

COUNCIL
Te Kaunihera o Te Whare W nanga o
Waitaha



EMBARGOED UNTIL 2pm WEDNESDAY 27 OCTOBER 2021

Agenda

Date **Wednesday 27 October 2021**
Time 4.00pm
Venue Council Chamber, Matariki

Refer to
Page No.

1. APOLOGIES:
2. REGISTER OF INTERESTS 1-2
3. CONFLICTS OF INTEREST
Every Member has an obligation to declare any material interests relevant to any University of Canterbury activities and to ensure that any conflict arising from the material interests is noted and managed appropriately
4. MINUTES
4.1 29 September 2021 3-7
5. MATTERS ARISING
6. FROM THE CHANCELLOR
6.1 Chancellor's Meetings 8
6.2 Degrees Conferred in Absentia -
7. FROM THE VICE-CHANCELLOR
7.1 Monthly Report 9-20
8. FROM THE ACADEMIC BOARD
8.1 Academic Board Verbal Update -
9. PUBLIC EXCLUDED MEETING
Motion by the Chancellor for Resolution to Exclude the Public Pursuant to s48 of the Local Government Official Information and Meetings Act 1987:

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

**Item on
Public
Excluded
Agenda**

10.5	UC Trust Funds Quarterly Investment Report 30 September 2021 Q3 Strategy Blocks	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h) 7(h)
11.0 11.1 11.2 11.3	From Agenda Items Insurance Renewal UC School of Music Premises Research Integrity	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University 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(h) 7(h) 7(h)
12.0	Other Business		

UC COUNCIL
Register of Interests
October 2021

Name (Council members)	Date notified	Person and/or organisation with interest	Nature of interest
Sue McCORMACK (Chancellor)	2020	Canterbury Earthquakes Insurance Tribunal	Member
	2019	Canterbury Museum Trust Board	Trustee
	2009		

	2019	Horne Wildbore Family Trust	Trustee and Discretionary Beneficiary
	2019	New Zealand Lotteries Commission	Chair Audit Risk Committee, Commissioner
	2019	Quayside Holdings Ltd	Director, Chair Audit Risk Committee
	2019	Quayside Properties Ltd	Director
	2019	Quayside Securities Ltd	Director
	2019	ScreenSouth Ltd	Chair
	2021	Son	Student at UC
	2019	Spey Downs Ltd	Shareholder
	2020	Television New Zealand Ltd	Director, Chair Audit Risk Committee
	2019	Timaru District Council	Member, Audit and Risk Committee
Warren POH	2020	Christchurch Netball Centre	Board Member
	2017	E&S Hop Holdings Limited	Director

COUNCIL

Te Kaunihera o Te Whare W nanga o Waitaha

Minutes

Date	Wednesday 29 September 2021
Time	4.00 pm
Venue	Council Chamber, Level 6 Matariki
Present	Ms Sue McCormack (Chancellor), Professor Cheryl de la Rey (Vice-Chancellor), Mr Peter Ballantyne, Ms Liz Bond, Ms Rachael Evans, Ms Kim Fowler, Professor Jack Heinemann, Mr Warren Poh, Ms Gillian Simpson, Mr Shayne Te Aika, Ms Keiran Horne, Ms Amy Adams.
Apologies	None
In Attendance	Ms Adela Kardos, General Counsel/Registrar and Council Secretary Professor Catherine Moran, Deputy Vice-Chancellor (Academic) Professor Ian Wright, Deputy Vice-Chancellor (Research) Mr Keith Longden, Executive Director, Planning, IT and Finance Ms Joanne Noble-Nesbitt, Acting University Council Coordinator

The Chancellor welcomed Amy Adams to her first Council meeting, following her Ministerial appointment to the UC Council. Mr Steve Wakefield, the retiring Ministerial Council Member, was thanked for all his hard work and support. The University was looking forward to continuing to have a relationship with Mr Wakefield through other roles.

REGISTER OF INTEREST

The Chancellor requested that the Registrar be advised of any changes to the

The Chancellor and Vice-Chancellor met with Mr Max Broadbent, a former UC Staff Member who was interested in donating his personal papers to UC. In accordance with UC's donation processes, Mr Broadbent's offer would be considered by the relevant Committee in November 2021.

Moved

That: Council note the report on the Chancellor's meetings.

Carried

Degrees Conferred in Absentia

Ms McCormack advised Council of the schedule of degrees to be awarded in absentia following approval by Council. The names of the graduates would be entered into the public record.

