

COUNCIL

Te Kaunihera o Te Whare
Wānanga o Waitaha

Minutes

Date	Wednesday 28 October 2020
Time	4.15 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, Ms Tori McNoe, Professor Roger Nokes, Ms Gillian Simpson (via Zoom), Mr Shayne Te Aika.
Apologies	Mr Warren Poh.
In Attendance	Ms Adela Kardos, General Counsel/Registrar and Council Secretary

Degrees Conferred in Absentia

Ms McCormack advised Council of the schedule of degrees to be awarded in absentia following approval by Council. The names of the graduates would be entered into the public record.

Moved

That: Council approve the degrees awarded in absentia for the public record.

Carried

FROM THE VICE- CHANCELLOR

Monthly Report

The Vice-Chancellor presented her report, highlighting in particular:

Graduation ceremonies in December had historically been arranged for international students but most students now preferred this timing. Venue restrictions meant tickets were limited and the demand this year had required extra ceremonies to be arranged. Council members would be invited to indicate which ceremonies they wished to attend and it was noted that the Graduation Dinner had been replaced with a cocktail function following the final ceremony.

A trial of quarantine for international students was being planned.

The launch of the Virtual Joint Postgraduate School had been held and the first scholarships awarded.

A workshop on the Knowledge Commons had been attended by the Mayor.

The QuakeCore bid had been successful.

2021 enrolments were up on previous years and accommodation was in high demand for first year students.

utilising the Ilam Apartments for first year students was being considered

The CEO of the Tertiary Education Commission had met with UC on the Student Success Academy and indicated that TEC would welcome a partnership

year. This was of huge benefit to the University and reflected the level of commitment of staff.

The next iteration of the Interim Code of Conduct would possibly be a single code for both international and domestic students. NZQA had responsibility for administration of the code and it likely to delegate some/part of its responsibility to Universities New Zealand.

CoRE funding success for the QuakeCoRE and failure for Brain Research NZ and Medical Technologies reflected the competitive nature of the bidding process and the quality of the research rather than government policy.

The Student Success Academy would be presented to Council in a workshop. It was noted that a pilot programme would be

residential programme and the opportunity to gain credits ahead of the commencement of semester one. Individualised learning programmes, mentoring and commitment from the whanau would form part of the programme.

Moved

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

PUBLIC EXCLUDED Moved
MEETING

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
4.0			

9.3 [REDACTED] Quarterly Report to
2020

9.4

9.5

9.6

9.7

The meeting was closed with a karakia whakamutunga.

The meeting ended at 6.26pm.

NEXT MEETING

The next meeting was scheduled for 3.00pm on Wednesday 25 November 2020.

SIGNED AS A CORRECT RECORD: _____

DATE: _____