

AMC 6 Monday 31 August 9:30am

**Chair:** Aurora

**Minute-taker:** Malakai

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

**Apologies:** Keira, Kamal

Upcoming EDC Agenda: Not released yet

Past minutes for approval:

- AMC 5\_Public\_draft.docx
  - o Approved.

Charley:

- A lot of the things I've been doing have been with Aurora. LTC was interesting but will let Aurora speak on it.
- Doing final edits on our submission for the ANU Act consultation.
- Had a meeting with ANU Timetabling. Used to have preferential system, then moved to FCFS. Trying to have a look at what will feasibly work for working students.

Stella:

- AB4: Not a huge amount of interesting stuff, many committees' reports that had been tabled from AB1.
- New chair.
- AB5 will be more interesting.
- Can fill in extra stuff at SRC / EDC.
- Want to establish academic pathways programs and diplomas. Diploma of Computing, Diploma of Politics/IR, Diploma of Economics. Aim is to make ANU more accessible and less elitist. These 3 options open a good course selection for each.
- Titles standardisation.

Q (Charley): Is it still policy that a course gets taken down after not running for 2yrs?

A (Aurora & Stella): There is a check every 6 years. If flagged during that check as not having run within last 2/3yrs, then it gets taken down.

Chith:

- Meeting of the Teaching Delivery and Engagement Working Group.

- Canberra hospital which is used for medicine doesn't count as an ANU campus but instead counts as distance learning. This is an issue if you're an international student as there is a certain amount of in-person required for visas.
- Will get draft definitions from Dana, will circulate to AMC.

#### Aurora:

- Sat on AI WG with Kamal. Developing some student-facing support resources. Had a look at UNSW's Canvas pages. Some of the staff members don't want to put student-facing stuff out if there is no institutional policy. Disagree, need to still communicate re: requirements and interim guidance issued. Working with Merryn to develop those resources and will share them once done.
- LTC 3. Meant to take short extensions paper to AB, because of new chair and lack of 'formal approval' from LTC. So took it back to LTC, was met with not a great response from people. Did not get endorsed. Working out whether to take it to AQAC.
- Graduate outcomes. Improved, to sector average.
- Had EDC.
- Honours WG proxied to Kiera.

#### Malakai:

- Aurora and I reached out to some College Reps re: engagement/participation.
- Graduations consultation on Academic Calendar.