
Minutes

Date	Wednesday 27 September 2017
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, Dr Rosemary Banks, Ms Catherine Drayton, Mr Malcolm Peterson Scott, Mr Shayne Te Aika, Mr Steve Wakefield.
Apologies	Professor Roger Nokes, Mr Warren Poh,
In Attendance	Mr Jeff Field, Registrar and University Council Secretary Professor Ian Wright, Deputy Vice-Chancellor Ms Alex Hanlon, Executive Director, Learning Resources Mr Darryn Russell, AVC Māori Mr Bruce White, Deputy Registrar
CONFLICTS OF INTEREST	There were no conflicts of interest advised.
MINUTES	The minutes of the meeting held on 30 August 2017 were approved and signed as a correct record.
MATTERS ARISING	There were no matters arising that were not addressed elsewhere in the agenda.
FROM THE CHANCELLOR	Chancellor's Meetings The schedule of meetings was provided for information. Council Work Plan 2017 An updated copy of the Work Plan was tabled and Mr Field noted the changes made. This was a dynamic document that provided information on the upcoming programme of work for Council.
FROM THE VICE-CHANCELLOR	Monthly Report Dr Carr took his report as read. He then provided an update on a number of matters: <ul style="list-style-type: none">• Despite the imposition of a \$100 non-refundable application fee, the applications for accommodation remained very close to the number received in 2016.

- The leases on the Dovedale and Kirkwood Villages would not be extended and the villages would need to be vacated by 30 June 2018.
- The Christchurch City Council would hold the official opening of the Uni-cycleway in the coming weeks. The University would formally unveil the memorial plinth on 22 February 2018.
- Dr Carr had provided formal notification of his intention not to seek reappointment.
- The University's shareholding in Te Tapuae O Rehua would be transferred to Te Rūnanga O Ngāi Tahu at the request of the Iwi.

In the ensuing discussion several points were raised:

- The Chancellor thanked Dr Carr for his letter, which would be shared with Council members.
- UC researchers had considerable success in the MBIE Endeavour Round 2017, reflecting the quality of the research being undertaken.
- As the graduate profile was rolled out, the University was attracting a different type of student. The current students were more engaged in University life as evidenced by the club membership levels, participation rate in the student elections and increasing student participation in external surveys and reviews.
- A labour shortage was highlighted by the announcement from a number of large companies that not all jobs needed a degree. Employers were essentially trying to recruit people to the workforce at a younger age to fill the vacancies.

Moved

That: The Vice Chancellor's Report be received.

Carried

Educational Performance Indicators (EPI)

The EPIs were publicly available through the TEC and purport to measure the effectiveness of the sector in educating students.

Moved

That: The Educational Performance Indicators Report be noted.

Carried

FROM THE FINANCE, PLANNING AND RESOURCES COMMITTEE

The Chair of the Finance, Planning and Resources Committee, (FPRC) Ms Drayton, presented her report from the meeting on 18 September.

Pasifika Strategy Update

Ms Lynn McClelland (Executive Director, Student Services and Communications) and Ms Pauline Luafutu-Simpson (Acting Director – Pasifika) were welcomed to the meeting.

Ms Drayton reminded Council that the strategy had been endorsed by Council and advised that there had been a detailed discussion at FPRC.

In the discussion, the following points emerged:

- The Pacific Development Team (PDT) were making steady progress. The team was stable and the appointment of a Team leader had allowed the Director to focus on the strategy.
- Support from the academic community was stronger than anticipated.
- The PDT members were all recent students and very enthusiastic. PDT staff were also heavily involved in their communities which raised the profile of the University.
- There was a stronger sense of belonging on campus amongst the Pasifika students. This could be further developed with dedicated community spaces and in the longer term, ideally a Pasifika Fale.
- The largest challenge was qualification completion. Although PDT provided a wrap-around support service, incorporating a Pasifika world view in academic programmes was invaluable and it had been observed that students were more likely to succeed where this occurred.
- Younger students were often not well prepared for university study and this is reflected in the statistics. Mature students often had clear goals and tended to enjoy greater success.

Moved

That: Council note the Pasifika Strategy Update Report.

Carried

Ms McClelland and Ms Luafutu-Simpson left the meeting.

FROM THE ACADEMIC BOARD

Professor Wright presented the report from the meeting of the Academic Board noting that:

- The proposed extension of the standard teaching day by one hour had generated significant discussion. A draft timetable was made available on 20 September and a final version would be released on 3 October.
- The extension was required to ensure that adequate teaching spaces would be timetabled for all academic programmes.
- The timetable was built on student programmes of study so it was unlikely that either students or staff would have both an early start and a late finish on the same day.
- The largest classes would continue to be scheduled between 0900 and 1700hrs.
- Further changes were anticipated for the 2019 year but Colleges will have had time to plan and implement the necessary changes.

Moved

That: Council note the Academic Board Report.

Carried

Amendments to the criteria for the Teaching Award were recommended to Council by the Academic Board.

Moved

That: Council approve the amendments to the criteria for the Teaching Awards.

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
4	Minutes of the meeting held on 26 July 2017 with the public excluded	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	
5	Matters arising from those minutes		
6	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	From the Vice-Chancellor 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	From the Finance, Planning and Resources Committee UC Futures Update - UC Futures Summary - Rehua Update	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
8.2	Locke and Logie Stage 1 BC	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
8.3	Student First Update	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)
8.4	Financial Forecast Report	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
9.	Strategic Discussion	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)

and that staff identified by the Chancellor and Vice-Chancellor as having knowledge relevant to particular matters to be discussed be permitted to remain at this meeting. This knowledge will be of assistance in relation to the matters discussed, and is 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 6.42pm and confirmed the approval of the Locke and Logie Refurbishment Business Case.

Moved

That: Council:

- i) Approve the Stage One Business Case for the refurbishment of the Locke and Logie buildings*
- ii) Approve expenditure of \$6,221,225, (noting that an additional \$973,800 had been previously approved for early works)*
- iii) Delegate to the Vice-Chancellor the authority to enter into contracts to deliver the works specified in the Business Case.*

Carried

GENERAL BUSINESS

The Chancellor read the email from Dr Carr to Council which advised that he would not seek reappointment when his current term ended on 31 January 2019 and that he would remain responsible for the delivery of strategies and initiatives.

The meeting closed at 6.44 pm

NEXT MEETING

The next meeting is scheduled for 4.00pm on Wednesday 25 October 2017.

SIGNED AS A CORRECT RECORD:

DATE:
