

Time

4.00 pm

Venue

Moved

That: Council, under Section 197 of the Education Act 1989 and the State Sector Act 1988, delegate the authority, functions, powers and responsibilities of the Vice-Chancellor and the Chief Executive to the Deputy Vice-Chancellor, Professor Ian Wright from 1 February 2019 until the VC Designate commences employment, expected to be in mid-February 2019.

Carried

Council Work Plan 2018

An updated copy of the Work Plan was tabled and Mr White noted the changes made since the plan was last tabled. A visit to the Emergency Operation Centre was planned for 1pm on Monday 15 October for members of the Audit and Risk Committee and any other member of Council who wished to attend.

Degrees Conferred in Absentia

The Chancellor advised Council that the schedule of degrees awarded in absentia had been approved and the names of the graduates were entered into the public record.

FROM THE VICE- CHANCELLOR

Monthly Report

Dr Carr presented the report which was taken as read. A section of the report was withdrawn as the matter was under embargo. The following points were highlighted:

- A meeting had been held with the Mayor of Kaikoura regarding possible collaboration on a marine research facility, possibly utilising some Regional Development funding.
- A new wellhead would need to be drilled on the site of the Civil Engineering water tower.
- Water damage to West Building following an internal leak had been assessed at approximately \$4.5M. UC had a \$500,000 excess. Some of the affected spaces had been returned to service while others would take longer to repair. It was noted

development of the Applied Research and Innovation degree with Lincoln University and was in the process of reviewing the BSc degree.

Moved

That:

- i) ***Council note the Academic Board Report***
- ii) ***Council approve the following major curricula developments and forward the proposals to CUAP and TEC for their noting or approval:***
 - a. ***Bachelor of Social Work with Honours (for approval)***
 - b. ***Master of M ori and Indigenous Leadership (for approval)***
 - c. ***Master of Criminal Justice (for approval)***
 - d. ***Conjoint Bachelor of Commerce and Science (for approval)***
 - e. ***Diploma in Early Childhood Education (for noting)***
 - f. ***Master of Civil Engineering and Postgraduate Certificate in Civil Engineering (for approval)***
 - g. ***Doctor of Philosophy: Product Design (for approval)***
- iii) ***Council approve the following curricula developments and forward the proposals to CUAP and TEC for their noting or approval:***
 - a. ***Postgraduate Certificate in Te Reo M ori (for noting)***
 - b. ***Bachelor of Music (for approval)***
 - c. ***Bachelor of Arts: Digital Humanities (for approval)***
 - d. ***Bachelor of Arts: French (for approval)***
 - e. ***Bachelor of Commerce: Innovation (for approval)***
 - f. ***Bachelor of Commerce: Tourism Management and Marketing (for approval)***
 - g. ***Bachelor of Commerce: Business and Culture (for approval)***
 - h. ***Postgraduate Certificate in Counselling Studies (for approval)***
 - i. ***Bachelor of Sport Coaching: Sports Leadership and Management (for approval)***
 - j. ***Master of Education (for approval)***
 - k. ***Postgraduate Certificate in Science (for noting)***
 - l. ***Doctor of Philosophy: Admission Requirements (for approval)***
- iv) ***Council approve the following minor curricula developments:***
 - a. ***Bachelor of Forestry Science***
 - b. ***Bachelor of Arts: Spanish***
 - c. ***Master of International Relations and Diplomacy***
 - d. ***Bachelor of Arts with Honours, Master of Arts: M ori and Indigenous Studies***
 - e. ***Bachelor of Product Design, the Conjoint Bachelor of Product Design and***

- Commerce and
the Conjoint Bachelor of Product Design and
Science: Mathematics*
- f. Bachelor of Product Design,
the Conjoint Bachelor of Product Design and
Commerce and
the Conjoint Bachelor of Product Design and
Science: Product Design Principles*
- g. Master of Engineering*
- h. Master of Engineering Studies*
- i. Postgraduate Certificate in Engineering*

Carried

Academic Board Review Update

In introducing this item, the Chancellor noted the relationship between the Academic Board and the Vice-Chancellor was critical to the work of the university. In light of the pending change of Vice-Chancellor it would be prudent to inform the VC designate, Professor de la Rey, of progress with the review and its direction before Council made any decisions.

Professor Wright spoke to the report, noting that the review had considered:

- The role and functions of the Academic Board
- What constitutes “academic matters”
- Various options for the Chair
- Attendance of delegates and quorum options
- Committees and representation

Membership, in an effort to reduce the size of the Board SMT and Colleges were invited to comment on the review prior to Academic Board finalising the advice to Council. It was expected that the advice would be received later this year.

The issue of the role of the Board when Council had delegated responsibilities to the Board was discussed. While the Board was an independent body established by statute, it was deemed to act as a sub-committee of Council when Council had delegated responsibilities to it. The Chancellor had been invited to attend Academic Board on rare occasions.

When asked if it would possible for the Academic Board members to reach a consensus on the review, it was noted that they held widely divergent views which would make this difficult to achieve, the greatest difficulty being reaching agreement to reduce the size of the Board. However the use of sub-committees and ad hoc working groups of the Academic Board had proved to be an effective mechanism to obtaining useful input into developments at an early stage.

Professor Wright was thanked for the informative report and the progress made thus far was pleasing and encouraging.

GENERAL BUSINESS There were no items of general business.

The meeting closed at 6.21 pm.

NEXT MEETING The next meeting is scheduled for 4.00pm on Wednesday 29 August 2018.

SIGNED AS A CORRECT RECORD: _____

DATE: _____