

COUNCIL

Minutes

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| Date | Wednesday 27 July 2016 |
| Time | 4.00pm |
| 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 | Mr Tony Hall for early departure. |
| In Attendance | Mr Jeff Field, Registrar and University Council Secretary Dr Hamish Cochrane, DVC (Academic) Professor Jarg Pettinga, Acting DVC (Research) Mr Darryn Russell, AVC Maori Professor Sonia Mazey, PVC Business and Law Ms Alex Hanlon, Director, Learning Resources Mr Keith Longden, Chief Financial Officer Dr Andrew Bainbridge-Smith, Head of Academic Services Mr Adrian Hayes, Financial Controller Mr Bruce White, Deputy Registrar Mrs Raewyn Crowther, University Council Co-ordinator |

CONFLICTS OF INTEREST

Professor Roger Nokes advised of a conflict in respect of the Faculty/College merger. As there was no decision required of Council this conflict was noted.

MINUTES

The minutes of the meeting held on 29 June 2016 were approved.

MATTERS ARISING

Faculty/College Unification Implementation

Dr Hamish Cochrane (DVC Academic) provided an oral update on progress in the implementation of the union of Colleges and Faculties. A timeline for implementation in October/November was being worked to with PVCs and Academic Deans working together to bring the new structure into being. An administrative group was examining the implications of the merger in terms of regulations, scholarships and the Calendar. The Chancellor indicated that

independent legal advice would be sought to confirm that Council's statutory obligations had been met.

**FROM THE
CHANCELLOR**

Chancellor's Meetings

The schedule of meetings was noted.

Council Work Plan 2016

An updated copy of the Work Plan was tabled and the Registrar, Mr Jeff Field, highlighted the changes that had been made to the document.

DVC (Research) Presentation

Professor Jarg Pettinga, Acting DVC (Research), was welcomed to the meeting and provided Council with a report on research activities.

Professor Pettinga concentrated his remarks on two of the top tier research centres:

Biomolecular Information Centre (BIC) -

- a multidisciplinary centre providing an interface between biology, chemistry and engineering
- involved national and international collaborators
- key aim was to lead the emergence of biotechnology opportunities
- significant external funding had been secured

QuakeCore –

- Canterbury-hosted, inter-institutional centre
- Funded by TEC
- Research was being applied nationally
- Concentration on earthquake resilience

He noted that investment in research institutes had been beneficial for the university as they contributed to international benchmarking, fostered research ability and delivered on completion of post-graduate degrees thereby impacting on PRBF funding.

In questioning, Professor Pettinga commented:

- There were positive indicators of continued growth in government funding for research.
- The funding provided was sufficient to complete the research programmes through to publication.
- There was no provision in the 10 Year Plan for investment in other research centres due to prioritisation of other proposals.

Professor Pettinga was thanked for his report and Council recorded its appreciation for him taking on the Acting DVC role following Professor Weaver's retirement.

**FROM THE VICE-
CHANCELLOR**

Monthly Report

The report was taken as read. In discussion it was noted that while TEC Performance Indicators did not provide data to enable comparisons between universities, it did provide outcome data and rankings. UC was typically ranked 1st, 2nd or 3rd in each of the categories.

Moved

THAT: The Vice Chancellor's Report be noted.

Carried

**FROM THE FINANCE,
PLANNING AND
RESOURCES
COMMITTEE**

The Chair of the Finance, Planning and Resources Committee (FPRC), Ms Catherine Drayton, presented the reports from the meeting of FPRC on 18 July 2016.

UC Trust Funds Report to June 2016

Ms Drayton highlighted the performance of the fund over time and that it had consistently met the target return of CPI plus 4.5%. The intention to test the market when the contract for investment fund manager was renewed was flagged as best practice.

Moved

That: Council note the UC Trust Funds Report to 30 June 2016.

Carried

Domestic Fees

Following the discussion in the Public Excluded section of the meeting, the Council affirmed its resolution.

Moved

That: Council approve, subject to gazetting by the Minister of Tertiary Education:

- i) ***A two per cent (2%) increase in domestic tuition fees or an increase to the maximum allowed by the regulator for any course or course category.***
- ii) ***A two per cent (2%) increase in special programme fees.***
- iii) ***Non-Tuition Fees: A \$5 increase in the 'standard' fee for application, enrolment and examination fees.***
- iv) ***Student Services Levy***
 - a) ***An increase to the Student Services Levy from \$770.00 to \$795.00 (both inclusive of GST) for each student, being a 2.6% increase.***
 - b) ***Allocation of funding from the Student Services Levy as per the schedule in Table 13, subject to final budget approval.***

Carried

NEB Naming

Mr Darryn Russell, AVC Maori, and Professor Sonia Mazey, PVC Business and Law, were invited to the Council table. Professor Gail Gillon, PVC Education, was unable to attend.

The Chancellor noted that the report that had come to FPRC and which was included in the Council papers had not detailed the process that had been followed, as per the Naming Rights Policy, as it did not include in the recommendation the naming of the Centre for Innovative Teaching for eminent educator, Beeby. He had therefore provided his own paper to clarify what he understood to have been the agreement reached.

An early suggestion had been the dual naming of the NEB – Rehua-Beeby – but Mr Russell and Professor Mazey both expressed their reasons for not supporting this name. There was wide support for the building to be named Rehua and the Centre to be named Beeby. This was also supported by SMT and recommended to Council by the Vice-Chancellor. The Chancellor then proposed a revised resolution to that effect.

Moved

That: Council:

- i) Adopt Rehua as the name for the New Education Building***
- ii) Name the Centre for Innovative Teaching to be established in Rehua in honour of Beeby, to occupy a visible and prominent place, with appropriate signage***
- iii) Note that it has taken no decisions with respect to the renaming of the Business and Law building.***

Carried

Pasifika Strategy Quarterly Update

Council engagement in the development of the strategy was noted. The question of what would be needed to make a step change in achievement of core metrics for both Pasifika and Maori students was raised. A small group of Council members (Mr Peterson Scott, Mr Te Aika and Mr Addington) would meet with senior management and report back to Council. The Vice-Chancellor noted that this would involve two separate work streams - Maori and Pasifika.

Moved

That:

- i) Council note the Pasifika Strategy Quarterly Update***
- ii) Council members James Addington, Malcolm Peterson Scott and Shayne Te Aika engage with senior management to address what would be required to cause a step change in Pasifika and, in parallel, Maori student recruitment and success at UC.***

Mr Tony Hall left the meeting at 5.00pm.

FROM THE ACADEMIC BOARD Academic Board Report

Dr Hamish Cochrane, DVC (Academic), introduced the report, discussing each group of CUAP proposals by faculty. This was a significant volume of work that included major and minor changes as well as new degrees.

Discussion and questioning included the resourcing implications of the proposals and how they would assist in meeting recruitment goals, with the report from the meeting of the Academic Board providing further background and detail for Council.

In particular it was noted that:

- The replacement of the current four-year Bachelor of Fine Arts with new Fine Arts degrees followed an extensive review of Fine Arts and would bring these degrees into line with other institutions.
- The new Masters of Financial Management aimed at preparing recent graduates for the financial management advisory market and had been developed in consultation with overseas organisations.
- Endorsement proposals in the College of Education Health and Human Development reflected the College name and fitted with new areas of demand.
- The new Bachelor of Product Design in the Faculty of Engineering and Forestry was key to achieving the EFTS targets in that faculty. The programme blends technical and design skills and would appeal to students who could not progress in Engineering. Collaboration with Science and Commerce Faculties would reduce the risk of duplication of programmes. There would be considerable set-up costs but extra staffing resources would be reliant upon enrolments. A Business Case had gone to SMT outlining revenue and costs, market research, the risk of switched enrolments, the possible creation of a new department within the College and the need to provide such new courses to grow EFTS. The success of the Bachelor of Criminal Justice was held up as an example of how this programme could succeed.
- Following the success of the Bachelor of Criminal Justice a new Graduate Diploma in Criminal Justice in the Law Faculty was proposed.
- A new degree in the Faculty of Science, Master of Financial Engineering, mirrored international courses and offered the ability to upskill in prerequisite areas.
- The Board of Studies in Transition programmes had proposed that candidates needed to pass all four of the programmes to proceed to university study, providing the best possible chance of success.

Moved:

That: Council approve the following qualification proposals, which may require further approval from or noting by CUAP:

From the Faculty of Arts

1. ***To replace the current four-year Bachelor of Fine Arts and the separate one-year Bachelor of Fine Arts with Honours degrees (a five-year programme in total) with three new qualifications:***
 - (i) ***A four-year Bachelor of Fine Arts (NZQF Level 7)***
 - (ii) ***A four-year Bachelor of Fine Arts with Honours (NZQF Level 8)***
 - (iii) ***A one-year Postgraduate Diploma in Fine Arts (NZQF Level 8)***
2. ***To revise the Master of Social Work (Applied) degree.***
3. ***To enable minors, as defined under the regulations to the Bachelor of Commerce, to also be minors for the Bachelor of Arts and additionally to update the entry for the minor in Economics to reflect current course offerings.***
4. ***To standardise the entry grade requirement for the Bachelor of Arts with Honours, and the Master of Arts (Part I) degrees.***
5. ***To semesterise the 100, 200 and 300 level Chinese language courses and to alter the language courses in the majoring requirements as a consequence of semesterisation.***
6. ***To update the schedules to the Certificate and Diplomas in Languages, to reflect changes in the courses offered.***
7. ***To indicate the minimum amount of Greek and/or Latin necessary for undertaking Master's study in Classics.***
8. ***To amend the requirements for the postgraduate qualifications in Psychology.***
9. ***To convert ARTS395 and ARTS495 to PACE395 and PACE495 (Professional and Community Engagement).***
10. ***To change the required 100 level course from PHIL137/DIGI102 to COSC101/DIGI101, and to amend the acronym for the minor used in the UC Calendar from 'DASH' to 'DIGI'***
11. ***To disestablish Diplomacy and International Relations (DIPL) as a subject for the PG Cert Arts, PG Dip Arts, and the 120 point BA(Hons).***

From the Faculty of Commerce

- 12. To introduce a Master of Financial Management and a new subject of Financial Management.**

From the Faculty of Education

- 13. To add a new endorsement Health and Community to the existing endorsements for the Postgraduate Diploma in Health Sciences, Master of Health Sciences Professional Practice, and Master of Health Science awards.**
- 14. To introduce an endorsement in Positive Behaviour Support to the Postgraduate Diploma in Education and Master of Education.**
- 15. To change the name of one endorsement under the Postgraduate Diploma in Specialist Teaching and the Master of Specialist Teaching from “Deaf and Hearing Impaired” to “Deaf and Hard of Hearing”.**
- 16. To amend the schedule for the Leadership endorsement within the Med and PGDipEd deleting three courses (EDEM634, EDEM635 and EDEM639) and replacing with three new courses (EDEM652, EDEM654 and EDEM655).**
- 17. To amend the various endorsements comprising the PGDipHealSc and MHealSc.**
- 18. To amend the schedule for the Med and PGDipEd qualifications.**
- 19. To change the Regulations of the Bachelor of Health Sciences**
- 20. To amend the schedule for the programme of the Degree of Master of Computer-Assisted Language Learning**
- 21. To allow entry to the Specialist Education qualifications to those who hold a degree plus a professional teaching qualification.**
- 22. To discontinue the Physical Activity Promotion major in the Bachelor of Health Sciences.**

From the Faculty of Engineering and Forestry

- 23. To introduce a Bachelor of Product Design (BProdDesign) degree from 2018, with majors in Industrial Product Design, Applied Immersive Game Design, and Chemical & Healthcare Product Formulation.**
- 24. To create Minor in Power Engineering as part of the BE(Hons) Electrical & Electronic Engineering degree.**
- 25. To create a Minor in Energy Processing Technologies as part of the BE(Hons) Chemical & Process Engineering degree.**
- 26. To reorganize course content and learning outcomes within compulsory courses of the BE(Hons) Mechanical Engineering programme.**
- 27. Change the credit requirements for the minor in**

Bioprocess Engineering from 105 points to 75 points by having only one 30 point project associated with the minor instead of two 30-point projects.

