

COUNCIL

Te Kaunihera o Te Whare

: E Q D Q J D R : D L W D K D

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' D W H Wednesday 29 September 2021

Time 4.00 pm

Venue Council Chamber, Level 6 Matariki

Ms Sue McCormack (Chancellor), Professor Cheryl de la Rue (Vice-Chancellor), Mr Peter Ballantyne, Ms Liz Bond, Ms Rachael Evans, Ms Kim Fowler, Professor Jack Heinemann, Mr Warren Poh, Ms Gillian Simpson, Mr Shayne Te Aika, Ms Keiran Horne, Ms Amy Adams

\$ S R O R J L H V None

, Q \$ W W H Q G D C Ms Adela Kardos, General Counsel, Registrar and Council Secretary, Professor Catherine Moran, Deputy Vice-Chancellor (Academic), Professor Ian Wright, Deputy Vice-Chancellor (Research), Mr Keith Longden, Executive Director, Planning, IT and Finance, Ms Joanne Nobles, Acting University Council Coordinator

The Chancellor welcomed Amy Adams to her first Council meeting following her Ministerial appointment to the UC Council. Mr Steve Wakefield, the retiring Ministerial Council Member, was thanked for all his hard work and support. The University was looking forward to continuing to have a relationship with Mr Wakefield through other roles.

REGISTER OF INTEREST The Chancellor requested that the Registrar be advised of any changes to the interests register.

CONFLICTS OF INTEREST There were no conflicts of interest arising.

MINUTES The minutes of the meeting held 25 August 2021 were approved

The Chancellor and Vice-Chancellor met with Mr Max Broadbent, former UC Staff Member who was interested in donating his personal papers to UC. In accordance with UC's donation processes, Mr Broadbent's offer would be considered by the relevant Committee in November 2021.

Moved

That: Council note the report on the Chancellor's meetings.

Carried

Degrees Conferred in Absentia

Ms McCormack advised Council of the schedule of degrees to be awarded in absentia following approval by Council. The names of the graduates would be entered into the public record.

In discussion it was noted that:

- All NZ universities had received additional hardship fund Allocations were in the process of being made.
- Staff appreciated the way in which the recent COVID-lockdown had been managed and had reflected learnings from the previous lockdown.
- The 46% increase in doctoral enrolments at the end of July 2021, compared to the previous year was welcomed.
- Dr Rod Carr would deliver the 2021 Hopkins lecture on October 2021.

Moved

That: Council note the Vice-Chancellor's Monthly Report.

Carried

FROM THE
ACADEMIC BOARD

Professor Matthew Turnbull presented the report from the Acad Board via Zoom, which included an update on UC's academic committees and the Cycle 6 academic audit.

In discussion about the academic committees was noted

- Council would receive a report on UC's academic committee structure once the details had been worked through.
- Council would be presented proposal for consideration on the university structure, faculties and faculty decision making in October or November 2021.

In the discussion about the Cycle 6 Academic Audit it was noted that:

- AQA stands for the Academic Quality Agency, which provides external academic quality assurance for all New Zealand universities via a regular cycle of audits.
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GENERAL
BUSINESS

There were no items of general business.

NEXT MEETING

The next meeting was scheduled for 4.00pm on Wednesday 27
October 2021.

SIGNED AS A CORRECT RECORD: _____

DATE: _____