

AMC 3 Wednesday 29 April 2pm

Chair: Aurora

Minute-taker: Malakai

Attendance: Chith, Malakai, Aurora, Stella, Charley

Upcoming EDC Agenda:

<https://docs.google.com/document/d/1bc9Xl1cQEpuasLu0JkEjzm3i6-xGR13Fv969dGJhuRw/edit?tab=t.0>

Past minutes for approval:

- AMC 1
 - o AMC 1_Private.docx
 - o AMC 1_Public_draft.docx
- AMC 2
 - o No confidential items in AMC 2 minutes.
 - o AMC 2_Public_draft.docx

Minutes passed.

Aurora

- Have a report to pass on from Kamal.
- AI working group. Put in the 2024 ANUSA AI survey that Charlotte did, also put in the 2026 Aurora AI survey & relevant report.

Stella

- Academic Board.
- Some confidential matters.
- Academic Risk Committee has started its EOI process for membership. That should be getting underway; they're taking recommendations from people. They will be reporting into Academic Board 4.
- Merryn did an AI working group report. They have started meeting & doing stuff.
- The other
- Standardising academic titles across colleges.

Charley

- Chatting to Tony Connolly about Risk Committee.

Chith

- Did not attend second AQAC.
- Attended extraordinary AQAC re: passing Diploma of General Studies. Not really many concerns.
- ~50 people expected.
- It's compliant with relevant laws. Doesn't permit entry into certain degrees like Law.
- Got paper out of session for AQAC to approve agreement with Chinese university re: masters students. Nothing eventful.

Kamal (in absentia)

- AQAC 2, AB 2. Mostly procedural. Talk of establishing a +1 honours working group. Better distinguish from coursework and masters. Entry into ANU thru SAT scores (previously restricted to certain countries) has been endorsed by Academic Board, as proposed by AQAC.