Moved

That: Council approve the degrees awarded in absentia for the public record.

Carried

FROM THE VICE-

In discussion it was noted that:

- All NZ universities had received additional hardship funding. Allocations were in the process of being made.
- Staff appreciated the way in which the recent COVID-19 lockdown had been managed and had reflected learnings from the previous lockdown.

5.0	Matters arising from those minutes	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)
6.0 6.1	From the Chancellor Council Work Plan	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)
6.2	Election of Pro-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)
7.0	FromajEMC ETP MCI70		
7.1			

**GENERAL
BUSINESS**

There were no items of general business.

NEXT MEETING

The next meeting was scheduled for 4.00pm on Wednesday 27 October 2021.

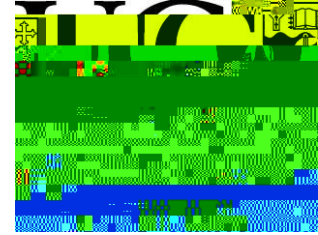
SIGNED AS A CORRECT RECORD: _____

DATE: _____

Memorandum

Chancellor's Office

Email: chancellor@canterbury.ac.nz



To:	Council Members
From:	Sue McCormack, Chancellor
Date:	20 October 2021
Subject:	CHANCELLOR'S MEETINGS

I outline for you the key events I have attended on behalf of UC since the last Council meeting:

- Regular meetings with the General Counsel/ Registrar
- Attended the Student Choice Awards
- Attended and spoke at the opening of the Margaret Stoddart Art Exhibition
- Attended the FPRC and ARC agenda setting meeting
- Attended the Audit and Risk Committee meeting
- Attended the Finance, Planning and Resources Committee



Sue McCormack
Chancellor

and commitment of our UC students who continued this work despite the challenges that they also faced during lockdown.

National media coverage included 1,340 mentions of UC. The location with the highest volume of coverage was Auckland, while coverage with the highest potential reach was in Wellington. With his extensive media engagement to discuss COVID-19 modelling as the virus continues to dominate the news cycle, Mathematics Professor Michael Plank accounts for the majority of mentions with Criminal Justice Director Dr Jarrod Gilbert quoted as a regular *New Zealand Herald* columnist and expert on gangs.

In October UC was proud to sign as a partner of the new South Island women's rugby team, Matat . This new partnership enables internships for students and new research into women's performance and elite sport. Nearly a quarter of the players contracted so far for Matat (the team name gifted by

Associate Professor Donald Matheson, one of the 2021 group of Distributed Leadership in Teaching fellows, is carrying out research with students who have taken COMS 225 Politics and New Media

The Canterbury Medical Research Foundation awarded \$865,000 in funding to eight medical researchers – including five from the University of Canterbury – as part of its 2021 Major Project Grant funding round. The successful UC researchers (receiving approximately \$110,000 each) are:

- Dr Tim Allison (School of Physical and Chemical Sciences (SPCS)), to investigate the bacterium *Mycobacterium tuberculosis*, which causes tuberculosis, a disease that kills over a million people per year
 - Dr Daniel Foley (SPCS), for a project aiming to develop safe and effective treatments based on a better understanding of key molecular mechanisms underlying breast cancer
 - Dr Vanessa Morris (School of Biological Sciences (SBS)), whose research focuses on tumour-suppressing proteins, which she hopes will
- a beeupprs hope, wnchr

Two School of Music students have been chosen for the [New Zealand Symphony Orchestra Todd Corporation Young Composer Awards](#). The award gives them the opportunity to travel to Wellington next month, where they will hear their compositions workshopped and performed by the New Zealand Symphony Orchestra. The works will also be recorded by RNZ Concert.

PhD student Natasha Gardiner from the School of Earth and Environment is a semi-finalist in the Three Minute Thesis Asia-Pacific Competition. Her thesis explores the relationship between the Antarctic research community and policy makers.

The recent lockdown has had an impact on many of our Takere students. Over the past month, Te Waka P k kano (TWP) advisors have continued to meet regularly with those Takere students who have reached out, as well as proactively engaging with students who have been reluctant to reach out for much-needed pastoral, academic and financial support and guidance. Weekly in-person tailored

valuable learning around innovation and business; and, second, to raise the profile of the Centre and showcase the value it can bring to the student experience throughout UC. Innovation Month is free for any UC student to attend and involves workshops, speakers, experts in residence and community events throughout October.

