

COUNCIL
Te Kaunihera o Te Whare W nanga o
Waitaha



EMBARGOED UNTIL 2pm WEDNESDAY 25 AUGUST 2021

Agenda

Date **Wednesday 25 August 2021**
Time 4.00pm
Venue Council Chamber, Matariki

Refer to
Page No.

1. APOLOGIES: None
2. REGISTER OF INTERESTS 3
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 28 July 2021 6
5. MATTERS ARISING
6. FROM THE CHANCELLOR
6.1 Chancellor's Meetings 12
6.2 Degrees Conferred in Absentia
7. FROM THE VICE-CHANCELLOR
7.1 Monthly Report 13
8. FROM THE ACADEMIC BOARD
8.1 Academic Board Report 23
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 also move that staff identified by the Chancellor and Vice-Chancellor as having knowledge relevant to particular matters to be discussed be permitted to remain at this meeting. This knowledge will be of assistance in relation to the matters discussed and is relevant because of their involvement in the development of the reports to Council on these matters.

10. REPORT FROM THE PUBLIC EXCLUDED SESSION
11. GENERAL BUSINESS
12. NEXT MEETING –Wednesday 29 September 2021 at 4.00pm

UC COUNCIL
Register of Interests
August 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 2017	Dress for Success	Honorary Solicitor

	2018	GHD Limited	Employee
	2018	GHD Limited	Shareholder
	2017	M&W Nominees Limited	Director and Shareholder
	2021	Netsal Sports Centre Limited	Director
	2020	NOSSLO Group Limited	Director
	2017	Ofwarren Limited	Director and Shareholder
	2018	Olsson Fire and Risk New Zealand Ltd	Director and Shareholder
	2020	University of Canterbury	Husband of enrolled student
Cheryl de la REY (Vice-Chancellor)	2021	Academic Quality Assurance Board	Board Member
	2020	Assoc of Commonwealth Universities: Academic Quality Agency	Council Member
	2020		

COUNCIL

Te Kaunihera o Te Whare

: E Q D Q J D R : D L W D K D

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Wednesday 28 July 2021

Time

4.10 pm

Venue

Council Chamber, Level 6 Matariki

3 U Hr W M

Ms Sue McCormack (Chancellor) Mr Steve Wakefield (Pro

In order to accommodate the CUAP approval process Council discussed delegation of the function to the Vice-Chancellor so that the tight timeframes could continue to be met. The Academic Board would continue to endorse the proposals which would then be approved by the VC rather than Council, and they would be reported to Council by the Academic Board.

An error with the November Council meeting date in the meeting schedule would be corrected before the schedule was distributed.

Moved:

That: Council approve the proposed meeting schedule for 2022, with Council meetings moving to the first Wednesday in the month from 11.00am to 5.00pm, each meeting to be preceded by a briefing session between 8.30am and 10.30am, and,

That: Council delegate authority to the Vice-Chancellor to approve the University's proposals to CUAP on receipt of endorsement from the Academic Board. All approvals to be reported to the Council at the next Council meeting.

Carried

FROM THE
CHANCELLOR

Chancellor's Meetings
The list of Chancellor's meetings was noted.

Moved

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

Association of Commonwealth Universities from September 2021.

- x Australian university student exchanges were unlikely to take place in 2021 and 2022 due to the pause of the Air Tasman travel bubble.

Moved

That: Council note the Vice-Chancellor's Monthly Report 14.5p (Nov 2020) E'497.2

Moved

That: Council approves the following proposals and forwards them to CUAP and TEC for their approval:

& ROOHJH RI \$UWV 7H 5—QJDL 7RL 7DQJD

1.1 The introduction of a Master of Systems Change

7KH LQWURGXFWRQ RI D %DFKHORU RI

1.3 The introduction of a Bachelor of Social and Environmental Sustainability

College of Education, Health and Human Development | 5—QJDL \$NHU

1.4 The introduction of a 120-point Master of Education (Thesis)

1.5 The introduction of changes to the current Master Education (180 points)

1.6 The introduction of:

\$N Bachelor of Teaching and Learning with endorsements in Early Childhood Education, Primary

(GXFDWLRQ DQG 0—WDXUDQJD 0—RUL

PUBLIC EXCLUDED Moved
MEETING

That: the public be excluded from the following parts of the proceedings of this meeting, namely:

	General Subject Matter	Reason for passing this resolution in relation to each matter
4.0	Minutes of the meeting held on 30 June 2021, held with the public excluded	These items concern matters that were previously dealt with during proceedings of Council (w(t)-6 t7 of)20 (0ipm (t)27.i)5hei8.3 511 (p)13.dgsi

GENERAL
BUSINESS

There were no items of general business.

Shayne Te Aika closed the meeting with a karakia whakamutunga at 6.00pm.

