

COUNCIL

Minutes

Date Wednesday 29 June 2016

Time 4.10pm

Dr Rod Carr (Vice-Chancellor) Mr James Addington Mr Peter Ballantyne, Ms Catherine Drayton, Mr Bruce Gemme Professor Roger Nokes Mr Warren Poh, Mr Malcolm Peterson Scott, Mr Shayne Te Aika

Apologies Mr Tony Hall

In Attendance Mr Jeff Field Registrar and University Council Secretary
 Dr Hamish Cochrane, DVC (Academic)
 Dr Andrew Bainbridge Smith, Head of Academic Services
 Ms Alex Hanlon, Director, Learning Resources
 Mr Keith Longden, Chief Financial Officer
 Ms Robyn Nuthall, UC Futures Programme Manager
 Mr Bruce White, Deputy Registrar
 Ms Joanne Noble Nesbitt, Erskine Programme Manager

CONFLICTS OF INTEREST There were no conflicts of interest arising.

MINUTES The minutes of the meeting held 25 May 2016 were approved.

MATTERS ARISING Faculty/College Unification Implementation
 Dr Hamish Cochrane (DVC Academic) provided a verbal update on progress in the implementation of the unification of Colleges and Faculties.

A working party had been established which consisted of the P and the Academic Administrative Committee which included the Deans. The working party had met twice and considered matters such as standing committee, scholarships, regulations and student representation. Each College would present their proposed merger structure to the working party in July.

The Chancellor requested a checklist of the University's statutory obligations be prepared so that Council could ensure they had been

discharged. The Registrar noted that it would be necessary to obtain High Court approval to apply the Faculty/College recognition to the Erskine bequest.

FROM THE
CHANCELLOR

Chancellor's Meetings
The schedule of meetings was noted.

Council Work Plan 2016

An updated copy of the Work Plan was circulated to members and they were reminded that this was a dynamic document. As papers were issued to Council seven days in advance of the meeting, additions made to the Work Plan by SMT were not captured in the document presented to Council. It was therefore agreed that in order for Council to be able to consider the latest version of the Work Plan that the Plan would be tabled at future meetings and would remain as a standing agenda item.

PVC Presentation– College of Arts

Professor Jonathan Le Cocq, PVC Arts was welcomed to the

campus and the College did not benefit from a space to
its own.

In questioning, Professor Cocq commented

India.

- Budget variances were reported to Council on a quarterly basis whereas FPRC received this information monthly. Due to the less frequent reporting to Council questions were raised about budget phasing and depiction. It was noted that the financial information to be presented to Council in July would be the half year position and that the financial forecast would be updated from that depicted this month.
- UC continued to engage with CDHB and AHA Institute regarding a lease on space within the Health Precinct.
- A Council member raised a concern about potential flooding at the Arts Centre and whether or not this would potentially impact on the proposed move into the premise.

Moved

THAT: *The Vice Chancellor's Report be noted.*

Carried

FROM THE FINANCE,
PLANNING AND
RESOURCES

FROM THE ACADEMIC
BOARD

Academic Board Report

Dr Hamish Cochran, DVC (Academic), introduced the report. The Academic Board had considered the discontinuation of endorsements in two subjects one each from the Faculty of Engineering Forestry and Science. The Board had also considered the final Academic Audit Cycle 5 report. These items were brought forward for approval.

The Library's Strategic Plan had been extensively discussed including the University's ability to archive material and general of the collection. A discussion had also ensued about the cur moratorium on collecting and donating material into the Miami Brown Library.

