

COUNCIL

Minutes

Mr Te Aika was warmly welcomed to the meeting which meant the University Council was meeting as a fully constituted body the first time.

Arts Centre Trust Board

The Chair of the Arts Centre Trust Board had responded to the Chancellor's letter and her letter was included with the agency papers. Further discussion would follow between the Chairs.

FROM THE
CHANCELLOR

The SEL opening and launch of the ~~the~~ Core was to take place on 15 April with the Minister for Tertiary Education the Hon. Steven Joyce in attendance.

The Productivity Commission would be holding a public lecture on 6 April, preceded by a meeting with a number of staff to discuss aspects of the enquiry into tertiary education. The Geospatial Research Institute would be opened on 2 April with Associate Minister for Tertiary Education, Louise Upston in attendance.

In discussion it was noted that:

It was unclear at this stage whether a UC submission to the Productivity Commission would be made.

BOARD

the items discussed at the meeting and providing detail of the C proposals requiring approval.

Moved

That: Council:

- i) note the Academic Board Report, and
- ii) approve the proposals(as below) for forwarding to CUAP for approval or noting:

From the Faculty of Commerce

1. Introduction of the Graduate Diploma in Commerce
The GradDipCommerce is offered in tandem with signalling the discontinuations of a number of

Item on General Subject Matter
Public
Excluded
Agenda

NEXT MEETING

The next meeting is scheduled for 4.00pm on Wednesday 27 April 2016.

SIGNED AS A CORRECT RECORD: _____

DATE: _____