## COUNCIL

## Minutes

Date Wednesday 28 August 2019

 $\mathsf{Time} \qquad \qquad 4.00 \ \mathsf{pm}$ 

Venue Council Chamber, Level 6 Matariki

Present Ms Sue McCormack (Chancellor), Mr Steve Wakefield, (Pro-

Chancellor),

In the ensuing discussion it was noted that:

The University did not currently have good information with regard to the cost of activities and the relative effectiveness but it was planned to collect this data in future.

The proportion of international staff and students was important as these metrics were a factor in the major University rankings systems.

Factors impacting the conversion rate betwe

## FROM THE ACADEMIC BOARD

Professor Wright presented the report from the meeting of the Academic Board noting the main agenda items. In particular he highlighted:

The change to the acceptable enrolment levels for PhD (0.35, 0.65, 1.0 EFTS).

The report on progression from Masters to Doctoral Qualifications was received and referred back to the Academic Administration Committee for further consideration.

Membership of the Scholars at Risk network had been proposed to Council. The proposal lacked sufficient detail to be considered by Council