28. *To make 600-level courses available as optional courses within the BE(Hons) degree in Electrical & Electronic Engineering.*
29. *To remove one course (ENCE462 Advanced Computer Architecture) from those offered at 400 level as part of the BE (Hons) programmes in Computer Engineering (CE), Electrical & Electronic Engineering (EEE), Mechatronics Engineering (MT) and Software Engineering (SE).*

From the Faculty of Law

30. *To introduce a Graduate Diploma in Criminal Justice*

From the Faculty of Science

31. *To introduce a Master of Financial Engineering.*
32. *To introduce Antarctic Studies as a subject in the Master of Science*
33. *To introduce Environmental Science as a major in the Bachelor of Science*
34. *To semesterise the 400-level offerings in Biological Sciences in the Bachelor of Science with Honours, the Postgraduate Diploma in Science and the Master of Science and introduce two new courses.*
35. *To change the name of the subject from Freshwater Management to Water Resource Management.*
36. *To make COSC469 compulsory for BSc(Hons) and MSc students in Computer Science, and to add it to the Schedule C for the ME.*
37. *To: (1) retain CMDS 490 in the BSLP(Hons) degree and (2) offer it as an alternative to CMDS491.*
38. *To indicate “No new Enrolments” in the following subjects- Plant Biology (PBIO) (BSc(Hons), PGDipSc, MSc, Ph.D) and Zoology (ZOO) (BSc(Hons),PGDipSc, MSc, Ph.D) and Evolutionary Biology (EVOL) (BSc(Hons), PGDipSc, MSc, Ph.D)*

From the Board of Studies for Transition Programmes

39. *To amend Regulation 4 of the Certificate in University Preparation.*

Carried

Dr Cochrane also noted the discussion at Academic Board on Academic Promotions Guidelines and the Library Report.

Moved

That: Council note the Academic Board Report.

Carried

**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 |
|--------------------------------|-------------------------------|---|--|
| 6.0 | From the Chancellor | 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) |
| 7.1 | Risk Report | To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To avoid prejudice to measures protecting the health or safety of members of the public. | 7(f)(i) 7(d) |
| 8.1 | UC Futures | To enable the University to carry out, without prejudice or disadvantage, commercial activities. | 7(h) |
| 8.2 | Domestic Fees | To enable the University to carry out, without prejudice or disadvantage, commercial activities. | 7(h) |
| 8.3 | Financial Report to June 2016 | To enable the University to carry out, without prejudice or disadvantage, commercial activities. | 7(h) |
| 8.4 | Financial Forecast Report | To enable the University to carry out, without prejudice or disadvantage, commercial activities. | 7(h) |
| 8.5 | UC Foundation Update | To enable the University to carry out, without prejudice or disadvantage, commercial activities. | 7(h) |

and that the Deputy Registrar, UC Directors, the Head of Academic Services and the Council Co-ordinator be permitted to remain at this meeting because of their knowledge of the various matters being discussed. This knowledge would be of assistance in relation to the matters discussed, and was relevant because of their involvement in the development of the reports to Council on these matters.

Carried

**RETURN TO PUBLIC
MEETING**

Members returned to public meeting at 6.35pm and item 8.2 Domestic Fees was confirmed in public.

GENERAL BUSINESS

There was one item of general business.

Turkish Situation

Mr Malcolm Peterson Scott raised the matter of Turkish University Deans being forced to resign and hundreds of academics being stripped of their teaching licences. He requested a letter be sent to the Turkish President from UC in line with similar responses from international organisations.

The Chancellor, as former Ambassador to Turkey, offered to write to the Turkish Ambassador in New Zealand in the hopes that this would have a greater impact than a letter to the President. The letter would express the concerns of the University and offer to engage in dialogue.

Moved

That: the Chancellor write to the Turkish Ambassador to New Zealand to invite a dialogue on how this University might assist the government of Turkey in terms of the recent decisions on academic freedom in Turkish Universities.

Carried

The meeting closed at 6.42pm.

NEXT MEETING

The next meeting is scheduled for 4.00pm on Wednesday 31 August 2016.

SIGNED AS A CORRECT RECORD: _____

DATE: _____