

COUNCIL

Te Kaunihera o Te Whare
Wānanga o Waitaha

Minutes

Date	Wednesday 30 September 2020
Time	4.20 pm
Venue	Council Chamber, Level 6 Matariki
Present	Ms Sue McCormack (Chancellor), Professor Cheryl de la Rey (Vice-Chancellor), Mr Steve Wakefield (Pro-Chancellor), Mr Peter Ballantyne, Ms Liz Bond, Ms Rachael Evans, Ms Keiran Horne (via Zoom), Ms Tori McNoe, Professor Roger Nokes, Mr Warren Poh, Ms Gillian Simpson, Mr Shayne Te Aika.
Apologies	None
In Attendance	Ms Adela Kardos, General Counsel/Registrar and Council Secretary Professor Ian Wright, Deputy Vice-Chancellor (Research) Mr Keith Longden, Executive Director, Planning, Finance and IT Executive Director, People, Culture and Campus Mrs Raewyn Crowther, University Council Coordinator

The meeting was opened with a karakia timatanga.

REGISTER OF INTEREST	Corrections and updates were to be supplied to the Registrar.
CONFLICTS OF INTEREST	There were no conflicts advised for the public section of the meeting.
MINUTES	The minutes of the meeting held on 26 August 2020 were approved and signed as a correct record.
MATTERS ARISING	There were no matters arising.
FROM THE CHANCELLOR	The

A South Island quarantine possibility was being pursued by UC, Otago and Lincoln Universities, though there had been no
tion.

UNZ was hosting a workshop with VCs regarding international education.

Online education opportunities were available to students and new offerings would be developed with the appointment of a dean with experience in creating online courses. Significant investment was required up front with returns on investment possibly taking three years.

Applications for the halls of residence were up compared with last year and it was anticipated that all places would be taken.

The Endeavour Fund had mostly gone to research institutions. Professor Wright noted that the ideas presented by UC had been highly ranked but that round had been cancelled by MBIE. Better performance in identifying opportunities was being worked on by the Research and Innovation team. Aspects of Climate Change research were noted in this regard, with opportunities in low carbon energy production, high knowledge industries, climate change mitigation and adaptation being noted.

Moved

That: Council note the Vice-Chancellor's Monthly Report.

Carried

FROM THE ACADEMIC BOARD

Professor Matthew Turnbull joined the meeting to present the report of the Academic Board. In discussion of the report it was noted that:

The request from the UCSA for all lectures to be recorded had sparked a wider debate on the merits of lectures as an information delivery mechanism. Prof Nokes indicated that international research suggested that academic outcomes were degraded when presentations were recorded. UCSA had requested a consistent policy on this for equity reasons, to enable those who could not attend lectures, (due to sickness, work responsibilities or personal situations such as language difficulties), to receive the same input as those who could attend in person. This was an important discussion on engagement versus delivery in a world where content was available in many ways other than lecturing. There was also a desire to use online for content and to open lectures up to more interactive learning. Academic Board had resolved to establish a working group to look further into this matter and would report back to the November meeting.

Moved

That: Council note the report of the Academic Board.

RET