

**Wednesday 30 June 2021**

4.07 pm

**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.

Moved

***That: Council approve the degrees awarded in absentia for the public record.***

Carried

**FROM THE VICE-  
CHANCELLOR****Monthly Report**

The Vice-Chancellor noted that the report included highlights from the first semester, including QS rankings. As well as providing a regular update the report would focus each month on a particular part of the University. There were no questions from Council.

Moved

***That: Council note the Vice-***

Carried

**FROM THE  
ACADEMIC BOARD**

Professor Neil Boister, (Law) and Professor Paul Ballantine (Business) were present for the discussion.

Professor Matthew Turnbull presented the report from the Academic Board which included a proposal to introduce a new minor in Aerospace Engineering.

The Board had also discussed the changes that would be required to academic regulations to enable to dissolution of the College of Business and Law and the establishment of the Faculty of Law and School of Business.

The Vice-Chancellor advised that the change proposal for the College had been concluded and had followed due process. The changes would now be implemented.

In discussion it was noted that:

The School of Business fitted with international nomenclature. Traditionally there had always been a Faculty of Law, and this was the model in Commonwealth countries.

The Council for Legal Education required that law be taught within a Faculty.

The 2015 creation of the College of Business and Law confirmed the Faculty of Law within that College. This change would be less confusing for students.

Moved

***That:***

- i. Council approves the proposal for a minor in Aerospace Engineering for the BE(Hons) in***

***Mechanical Engineering and subsequent submission to CUAP for their approval,***  
***ii. Council notes the report of the Academic Board.***

Carried

**PUBLIC EXCLUDED**    Moved  
**MEETING**

***That: the public be excluded from the following parts of the proceedings of this meeting, namely:***

	General Subject Matter	Reason for passing this resolution in relation to each matter	
4.0	Minutes of the meeting held on 26 May 2021, held with the public excluded.	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	
5.0	Matters arising from those minutes	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
6.0 6.1	<b>From the Chancellor</b> Council Work Plan	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(f)(i) 7(h)
7.0 7.1	<b>General Business</b> Health Safety and Wellbeing Report	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
7.2	Sustainability Annual Report	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
7.3	Organisational Values	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
7.4	Equity Review	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
7.5	Investment Plan 2022-172024	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
7.6	Governance arrangements (2022 Meeting schedule and committee review)	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
8.0	<b>Finance, Planning and Resources Matters</b>		
8.1	Monthly Financial Report to 31 May 2021		
8.2	Financial Forecast Report		
8.3	International Fees 2022		
8.4	Minor Asset Valuation Realignment		

