and	05.04.22	11.04.22	110422	1 April 2022	
Creators				1	
New course (not assessed) in response to demand. 2 credits (20 Teaching ho					
principles of electronic systems and electricity, electronic components, and the creation of artwork and craft	tools, using	Industry stand	ard technic	ques to be applied in	
ENGINEERING & CONSTRUCTION					
			47400		
NZ Certificate in Construction Trade Skills (L3)	n/a	05.04.22	17102	21 February 2022	
2022 Rollover updates. Programme Regulations:					
 Minor updates to spelling, formatting and grammar 					
 Academic Statute references added/updated where relevant (includes mi 		procedure title	changes)		
 List of references amended where appropriate throughout the document 					
• s.4 - Insert Covid Vaccination status statement under 4.3. Information for	Applicants I	heading			
s.6 Other Requirements moved into s.4.3 Information for Applicants					
 s. 3.5 Health and Safety Risk Management – update wording 					
ITO 'The Skills Organisation' changed to WDC 'Toitu te Waiora Community	/, Health, Ed	lucation and S	ocial Service	es Workforce	
Development Council'	,				
NZ Certificate in Automotive Electrical Engineering (Level 4)	n/a	06.04.22	18100	1 January 2022	
2022 Rollover updates. Programme Regulations:					
 Minor updates to spelling, formatting and grammar 					
 Academic Statute references added/updated where relevant (includes mi 		procedure title	changes)		
 List of references amended where appropriate throughout the document 					
 s.4 - Insert Covid Vaccination status statement under s.4.3. Information for 	or Applicants	s heading			
s.6 Other Requirements moved into s.4.3 Information for Applicants					
 s.3.5 Health and Safety Risk Management – update wording 					
Course Descriptors: Updates to effective from date.		1			
NZ Certificate in Mechanical Engineering (Trade) with strands in Fitting	06.04.22	06.04.22	18100	1 January 2022	
and Machining and General Engineering					
2022 Rollover updates. Programme Regulations:					
s.4.2 Insert Covid Vaccination status statement under Information for Ap	plicants hea	iding			
• s.4.4 Remove 'RAC is not available for a complete qualification'					
Add 4.5 Cross Credit Schedule. Add statement and table: 'The following c					
Certificate in Mechanical Engineering (Level 3) will be recognised through			e New Zeala	nd Certificate in	
Mechanical Engineering (Trade) with strands in Fitting and Machining and General Engineering.'					
Course Descriptors: Updates to effective from date and version control tabl	06.04.22	06.04.22	18100	1 January 2022	
NZ Certificate in Engineering Fabrication (Trade) with strands in Heavy Fabrication and Light Fabrication	00.04.22	00.04.22	10100	1 January 2022	
2022 Rollover updates. Programme Regulations:					
 s.4.2 Insert Covid Vaccination status statement under Information for Ap 	nlicante hoa	ding			
 s.4.2 insert covid vaccination status statement under information for Ap s.4.4 Remove 'RAC is not available for a complete qualification' 	plicants nea	luing			
 S.4.4 Remove RAC is not available for a complete qualification Course Descriptors: Updates to effective from date and version control table 	P				
NZ Certificate in Heavy Automotive Engineering (Level 4) with strands in	20.04.22	26.04.22	17103	21 February 2022	
Road Transport, and Plant and Equipment	20.04.22	20.04.22	1/103		
Rationale for change/s: Version change from 17102 to 17103	1			I	
2022 Rollover updates					

