

AMC 5 Monday 3 August 10:30am

Chair: Aurora

Minute-taker: Malakai

Attendance: Aurora, Malakai, Charley, Stella, Chith, Kamal

Apologies: Keira

Upcoming EDC Agenda: Not released yet

Past minutes for approval:

- AMC 4
 - AMC 4_Public_draft.docx

Approved.

Aurora:

- Sat on a few committees.
- Start with LTC. Let Kamal add anything additional.
- Last LTC was in May. Talked about issue with Canvas.
- On-campus teaching and student expectations working group. Dana invites Aurora to provide postgraduate and undergraduate student representatives to that working group: Chith and Noah.
- Graduate outcome surveys from 2024.
- SELT. Not much to note, they want people to fill out more SELTs and for courses to be better.
- Short extensions, context of LTC: Benchmarking with other universities. Discussing mechanisms, either something built into Canvas or flexible deadlines.
- Discussion about implementing short extensions. University only willing to implement short extensions if it reduces ECA applications for the course - was the case in . They are willing to implement start of next year. Not fully convinced by this commitment, doing additional work to get us there.
- AI WG
 - Acceptable use of AI in teaching and learning, marking.
 - Guide for declaration of AI usage for students. And for staff, which is explicit and must be expressed via Canvas. What usage is in, what usage is out, by course. Declared proactively by convenors.
 - Aurora to send through interim guidelines.
 - Equitable access to AI & LLMs. Some concern that uni-provided models may track the frequency/content of student use via SSO.

URC

Q (Chith): When convenors are declaring their use, are there actual restrictions for convenors as well?

A (Aurora): Yes. Can't be used as the single source of marking. Students may be able to opt-out. Will send through anything more specific.

- Honours WG
- Chith can talk to this. Someone proxied for me for one of these meetings.
- Discussion of a specialised honours degree.

AMC 4 Minutes approved. Were made available on Slack.

Stella:

Academic Board 3:

- Interesting stuff is confidential.
- Added someone to Academic Board.
- A few changes.
- Master of applied finance - gotten rid of
- Within CBE, gotten rid of a bunch of course specialisations.
- Renewed actuarial studies, gotten rid of actuarial statistics.
- ANU programs must be renewed every 5 years. Now in writing.
- Tom Foley talked about the Open Access & research at the ANU.
- Outstanding Sem 1 2025 grades. Now all sorted.
- AB submissions close 11 August.
- No mention of student hubs.

Chith:

AQAC: nothing out of the ordinary. Changing some courses and programs to fit demand. Moving away from specialisation in machine learning to coding/AI.

Bachelor of Honours ([Specialisation]) seems to be what people have specialised in.

Teaching delivery working group. Quite interesting.

- Might get rid of Lectorials. Tutorials and seminars can do that job. Maybe getting rid of Workshops. Except for tutorials, none of those terms are currently defined. Might move towards having more seminars, rather than lecture + tutorial, if the class is small enough.

- Defining course teaching delivery types. Students need to be given better advice re: what things they need to attend. Nobody attends lectures. Reset expectations and communication between convenors and students. If you want compulsory attendance, must run seminars instead.

Kamal:

- Sat on same committees as others. Nothing much to add.

Charley:

- Sat on zero committees bar council. Lots happening that was covered by Aurora.
- Seeing registrar re: student hubs on Thursday.