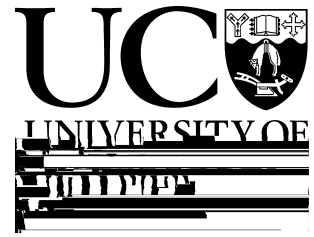
NEXT MEETING

The next meeting was scheduled for 4.00pm on Wednesday 25 August 2021.

SIGNED AS A CORRECT RECORD: _____

DATE:

Memorandum



Vice Chancellor’s Report to Council

August 2021

Introduction

Excitement was in the air when the students returned to Campus life at the start of Semester 2.

Attendees who gave support to the University included the Vice-Chancellor, the Deputy Vice-Chancellor, the Pro Vice-Chancellor (Academic), the Pro Vice-Chancellor (Student Services), the Pro Vice-Chancellor (Research and Innovation), the Pro Vice-Chancellor (International), the Pro Vice-Chancellor (Digital), the Pro Vice-Chancellor (Finance), the Pro Vice-Chancellor (Legal), the Pro Vice-Chancellor (Marketing and Communications), the Pro Vice-Chancellor (Operations), the Pro Vice-Chancellor (People and Organisational Development), the Pro Vice-Chancellor (Quality), the Pro Vice-Chancellor (Strategy and Planning), the Pro Vice-Chancellor (Technology), the Pro Vice-Chancellor (Wellbeing), the Pro Vice-Chancellor (Work and Learning), the Pro Vice-Chancellor (Youth and Community), the Pro Vice-Chancellor (Innovation and Entrepreneurship), the Pro Vice-Chancellor (Industry and Partnerships), the Pro Vice-Chancellor (Global), the Pro Vice-Chancellor (Sustainability), the Pro Vice-Chancellor (Inclusion and Diversity), the Pro Vice-Chancellor (Research and Innovation), the Pro Vice-Chancellor (Digital), the Pro Vice-Chancellor (Finance), the Pro Vice-Chancellor (Legal), the Pro Vice-Chancellor (Marketing and Communications), the Pro Vice-Chancellor (Operations), the Pro Vice-Chancellor (People and Organisational Development), the Pro Vice-Chancellor (Quality), the Pro Vice-Chancellor (Strategy and Planning), the Pro Vice-Chancellor (Technology), the Pro Vice-Chancellor (Wellbeing), the Pro Vice-Chancellor (Work and Learning), the Pro Vice-Chancellor (Youth and Community), the Pro Vice-Chancellor (Innovation and Entrepreneurship), the Pro Vice-Chancellor (Industry and Partnerships), the Pro Vice-Chancellor (Global), the Pro Vice-Chancellor (Sustainability), the Pro Vice-Chancellor (Inclusion and Diversity).

The scenario of a cyber attack on the University was a significant event for the University. The attack was carried out by a group of individuals who targeted the University's systems. The attack resulted in the loss of data and the disruption of services. The University's IT team worked to contain the attack and restore services. The University's IT team also conducted a post-mortem analysis of the attack to identify the cause and prevent future attacks. The University's IT team also conducted a post-mortem analysis of the attack to identify the cause and prevent future attacks. The University's IT team also conducted a post-mortem analysis of the attack to identify the cause and prevent future attacks.

Engagement

The new Ben Gough Family Foundation Leaders Scholarship (for MBA students) was launched at the Christchurch Art Gallery on 27 July. Five guests attended the event, including programme mentors. The scholarship is open from 1 August to 31 October. To promote the scholarship, UC Business launched a scholarship website. The launch was covered by Stuff and the Otago Times.

Through the College of Arts

The Rhodes Medal, which is awarded to the recipient of the Rhodes Scholarship, is a gold medal with a diameter of 24.045 mm and a thickness of 1.5 mm.

Our inaugural alumni event L Q 7 D U H Z Q 3 D N L P R R R N K S Q 1 D F 3 0 Z U W K 3 U R lessor
Milo Kral D V W K H. E V S H D N H I L I C increased capacity for 44 guests, the Golden Graduates
afternoon tea at the end of the month –

SNLOOV (DFK RI WKHVH VWXGHQWV KDV, which is for their UHG participation in the microcredential and supporting their progress towards a career within the PDUNHWLQJ LQG XVWU\ 6HYHQ RI a MUCHO to complete the assessment. A portion of this microFUHGHWLDO DQG WKH 'HSDUWPHQW RI Entrepreneurship has sponsored a portion of their fees.

/LNHZ h/School of Educational Studies and Leadership was approached by Eulivan Farm to lead the development of a microFUHGHWLDO WR PHHW WKH QHHGV who are not in education, employment or training. This microcredential will build on Cultivate community engagement and will enhance engagement in formal learning, and a pathway to tertiary education through normalising the enrolment process and academic identity.

6WXGHQWV DUH DOVR JDLQLQJ RSSRUWXQLWLHV WR ZRUN learning and to society. Extensive UN KDV JRQH LQWR RUJDQLVLRQJ DQG UH in the)XWXUH RI +HDOWK &KDOOHQJH FRPH LQ DORQH GUEHFZ Q F3 students participated in the twGD\ HYHQW WDFNOLQJ VRRP RI MEWH ELJ. Zealand HDOWK VHFWRU \$FWLQJ &(2 RI 3HJDVXV +HDOWK 0DU the students that were involved, he has committed to doubling the prize fund for the best solutions presented by the team (amounting to an additional \$3,000).

Finally, in the spirit of accessible resources, the Council of New Zealand University Libraries & 21=8/ KDV DJUHHG WR IXQG WKH FUHDWL-R-Concept Pilot. RSHQ 7KH 8& /LEUDU\ ZLOO EH PDQDJLQJ Waikeire University FUHDVLRQ publish a Criminal Justice text that will be used across New Zealand universities. This semester WKH /LEUDU\ ZLOO EH IRFXVLQJ RQ ZRUNLQJ ZLWK DFDGHP increasing equity of access and reducing costs for our students.

Research– Impact on a Changing World

delivered via telehealth

submitted and 84 had completed their thesis and 123 were enrolled, compared with 58, 88 and 90 respectively at the same date in 2020. + R Ziff-Harris is challenging to recruit appropriate doctoral students in some areas of research, including one of the transdisciplinary research clusters.

A new UC Research website homepage will be launched in August/September. The homepage will showcase the six new research themes to improve our research profile. Each ri

Organisational Efficacy –of a sustainable scale by 2030

The Digital Unit, in partnership with Research & Innovation, is currently conducting the discovery phase of the Research Ecosystems findings will inform a series of recommendations for how the University can improve the research experience, better manage the research process and identify the tools that can deliver greater visibility, transparency and timeliness for all.

We aim to open an enlarged student services hub to better serve students for routine, academic and how to better serve all students, including those in traditionally underserved groups, and we are using underpinned by increasingly easy-to-use digital systems.

UC reached a significant milestone with the migration of MyUC and OurUC, our Student Management System to new host Amazon Web Services.

Springer, Taylor & Francis, SAGE and Wiley. The Council of Australian University Librarians is currently negotiating with the publishers for the 2022 renewal agreement, including options of

The University Recreation Centre has expanded its services to students and staff by offering livestreamed classes via its new Rec and Sport app.

The Business Insight and Reporting team has evolved a long way from its original function of routine tabulated corporate reporting to providing information, analysis and data visualisation to inform staff ranges from course completion rates to how well we use our space (space utilisation).

UC continues to refine our approach to compliance. The has its own plant and all new or revised plans have been scenario tests

In the wider UC community, engagement on their own plans and engaging with each other to ensure their approach to a potential incident is well-thought-out and coordinated. The new Emergency Management and Business Continuity

Environmentally Sustainable

UC has again been certified under the Toit Envirocare Carbon Reduce programme (to ISO 14064), our 11th year under the scheme.

Since our baseline year in 2010, UC has reduced greenhouse gas emissions by 50%. This includes 2020 as an exceptional year when the COVID pandemic contributed to a large proportion of the

reduction. Yet even allowing for this, we are progressing well. The 2019 greenhouse gas emissions performance was a 23% reduction over the baseline year, exceeding our target at that stage of 20%.

The SDG Summit is to be held on 2–3 September. The programme, which is still being finalised, includes over 20 interactive sessions, plus field trips and a community feast. It will start with 'LVWLQJXLVKHG 3URIHVVRU' 'D QHSDQR ZDOR 60G KDR D QH H N SDGs in Aotearoa, and a research-based panel with Dr Rod Carr and UC staff will conclude the Summit. On Day 2, participants (including UC) will have an opportunity to sign the SDG Summit 'HFODUDWLRQ ZKLFK DIILUPV DQ LQWHQWLRQ WR FROODER for approved UC staff were announced 6 August. To date, WLFNHVV KDYH EHHQ

The Air Travel Survey was open until the end of August, receiving 445 responses at the time of the report. We anticipate an initial analysis of the results by October.

To:	Ki:	University Council
From:	1 —	Professor Cheryl de la Rey, Vice-Chancellor
Date:	5 —	18 August 2021
Subject:	Kaupapa:	Academic Board report

Recommendatio1951 16.56D 19 >>BDC 25

TE POARI AKORANGA

Professor Heinemann summarised the three primary models in the report – Doctoral only, Doctoral and Research Master's and students with an undergraduate qualification. The recommendation was the second option, not least because Research Master's students reported as being least satisfied with their experience at UC. Should the Board support the proposal, a business case would be developed. If agreed, it was also possible that this could form the basis for the third option in later years if desired. The Deputy Vice-Chancellor (Research) said that the proposal reflected the values emerging from the previous debate about structure – student centredness, cognateness and pragmatism. The Board endorsed the preferred option 2 and its ongoing development.

CODE OF PRACTICE FOR PASTORAL CARE