Programme / Course	Date	Date	Version	Effective from	
		approved by	no.		
	by AS&Q	DA&Q or			
		delegate			
 Correction of course title to HAE428 Heavy Vehicle On-road Telematics a 	nd High Volt	tage Systems (an error in	Toi Ohomai 2017	
programme documents)					
Programme Regulations:					
General updates for 2022 delivery:					
Minor updates to spelling, formatting and grammar					
 Academic Statute references added/updated where relevant (includes means the statute of the statute) 		procedure title	e changes)		
 List of references amended where appropriate throughout the document 					
 s.4 - Insert Covid Vaccination status statement under 4.3. Information fo 	r Applicants	heading			
 s.6 Other Requirements moved into s.4.3 Information for Applicants 					
 s. 3.5 Health and Safety Risk Management – update wording 					
 Change of course code and title to HAE428 Heavy Vehicle On-road Telen 	natics and Hi	gh Voltage Sys	stems (previ	iously 'HAE416	
Heavy Vehicle On-road Telematics & Hybrid Systems', error correction)					
HOSPITALITY AND SERVICE SECTOR PATHWAYS					
NZ Certificate in Hairdressing (Salon Support) (Level 3)	n/a	12.04.22	15103	21 February 2022	
2022 Rollover updates. Programme Regulations:	_				
 Minor updates to spelling, formatting and grammar 					
• Academic Statute references added/updated where relevant (includes m	inor policy/p	rocedure title	changes)		
• List of references amended where appropriate throughout the document	:				
• s.4 - Insert Covid Vaccination status statement under Information for App	licants head	ing			
 Health and Safety Risk Management – update wording 					
 External Regulations – update wording 					
 s.7 – Added Consistency Arrangements section 					
• Course Descriptors: Updates to effective from date and version control to	able				
Trainee Chef (Level 4; , Culinary Arts (Level 5) – Cookery;	n/a	12.04.22	18102	21 February 2022	
Culinary Arts (Level 5) – Pastry and Baking					
2022 Rollover updates. Programme Regulations:					
 Minor updates to spelling, formatting and grammar 					
• Academic Statute references added/updated where relevant (includes m	inor policy/p	rocedure title	changes)		
• List of references amended where appropriate throughout the document					
 s.4 - Insert Covid Vaccination status statement under Information for App 		ing			
 Health and Safety Risk Management – update wording 		0			
Course Descriptors: Updates to effective from date and version control tab	е				
NZ Certificate in Tourism (Level 3) with strand in Tourism and Travel	n/a	12.04.22	16101	21 February 2022	
NZ Certificate in Tourism (Level 4) (Operations)				,	
Tourism and Travel (Level 4)					
2022 Rollover updates. Programme Regulations:	•				
 Minor updates to spelling, formatting and grammar 					
 Academic Statute references added/updated where relevant (includes million) 	nor policy/p	rocedure title	changes)		
• List of references amended where appropriate throughout the document			υ,		
 s.4 - Insert Covid Vaccination status statement under Information for Applicants heading 					
Health and Safety Risk Management – update wording					
 s.4.8.1 – Insert heading for Distinction or Merit for Qualifications 					
Course Descriptors: Updates to effective from date and version control tab	e				
Tourism and Hospitality (Level 5); Hospitality Management (Level 5);	n/a	12.04.22	19101	21 February 2022	
Tourism Management (Level 5)					
2022 Rollover updates. Programme Regulations:	•	•			
 Minor updates to spelling, formatting and grammar 					
 Academic Statute references added/updated where relevant (includes million) 	inor policy/n	rocedure title	changes)		
 List of references amended where appropriate throughout the document 			01		
 s.4 - Insert Covid Vaccination status statement under Information for App 		ing			
Health and Cofety Pick Management - unders wording					

