

# COUNCIL

## Minutes

Date	<b>Wednesday 28 June 2017</b>
Time	4.15pm
Venue	Council Chamber, Level 6 Matariki
Present	Dr John Wood (Chancellor), Dr Rod Carr (Vice-Chancellor), Mr James Addington, Mr Peter Ballantyne, Dr Rosemary Banks, Ms Catherine Drayton, Professor Roger Nokes, Mr Warren Poh, Mr Malcolm Peterson Scott.
Apologies	Ms Sue McCormack (Pro-Chancellor), Mr Shayne Te Aika, Mr Steve Wakefield.
In Attendance	Mr Jeff Field, Registrar and University Council Secretary Dr Hamish Cochrane, DVC (Academic) Professor Ian Wright, DVC (Research and Innovation) Mr Andy Keiller, Acting Executive Director, Learning Resources Dr Andrew Bainbridge-Smith, Academic Registrar Mr Bruce White, Deputy Registrar Mrs Raewyn Crowther, University Council Coordinator
<b>CONFLICTS OF INTEREST</b>	There were no conflicts of interest identified.
<b>MINUTES</b>	The minutes of the meeting held on 31 May 2017 were approved as amended and signed as a correct record.
<b>MATTERS ARISING</b>	<b>Health and Safety</b> n Resources, joined the meeting to support a paper written by the newly appointed Health and Safety Manager, Steve Hunter, who was not able to be present. The Chair of the Audit and Risk Committee, re748e g

**Chancellor's Meetings**

The schedule of meetings was noted for information.

**Council Work Plan 2017**

An updated copy of the Work Plan was tabled and Mr Field noted the business cases which would come to the next Council meeting. This was a dynamic document that provided information on the programme of work for Council in the coming year.

Moved

***That: Council note the Landscape Master Plan as a living document.***

Carried

### **Approval to Demolish von Haast**

The Ministry of Education letter of approval to demolish the von Haast building was provided to Council for information.

Moved

***That: Council note approval to demolish the von Haast Building.***

Carried

### **FROM THE ACADEMIC BOARD**

Dr Hamish Cochrane presented the report from the meeting of the Academic Board, discussed the items that would need to be referred to CUAP for approval and commented on a further set of academic regulation revisions. Dr Cochrane then reported on the work to implement the University-wide Graduate Attributes.

Moved

***That:***

***1) Council note:***

- i) the Academic Board Report*
- ii) the revision of 23 qualification regulations*
- iii) the Framework for Community Engagement*
- iv) the Framework for Global Awareness*

***2) Council approve:***

- v) the changes to:*
  - a. Bachelor of Arts (Honours) - Major in Mathematics and Statistics*
  - b. Doctor of Philosophy*
- vi) the introduction of the Master of Bicultural Co-Governance of Natural Resources.*

Carried

### **PUBLIC EXCLUDED MEETING**

Moved

***That: the public be excluded from the following parts of the proceedings of this meeting, namely:***

		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(d)
8.	<b>From the Finance, Planning and Resources Committee</b>		
8.1	UC Futures Update		
8.1.1	- UC Futures Summary/F1		
8.1.2			
8.1.3			
8.2			
8.3			
8.4			
8.5			
8.6			

