

The Academic Board Meeting 5/25 was held on Tuesday 9 September 2025 led by the Chair of Academic Board [Professor Alexander Kist](#).

Strategic Presentations

Assessment Reform and Assurance of Learning at UniSQ: Associate Dean (Learning and Teaching Futures) Associate Professor Jess Marrington presented an update focussing on the growing capabilities of generative AI, reflection, refinement and redevelopment of assessment principles, policies, and practices, including ethical integration of generative AI into assessment.

Reports to Academic Board

The follow reports were received at the 9 September 2025 Academic Board meeting:

Council Report to Academic Board

Academic Board Chair Professor Alexander Kist presented an update on matters of interest to Academic Board from the 18 August meeting of Council.

Vice-Chancellor's Report to Academic Board

Vice-Chancellor Professor Karen Nelson presented an update on matters arising since the July meeting of Academic Board.

Education Report

Associate Provost Professor Lorelle Burton presented a high-level update on key sector and University-wide education matters, including updated on the priorities and initiatives in the [Education Plan 2022-2025](#).

Research Report

Deputy Vice-Chancellor (Research and Innovation) Professor John Bell presented an update on research activities and achievements that support the [Research Plan 2021-2025](#).

Academic Quality Report – UniSQ Academic Quality Framework Meta Protocol

Associate Provost Professor Lorelle Burton and Dean (Academic) Professor Geoff Slaughter provided an overview and update of the Meta Protocol. The Meta Protocol integrates all components of the University's academic quality framework, providing guidance for continuous improvement across every stage of the quality assurance cycle.

Research Committee Report

Chair of Research Committee Professor John Bell updated on matters including the Research Committee self-assessment survey and the Graduate Research School Report.

Education Committee Report

Acting Deputy Chair of the Education Committee Dr Rohan Genrich provided an overview of matters from the meeting held on 7 August 2024.

Academic Programs

Academic Board **approved** discontinuation of Bachelor of Television and Radio Production effective Trimester 1 2026.

Academic Board **noted** the proposed changes to the Bachelor of Film and Screen Production (BFSP) and the Bachelor of Television and Radio (BTVR) as approved by Education Committee

Academic Board **noted** the proposed changes to the Master of Learning and Teaching Program Suite as approved by the Education Committee.

Policy and Procedure

Academic Board **endorsed** to the Vice-Chancellor for approval the following:

- Research Active Procedure
- Human Research Ethics Procedure

Academic Board **approved**:

- Amendments to the Education Committee Terms of Reference.

Next meeting of Academic Board

The next meeting of Academic Board will be held on Tuesday 11 November 2025 at 1.00pm. The agenda is published on the Academic Board website one week prior to the meeting. Information about Academic Board, including confirmed meeting minutes, agendas and bulletins can be accessed on the Academic Board website.

If you wish to attend Academic Board as an observer, please forward your request to attend to Academic.Board@unisq.edu.au a least three business day prior to the meeting.

The University of Southern Queensland acknowledges the traditional custodians of the lands and waterways where the University is located. Further, we acknowledge the cultural diversity of Aboriginal and Torres Strait Islander peoples and pay respect to Elders past, present and future.



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