

COUNCIL

Minutes

Date	Wednesday 31 August 2016
Time	4.00pm
Venue	Council Chamber, Level 6 Matariki
Present	Dr John Wood (Chancellor), Dr Rod Carr (Vice-Chancellor), Mr James Addington, Mr Peter Ballantyne, Ms Catherine Drayton, Mr Bruce Gemmell, Mr Tony Hall, Mr Malcolm Peterson Scott, Mr Shayne Te Aika.
Apologies	Ms Sue McCormack (Pro-Chancellor), Professor Roger Nokes, Mr Warren Poh.
In Attendance	Mr Jeff Field, Registrar and University Council Secretary Professor Ian Wright, DVC (Research and Innovation) Ms Alex Hanlon, Executive Director, Learning Resources Mr Keith Longden, Chief Financial Officer Dr Andrew Bainbridge-Smith, Head of Academic Services Mr Adrian Hayes, Financial Controller Ms Robyn Nuthall, UC Futures Programme Manager Mrs Raewyn Crowther, University Council Co-ordinator
CONFLICTS OF INTEREST	There were no conflicts of interest notified.
MINUTES	The minutes of the meeting held on 27 July 2016 were approved.
MATTERS ARISING	<u>Faculty/College Unification Implementation</u> Vice-Chancellor, Dr Rod Carr, and Dr Andrew Bainbridge-Smith, Head of Academic Services, provided an oral update on progress in

FROM THE
CHANCELLOR

Chancellor's Meetings
The schedule of meetings was noted.

Council Work Plan 2016

- o Competencies of staff
- o Physical environment
- o The ability for M ori students to leave home
- Step Change – This would require a lot of money. Mr Russell described examples of a model that worked, providing full support for targeted students identified in Year 12/13, (irrespective of their academic performance), supported through a foundation programme to enable them to succeed in health sciences. Both were funded by the Ministry of Health and had proved to be successful. If adopted at UC it could focus on engineering, Te Reo or early childhood teaching.
- Retention – There was already success in this area. The M ori Development Team had realigned to focus on Year 1 and Year 2 and there was good engagement by academic staff. Early warning systems remained a challenge.
- The Strategy for M ori Development would produce the step change with the creation of bicultural competence and confidence being the most important contribution to the graduate profile.

In questioning, Mr Russell commented:

- Bi-cultural competence was impacting on students though there was still work to be done to address course content.
- There was an appetite for collaboration across institutions and Te Tapuae o Rehua was reconsidering its strategic aim.
- There was a need to address secondary school course structures as students opt for Te Reo or culture subjects, cutting access to science courses and leaving them with few options by Year 13.
- There were challenges to providing a sense of belonging.

Mr Russell and Ms Tamanui-Hurunui were thanked for their report.

Feedback on Pasifika Strategy meeting

The Chancellor noted that a meeting had been held with Council members Shayne Te Aika and Malcolm Peterson Scott present. An opportunity for a presentation or workshop on the Pasifika Strategy would be provided in the future.

Mr Te Aika reported that the meeting had been useful but the responses from the presenters were operational matters rather than relevant to governance. Greater clarity needed to be provided if such meetings were to be held again. Mr Scott agreed that the information provided had been useful and the engagement constructive. The issues were in retention rather than recruitment of Pasifika students.

FROM THE VICE -
CHANCELLOR

Monthly Report

The report was taken as read. In discussion it was noted that:

- The Productivity Commission had advised that its draft report would be released for comment on 29 September. The

intended to re-engage with the Commission.

- The University would be making a submission to the Christchurch City Council advocating for resident parking zones around campus.
- Applications to the halls of residence for 2017 were up by 14% on last year but it was early data and this might reflect students applying to multiple institutions.
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Moved

That: Council endorse the University seeking Fair Trade accreditation

Carried

FROM THE AUDIT AND RISK COMMITTEE

The Chair of the Audit and Risk Committee (ARC), Mr Peter Ballantyne, presented the reports from the meeting of ARC on 15 August 2016.

Health and Safety

Mr Ballantyne noted that due to the importance of health and safety the quarterly reports would continue to be provided to Council. The current report highlighted:

- Field activities
- Contractors
- Wellbeing
- Health monitoring
- College of Engineering Standard Operating Procedure project

Moved

That: Council note the Health and Safety Report.

Carried

FROM THE ACADEMI ars'

include the new postgraduate courses Philosophy that will now all be 30 points.

Carried

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
7.1	Risk Report	To enable the free and frank expression of opinions by or between or to memberse o	

RETURN TO PUBLIC MEETING

Members returned to public meeting at 6.30pm and item 8.5 UC TEC 2017-19 Investment Plan was confirmed in public and members agreed that it be despatched to TEC.

GENERAL BUSINESS

There were no items of general business.

The meeting closed at 6.31pm.

NEXT MEETING

The next meeting is scheduled for 4.00pm on Wednesday 28 September 2016.

SIGNED AS A CORRECT RECORD:

DATE:
