

COUNCIL

Minutes

Date

Wednesday 2

independent legal advice would be sought to confirm that Council's statutory obligations had been met.

**FROM THE
CHANCELLOR**

Chancellor's Meetings

The schedule of meetings was noted.

Council Work Plan 2016

An updated copy of the Work Plan was tabled and the Registrar, Mr Jeff Field, highlighted the changes that had been made to the document.

DVC (Research) Presentation

Professor Jarg Pettinga, Acting DVC (Research), was welcomed to the meeting and provided Council with a report on research nd prov -0 0 12 210.

FROM THE VICE-

NEB Naming

Mr Darryn Russell, AVC Maori, and Professor Sonia Mazey, PVC Business and Law, were invited to the Council table. Professor Gail Gillon, PVC Education, was unable to attend.

The Chancellor noted that the report that had come to FPRC and which was included in the Council papers had not detailed the process that had been followed, as per the Naming Rights Policy, as it did not include in the recommendation the naming of the Centre for Innovative Teaching for eminent educator, Beeby. He had therefore provided his own paper to clarify what he understood to have been the agreement reached.

An early suggestion had been the dual naming of the NEB – Rehua-Beeby – but Mr Russell and Professor Mazey both expressed their w

Moved:

That: Council approve the following qualification proposals, which may require further approval from C noting by CUAP:

From the Faculty of Arts

1. To replace the current four-year Bachelor of Fine Arts and the separate one-year Bachelor of Fine Arts with Honours degrees (a five-year programme in total) with three new qualifications:
 - (i) A four-year Bachelor of Fine Arts (NZQF Level 7) *R*
 - (ii) A four-year Bachelor of Fine Arts with Honours (NZQF Level 8)
 - (iii) A one-year Postgraduate Diploma in Fine Arts (NZQF Level 8) *R*
2. To revise the Master of Social Work (Applied) degree. *R*
3. To enable minors, as defined under the regulations to the Bachelor of Commerce, to also be minors of the Bachelor of Arts and additionally to update the entry for the minor in Economics to reflect current course offerings. *R*
4. To standardise the entry grade requirement for the Bachelor of Arts with Honours, and the Master of Arts (Part I) degrees. *R*
5. To s

**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 |
|---------------------------------------|-------------------------------|---|---|
| 6.0 | 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 | 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 | UC Futures | To enable the University to carry out, without | |

Moved

That: the Chancellor write to the Turkish Ambassador New Zealand to invite a dialogue on how this University might assist the government of Turkey in terms of the recent decisions on academic freedom in Turkish Universities

Carried

The meeting closed at 6.42pm.

NEXT MEETING

The next meeting is scheduled for 4.00pm on Wednesday 31 August 2016.

SIGNED AS A CORRECT RECORD: _____

DATE: _____