

Terms of Reference - Academic Standards and Quality Committee

Section 1 - Purpose

(1) The Academic Standards and Quality Committee is a subcommittee of Academic Board. It is the principal advisory committee of the Academic Board on issues relating to academic standards and quality for curriculum delivery. The Committee will:

- a. develop, monitor, review, and advise the Academic Board on, University Rules, Policies, Procedures and Guidelines relating to developing, maintaining and assuring academic standards and quality in delivery of the University's curriculum;
- b. monitor and report on academic performance of units and courses with respect to student outcomes against internal and external benchmarks;
- c. monitor and report on equivalence of academic standards in delivery of units and courses through external benchmarking;
- d. assure the effectiveness of processes for monitoring and review of units and courses;
- e. monitor and report on maintenance of academic integrity in delivery of units and courses;
- f. identify, monitor and report on risks to academic quality, including risks to compliance with related Threshold Standards under the <u>Higher Education Standards Framework (Threshold Standards) 2021;</u>
- g. and consider and report to Academic Board on any matters referred to it by the Vice-Chancellor, the Academic Board or by the Chair, Academic Board.

Section 2 - Composition

- (2) The membership of Academic Standards and Quality Committee is:
 - a. Ex officio members:
 - i. Chair: Pro Vice Chancellor (Academic Quality)
 - ii. Deputy Chair (Teaching and Learning), Academic Board
 - iii. Chair, Teaching and Assessment Committee
 - iv. Executive Director, Global (or nominee)
 - v. Director, Centre for Teaching and Learning (or nominee)
 - vi. Director, Business Intelligence and Quality (or nominee)
 - vii. Vice President (Students) and Registrar (or nominee)
 - b. Elected members:
 - i. Two academic staff members, at least one of which must be a Lecturer (Level B) or Senior Lecturer (Level C) (appointed by the Chair)
 - ii. One coursework student (appointed by the Chair).

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