



that provided information on the programme of work for Council in the coming year.

### **Graduation Splits**



<b>Item on Public Excluded Agenda</b>	<b>General Subject Matter</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under section 48(1) for the passing of this resolution</b>
4	Minutes of the meeting held on 28 March 2018 with the public excluded		

*Council to approve a five per cent (5%) across the board increase in tuition fees for all Fee Bands, with the exception of Engineering which will increase by 7.7%*

## **2. Special Programmes**

**2.1** *Council to approve increases in line with the percentage increases recommended in 1.1 and 1.2 above.*

**2.2** *Special Programme Fees to be approved by Council on an exceptions basis:*

**2.2.1** *A Special Programme Fee of \$23,000 per 1 EFTS replaces all the current Special Programme Fees that are currently in operation for Arts and Social Science (providing a market based reduction of \$6,900 per 1 EFTS to assist recruitment and establish a market base). (reference 7.4.1)*

**2.2.2** *A Special Programme Fee of \$32,600 per 1 EFTS replaces the current Special Programme Fees for postgraduate programmes that are currently in operation for Science (providing a market based reduction of \$4,000 per 1 EFTS) (reference 7.4.2).*

**2.2.3** *A Special Programme Fee of \$25,000 per 1 EFTS is introduced in 2019 for all postgraduate programmes that are currently in operation in the subject area of business, commerce and finance.*

**(a)** *PGDipBIS / MBIS / MBM / MPA / MFM / PGCertBus / PGDipBus (169 EFTS 2018 YTD)*

**(b)** *PG Dip and Master of Applied Data Science (43 EFTS YTD) (reference 7.4.3)*

**2.2.4** *The Special Programme Fee for the Graduate Diploma in Teaching and Learning (Primary) increases from \$26,000 to \$26,500 (reference 7.4.4)*

**2.2.5** *The Special Programme Fee for the Graduate Diploma in Teaching and Learning (Secondary) an increase from \$25,000 to \$25,500 (reference 7.4.4)*

**2.3** *Council to approve an increase in the Study Abroad fee by \$250 to \$12,500 per semester for 2019*

## **3. Flat Programme Fees**

- 3.1** *The flat fee charged at the programme level for postgraduate programmes is extended to one year Honours programmes (120 points).*
- 3.2** *For undergraduate programmes that are short in duration, for example, Graduate Certificates, Graduate Diplomas, Certificates and Diplomas, that flat fees are charged at the programme level.*
- 3.3** *For undergraduate programmes of a longer nature*

- 4.3** *The Vice-Chancellor to make decisions on the recommendation of the College PVC using the student and market criteria above, up to \$1.5 million.*

Carried

**GENERAL BUSINESS**      There were no items of general business.

The meeting closed at 6.08 pm.

**NEXT MEETING**              The next meeting is scheduled for 4.00pm on Wednesday 30 May 2018.