

# COUNCIL

## Minutes

|                       |   |
|-----------------------|---|
| Time                  | 4.10 pm   |
| Venue                 | Council Chamber, Level 6 Matariki   |
| Present               | Dr John Wood (Chancellor), Ms Sue McCormack (Pro-Chancellor), Dr Rod Carr (Vice-Chancellor), Mr James Addington, Mr Peter Ballantyne, Ms Catherine Drayton, Mr Bruce Gemmell, Mr Tony Hall, Professor Roger Nokes, Mr Warren Poh, Mr Malcolm Peterson Scott, Mr Shayne Te Aika  |
| Apologies             | None  |
| In Attendance         | Mr Jeff Field, Registrar and AVC<br>Dr Andrew Bainbridge-Smith, Head of Academic Services<br>Ms Alex Hanlon, Director, Learning Resources<br>Mr Keith Longden, Chief Financial Officer<br>Ms Robyn Nuthall, Programme Director UC Futures<br>Ms Raewyn Crowther, University Council Coordinator<br>Ms Joanne Noble-Nesbitt, Erskine Manager |
| CONFLICTS OF INTEREST | Professor Nokes' conflict as a result of being an academic member of UC staff, in respect of the item on Faculty/College merger, was noted.   |
| MINUTES               | The minutes of the meeting held on 30 March 2016 were approved.   |
| MATTERS ARISING       | Health and Safety Site Visit: CETF<br>Mr Warren Poh gave a report on the Health and Safety visit  |

was engaged actively with the client in systems and reporting. Poh was impressed that a ban on stepladders had been enforced. His visit had sent a signal that Council was taking its responsibilities in this area seriously.

FROM THE  
CHANCELLOR

international demand and new undergraduate degree content  
being researched.

full submission would be available on the Council Sharepoint website. Members were reminded that all submissions would be publicly available on the Productivity Commission's website. The Vice-Chancellor suggested that UC would not make a submission on the issues document preferring to comment instead on the Commission's draft report due out in September.

In discussion it was noted that:

Discussions were continuing with Lincoln University which was undergoing a strategic review. There was a possibility of collaboration and shared services and the close relationship

Dean of Law, were also in support.

The Law Faculty had expressed reservations due to the need to comply with various legislative requirements and it was agreed that this matter could be accommodated to ensure that the university remained compliant.

In discussion it was noted that:

There would always be boundary issues between College but degree matters would be handled within the award College and subject issues dealt with within departments. The proposal would provide greater flexibility for students to engage in interdisciplinary studies

The alignment of resources was a key element of the proposal with decisions being made where the resources lay. The Council's role as the ultimate decision maker on programmes of study was confirmed, with delegations to the Academic Board

Those currently holding Dean positions needed to be included in strategic decision making.

A cultural shift would be required and it was believed that once the changes were embedded it would be realised that nothing had been lost

College meetings would report to the Academic Board and PVCs could still bring matters to SMT

The proposal would also strengthen the student voice through their involvement in College meetings.



From the Faculty of Law

- 15. To restructure the Master of Laws (International Law and Politics)
- 16. To introduce a Certificate in Criminal Justice

From the Faculty of Science

- 17. To introduce a Master of Applied Data Science, Postgraduate Diploma in Applied Data Science and subject called Data Science.

Carried

Faculty/College Merger

There was no further discussion on this matter.

PUBLIC EXCLUDED MEETING

Moved

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

| Item on Public Excluded Agenda | General Subject Matter        | Reason for passing this resolution in relation to each matter                         | Grounds under section 48(1) for the passing of this resolution |
|--------------------------------|-------------------------------|---|--|
| 6.1                            | Emeritus Professor nomination | To protect the privacy of natural persons, including that of deceased natural persons | 7(a)   |

and that the UC Directors and the University Council Coordinator be permitted to remain at this meeting because of

RETURN TO PUBLIC  
MEETING



GENERAL BUSINESS     There were no items of general business.

The meeting closed at 6.27pm.

NEXT MEETING             The next meeting is scheduled for 4.00pm on Wednesday 25 May 2016.

SIGNED AS A CORRECT RECORD: \_\_\_\_\_

DATE: \_\_\_\_\_