





- In 2021, UC academics developed, submitted and received approval for 15 new qualifications.
- Significant increase in online learning opportunities.
- Establishment of the Executive Education programmes in the UC Business School.
- The new Director of Health and Safety recruited a new team and instituted a partnership model so every leader has an expert health and safety support person. A refreshed health and safety plan has been developed and activated, an in-depth analysis of risk across the institution has been conducted and a new health and safety system (Assura) launched so that better data can be collected and reported.
- The Vice-Chancellor stated that significant positive developments have been made in 2021, thanks to everyone's efforts, but acknowledged it's been a challenging and tiring year for staff.

In discussion it was noted that:

- Council congratulated the Vice-Chancellor on an excellent report and the achievements of 2021.
- There was a lot of new initiatives, including those that support women.
- The Canterbury Knowledge Commons partnership allows leaders to exchange information, form strategies and prioritise how organisations can work together. A programme of initiatives will be worked on early in 2022. It was recognised that ECan, Lincoln University, Te Papa Hauroa, Selwyn and Waimakariri District Councils were future possible additions to the partnership.

Moved:

*That Council note the Vice-Chancellor's monthly report.*

Carried

## **FROM THE ACADEMIC BOARD**

Professor Matthew Turnbull joined the meeting via Zoom.

The Chancellor thanked Professor Turnbull and the Academic Board for their work during 2022, including Dr Ross James, Dr Matthew Barber (Proctor) and Ms Adela Kardos for their work on the revised regulations.

Professor Matthew Turnbull then proceeded to present a verbal update from the Academic Board.

In discussion it was noted that:

- The University Discipline and Appeals Regulations had been revised;
- University were converting to Faculties;
- Consultation was underway on revisions to the academic promotion system;
- Terms of reference and regulation changes for the implementation of Faculty Boards

The Academic Board presented to Council, for approval, revised Behavioural Misconduct, Academic Misconduct and Appeals Regulations. These regulations were updated, after undertaking an extensive external review, taking into consideration:

- comparison with other universities;
- identified issues with the current regulations;
- the requirements of the Education (Pastoral Care of Tertiary and International Learners) Code of Practice 2021

In discussion it was noted that:

- a couple of minor drafting changes would1 0 0 1 229.13 69

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7.0	<b>From the Vice-Chancellor</b>		
7.1	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	Covid Response and Future Framework	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)
7.3	Emeritus Professor Nomination	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)