Health and Safety Risk Management – update wording

Programme / Course	Date endorsed by AS&Q	Date approved by DA&Q or	Version no.	Effective from
		delegate		
 s.7 – Insert Consistency Arrangements Course Descriptors: Updates to effective from date and version control table 	e			
MARITIME, ADVENTURE TOURISM & CONSERVATION				
Diploma in Nautical Science (Level 6)	29.03.22	06.04.22	17101	1 January 2022
 2022 Rollover updates. Programme Regulations: Academic Statute references added/updated where relevant (includes minor policy/procedure title changes) 				
Update s. 3.5.2 Workplace Learning			51121.0007	
 Update s. 3.5.3 Evaluation of Workplace Learning 				
 s.4.2 Insert Covid Vaccination status statement under Information for App 4.3 Selection 	licants head	ling, update Ir	nformation f	for Applicants, and
 s.8 Other Requirements deleted - moved under s.4 Information for Applica 	ants			
 s.3.6 Health and Safety Risk Management – update wording 				
 s.7 ITO 'The Skills Organisation' changed to WDC 'Toitu te Waiora Commu Development Council'. 	nity, Health	, Education an	id Social Ser	vices Workforce
 s5.11 Requirements for Ensuring Consistency added 				
Certificate in Superyacht Crewing	29.03.22	06.04.22	15101 21100	1 January 2022
2022 Rollover updates. Programme Regulations:				
 Academic Statute references added/updated where relevant (includes mini- 	nor policy/p	rocedure title	changes)	
 s.3.6 Health and Safety Risk Management – update wording 				
 s.4.2 Insert Covid Vaccination status statement under Information for App 4.3 Selection 	licants head	ling, update Ir	nformation f	or Applicants, and
 s.8 Other Requirements deleted - moved under s.4.2 Information for Appl 				
 s.7 ITO organisation names changed to corresponding WDC organisation r 	names for u	nit standard as	ssessment r	equirements
s5.11 Requirements for Ensuring Consistency added				
Update of US 19491 and US 19492 to latest version				
 Course Descriptors: No version change: 21100, effective 01 January 2022 				
 US versions change to courses: RTO304 Maritime Restricted Radiotelepho 	ne Operato	rs Certificate (MRROC)	
 US 19491 version 4 	ne operate			
• US 19492 version 4				
Certificate in Domestic Maritime Operations (Restricted Limits) (Level 4)	06.04.22	06.04.22	15102	1 January 2022
2022 Rollover updates. Programme Regulations:				
 Academic Statute references added/updated where relevant (includes mini- 	nor policy/p	rocedure title	changes)	
 s.3.6 Health and Safety Risk Management – update wording 				
 s.4.2 Insert Covid Vaccination status statement under Information for App 	licants head	ling, update Ir	nformation f	or Applicants, and
4.3 Selection	iconto			
 s.8 Other Requirements deleted - moved under s.4.2 Information for Appl s.7 ITO organisation names changed to corresponding WDC organisation r 		nit standard as	ssessment r	equirements
 s5.11 Requirements for Ensuring Consistency added 	iumes for u	int Standard at	sessment	equirements
Update of US 19491 and US 19492 to latest version				
Course Descriptors:				
• No version change: 21100, effective 01 January 2022				
• US versions change to courses: RTO304 Maritime Restricted Radiotelephone Operators Certificate (MRROC)				
• US 19491 version 4				
• US 19492 version 4	00.04.00	00.04.22	10104	1
Adventure Tourism and Guiding (Level 4) and (Level 5)	06.04.22	06.04.22	18104	1 January 2022
2022 Rollover updates. Programme Regulations:				
 Academic Statute references added/updated where relevant (includes minor policy/procedure title changes) 				

• s.4.2 Insert Covid Vaccination status statement under Information for Applicants heading, update Information for Applicants, and 4.3 Selection

Programme / Course			Date endorsed by AS&Q	Date approved by DA&Q or delegate	Version no.	Effective from
 s.8 Other Requirements deleted - move New section 4.1.4 Gear Requirements li s.7 ITO changed to WDC titles Course Descriptors: Correct mapping of Li ASSESSMENT AND RESULTS 	inked to information on I	NMIT webs	ite	dventure Guid	ing Skills	
Basis of Assessment	Graded competency-base	ed assessme	ent is used i	n this course.		
Assessment	Relates to Assessment Standard ID	Learnir Outcom	-	Pass Criteria		
Assessment 1 (25%)	30689 *	1, 2 , 3		Must Pass		
Assessment 2 (50%)	30689 *	2, <u>3, </u> 4		Must Pass		
Assessment 3 (25%)	30689 *	2, 3, 4		st Pass with 10	0%	
* Optional unit standord.						
NZ Diploma in Marine Engineering Class	B and Class 4 (Loval 6)		06.04.22	06.04.22	15102	21 February 22
 Update s. 3.5.3 Evaluation of Workplace s.4.2 Insert Covid Vaccination status state 4.3 Selection s.8 Other Requirements deleted - move s.3.6 Health and Safety Risk Manageme s.7 ITO 'The Skills Organisation' changed Development Council'. s5.11 Requirements for Ensuring Consist 	tement under Information d under s.4 Information nt – update wording d to WDC 'Toitu te Waior	for Applica	nts			
Predator Trapping Methods			n/a	12.04.22	20100	21 February 2022
 2022 Rollover updates. Programme Regul Minor updates to spelling, formatting a Academic Statute references added/up List of references amended where app s.4 - Insert Covid Vaccination status state Added Health and Safety Risk Manager Course Descriptors - Updates to effective SOCIAL SCIENCES 	and grammar odated where relevant (in ropriate throughout the atement under Information ment wording	document on for App	licants hea		e changes)	
Bachelor of Career Development			n/a	22.04.22	17109	1 February 2022
 2022 Rollover updates. Programme Regul Minor updates to spelling, formatting a Academic Statute references added/up List of references amended where appr s.4 - Insert Covid Vaccination status stat Health and Safety Risk Management – u 	nd grammar dated where relevant (in opriate throughout the c tement under Informatio	locument on for Appli	or policy/p cants head	procedure title		

Course Descriptors - Updates to effective from date and version control table

<u>Back to agenda</u>