Gerard Quinn commenced as the new Director of the Centre for Entrepreneurship on 18 October. He will be delivering the Summer Startup programme and planning for an even bigger and better 2022.

The ThincLab Professional and Community Engagement programme cautiously recommenced in late September with a small cohort of founders delving into the topic of marketing. Modules on investment readiness and strategy will additionally be delivered before the end of the year.

The ThincLab team was excited to launch a standalone website that will better reflect ThincLab values around innovation. The [new site](#) has an easy-access content management system (CMS) and can be rapidly updated with news and programme information. The three pillars of the site content revolve around ‘people, programmes and place’, with a key focus point of showcasing the environs of the Rehua Building.

We’ve received over 20 applications for the Ben Gough Family Foundation Leaders Scholarship.

Jack Heinemann and Garrick Cooper from the School of Arts wrote a blog, [5 Simple Rules for Using Academic Freedom](#), discussing the need for conscience in academic freedom. In it they offer five key guidelines for deciding when to use academic freedom for the good of society.

The Human Resources Institute of New Zealand has developed a programme to allow human resources practitioners to add to their kete and further develop human resource practice in recognition of M ori as tangata whenua o Aotearoa and Treaty of Waitangi partners. Te Puni K kiri has funded a small number of sponsored placements on this programme. Congratulations to two of our P manawa Tangata | People and Culture business partners, Tania Te Wake and Megan Te Kahu, who have both been selected for a placement on the programme.

A review of facilities for parents of very young children has resulted in a plan to have more breastfeeding spaces and baby change facilities in every building on campus. These will be available for both students and staff. ~~More~~ ^{Of} whom about 35 return from parental leave annually.

international political communication, public diplomacy, foreign policy and communication studies, who are located in the UK, the US, Belgium, Germany, Sweden, Ukraine, Spain, Israel, Lithuania and Austria. Within the framework of the Forum, Professor Chaban has initiated and leads a new virtual research project on the European media's narratives and frames in reaction to the COVID-19 pandemic, involving scholars from Italy, Sweden, Germany, Austria and Poland. In another initiative, Professor Chaban has been creating a video archive of the Forum members' reflections on public diplomacy and political communication, which she is using as didactic materials in her course on Political Communication and Public Diplomacy. Within the Forum format, Professor Chaban engages with the diplomats in New Zealand as well as with the Ministry of Foreign Affairs and Trade

UC recently held its completion ceremony for students who studied with us on a Ministry of Foreign Affairs and Trade Manaaki Scholarship. Graduating scholars attended the ceremony, cheered on by their fellow scholars, whānau and UC academic and support staff. It has been a very difficult period for these students as they have been unable to return home for a scheduled reunion trip as is normally allowed (many students have children and other dependants back home). They are to be congratulated for their resilience and persistence.

UC Study Centre ambassadors have been appointed at each of UC's three offshore Study Centres. These ambassadors (UC students who have already completed at least one semester at the centre) provide a layer of on-the-ground support to our UC students that is in addition to the online, remote support delivered by UC.

UC has selected four students to represent us at the upcoming Asia-Pacific Economic Cooperation (APEC) Voi

Events since the previous VC report

22 September 2021

- Attended Universities New Zealand Vice-Chancellors meeting

Motion by the Chancellor for Resolution to Exclude the Public Pursuant to s48 of the Local Government Official Information and Meetings Act 1987:

I move 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
4.0	Minutes of the meeting held on 29 September, held with the public excluded.	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	
5.0	Matters arising from those minutes	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)
6.0 6.1	From the Chancellor Council Work Plan	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(f)(i) 7(h)
7.0 7.1	From the Vice-Chancellor The Vice-Chancellor's report	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)
7.2	Academic Board Report	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)
8.0 8.1	General Business Health Safety and Wellbeing Report	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)
9.0 9.1	From Audit and Risk Committee Verbal Update from RAC dated 18 October 2021		
9.2	Risk Management Framework		
9.3	Internal Audit Plan for 2022		
9.4	FM Procurement and Contract Management Internal Audit Report		
9.5			

- 10.0 **From Finance, Planning and Resources Committee**
- 10.1 Verbal Update from FPRC dated 18 October 2021
- 10.2 Expansion of Education and Research in Digital Production
- 10.3 Draft Budget 2022 i(xpa)1T0 TcT1d()TjEM20.007 Tc -0.007 Tw 0 -1.16 TD[16-1.14-506BDC [UC-11 (i)-T)13 (F)-8 2)
- 10.4
- 10.5