

# School of Computer Science and Engineering **Education Committee Meeting**

Minutes of the meeting held on Friday, 19 July 2024

John Shepherd (Chair) PRESENT:

Aditya Joshi Alan Blair Angela Finlayson Andrew Taylor Arcot Sowmva Armin Chitizadeh Basem Suleiman Chun Tung Chou Fethi Rabhi

Hammond Pearce Hao Xue Jake Renzella Kristian Mansfield Michael Bain Michael Thielscher

Nicholas George

Aditya Joshi **APOLOGIES:** 

Imran Razzak Gustavo Batista Jiaojiao Jiang

Katie Clinch

IN Sebastianus Kandi (Secretary)

Shiling Wu **ATTENDANCE:** Victoria Jenkins

1. OPENING OF MEETING

Oliver Diessel Paul Hunter Raymond Louie Raveen de Silva

Richard Buckland Salil Kanhere Sara Ballouz Sasha Vassar

Sebastian Sequoiah-Grayson

Shikha Mishra Sonit Singh Sushmita Ruj Tina Tuomikoski Wayne Wobcke Yuekang Li Zhengyi Yang

Maria Kim Raymond Wong Sanjay Jha Yuchao Jiang

The Chair opened the meeting at 12:10 pm.

## 2. CONFIRMATION OF MINUTES

The minutes of the previous meeting held on 24 April 2024 were confirmed with the following amendments:

a. Correction to item 4.1: The committee doesn't need to vote on which small courses to be deactivated.

## 3. REVIEW OF ACTION SHEET

Item 19: Taskforce to align the CSE Masters curriculum with AQF level 9 criteria Ongoing.

## Item 21: The necessity for second supplementary exams

Andrew to follow up with Jayashree to confirm whether CSE needs to comply with UNSW policy because of academics leaves period, students demographics, and system difficulties.

## Item 22: University Policy for students' audit request

No deadline but request should go through special consideration portal. Victoria will discuss this with Jas and Andrew.

Item 23: Course proposal for a new course on the software engineering of machine learning systems





Ongoing, Wayne asked Jake to check with the Software Engineering project review group.

# Item 24: Establish teaching clusters to better manage allocation of courses and workload Ongoing and will contact academics in near future.

#### Item 25: COMP9517 offering in 2025.

Will be offered three times.

#### 4. ITEMS FOR DECISION

## 4.1. Cyber Security Program: Specialisation, Honours

Richard updated the committee that the Bachelor of Cyber Security (Sydney) – Program 3777 has been approved with minimal specialisation to make it available for 2025. He showed the committee various specialisations available for the program. The program will also be kept "in alignment" with the Canberra program via a Cyber Program Quality and Alignment Committee. Sowmya suggested the committee member to be based on position for future transparency.

#### Action item:

Richard will follow up with Merlin to clarify the Committee membership and any details about it.

## 4.2. Online Cyber Security Program

The changes to the admission criteria have been approved to allow more students into the courses.

#### 4.3. 2025 CSE course offering

The chair presented the draft plan for the 2025 course offering and will meet with Andrew and Wayne to finalise the list.

Document Reference: 2025 course offering DRAFT

#### Resolution:

Academics will contact the chair, Andrew, or Wayne if they need to discuss their course offerings.

## 4.3a 2025 Term Planning

The TSAs informed the committee about the T1 2025 Term Planning deadline as well as addressing issues with lecture times suitability. In order to avoid this issue in the future, the TSA hope academics complete the term planning form and the restricted availability form in time because as the schools grows, spaces are getting limited thus it will be very difficult to make last minute adjustment.

The TSA also informed the committee that from T3, the TSAs guarantee any CASTLE variations submitted and approved before Monday 9 am deadline week, will be entered and available in the following week pay.

## Resolution:

TSA will remind academics to submit the restricted availability form three times per year and contact academics who submitted the form in the previous year.

#### 5. ITEMS FOR DISCUSSION

## 5.1. Maths in the CSE Curriculum

Raveen briefed the relevance of first-year mathematics courses to later engineering courses, indicating a need to advise on essential math content for CSE students and whether a specific MATH course is required for CSE students.

#### Resolution:

Discussion to continue in the next meeting.





## 5.2 Statements on use of AI in Courses

Topic will be discussed in the next Education Committee meeting.

#### 5.3 2025 Enrolment Caps

Topic will be discussed in the next Education Committee meeting.

## 5.4 Software Eng Specialisation in MI

Topic will be discussed in the next Education Committee meeting.

#### 5.5 Scholarship Criteria

Topic will be discussed in the next Education Committee meeting.

## **5.6 Course Titles**

Topic will be discussed in the next Education Committee meeting.

## 6. ITEMS FOR NOTING AND INFORMATION

## 6.1. Report(s) from Committees outside CSE

No report provided

## 6.2. Report Cyber Security Programs Working Group.

No report provided

## 6.3. Report on UNSW Online

No report provided

## 6.4. Report on Workload Committee/Formula

No report provided

## 7. ANY OTHER BUSINESS

The meeting was closed at 2 pm due to time and room constraints. Undiscussed topics will be discussed in the next Education Committee meeting.

# DR JOHN SHEPHERD

Chair

