

that provided information on the programme of work for Council in the coming year.

Graduation Splits

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
4	Minutes of the meeting held on 28 March 2018 with the public excluded		

Council to approve a five per cent (5%) across the board increase in tuition fees for all Fee Bands, with the exception of Engineering which will increase by 7.7%

2. Special Programmes

2.1 *Council to approve increases in line with the percentage increases recommended in 1.1 and 1.2 above.*

2.2 *Special Programme Fees to be approved by Council on an exceptions basis:*

2.2.1 *A Special Programme Fee of \$23,000 per 1 EFTS replaces all the current Special Programme Fees that are currently in operation for Arts and Social Science (providing a market based reduction of \$6,900 per 1 EFTS to assist recruitment and establish a market base). (reference 7.4.1)*

2.2.2 *A Special Programme Fee of \$32,600 per 1 EFTS replaces the current Special Programme Fees for postgraduate programmes that are currently in operation for Science (providing a market based reduction of \$4,000 per 1 EFTS) (reference 7.4.2).*

2.2.3 *A Special Programme Fee of \$25,000 per 1 EFTS is introduced in 2019 for all postgraduate programmes that are currently in operation in the subject area of business, commerce and finance.*

(a) *PGDipBIS / MBIS / MBM / MPA / MFM / PG CertBus / PG Dip Bus (169 EFTS 2018 YTD)*

(b) *PG Dip and Master of Applied Data Science (43 EFTS YTD) (reference 7.4.3)*

2.2.4 *The Special Programme Fee for the Graduate Diploma in Teaching and Learning (Primary) increases from \$26,000 to \$26,500 (reference 7.4.4)*

2.2.5 *The Special Programme Fee for the Graduate Diploma in Teaching and Learning (Secondary) an increase from \$25,000 to \$25,500 (reference 7.4.4)*

2.3 *Council to approve an increase in the Study Abroad fee by \$250 to \$12,500 per semester for 2019*

3. Flat Programme Fees

- 3.1** *The flat fee charged at the programme level for postgraduate programmes is extended to one year Honours programmes (120 points).*
- 3.2** *For undergraduate programmes that are short in duration, for example, Graduate Certificates, Graduate Diplomas, Certificates and Diplomas, that flat fees are charged at the programme level.*
- 3.3** *For undergraduate programmes of a longer nature*

- 4.3** *The Vice-Chancellor to make decisions on the recommendation of the College PVC using the student and market criteria above, up to \$1.5 million.*

Carried

GENERAL BUSINESS There were no items of general business.

The meeting closed at 6.08 pm.

NEXT MEETING The next meeting is scheduled for 4.00pm on Wednesday 30 May 2018.