

Parking Statute Revision

The Registrar, Jeff Field, detailed the changes proposed to the statute to bring effect to the changes agreed by Council at its last meeting. A further minor change was agreed to section 9 to extend the period to 72 hours.

**FROM THE VICE-
CHANCELLOR**

Monthly Report

The report was taken as read, with the Vice-Chancellor noting a correction in the name of the Rhodes Scholar from UC: Margot Gibson. Members also noted the Meadow Mushrooms Scholarships, funded by the Burdon family business, and the award to the PVC Science of Geospatial Professional of the Year. Success in receiving Marsden Research Funding was also noted.

Moved

That: *The Vice Chancellor's Report be received.*

Carried

Mr Warren Poh arrived at 3.49pm.

**FROM THE FINANCE,
PLANNING AND
RESOURCES
COMMITTEE**

The Chair of the Finance, Planning and Resources Committee (FPRC), Ms Catherine Drayton, presented the reports from the meeting of FPRC on 21 November 2016.

International Tuition Fee Master of Applied Data Science

The paper was taken as read and there was no discussion.

Moved

That: *Council approve tuition fees of:*

- i) Postgraduate Diploma in Applied Data Science -
\$22,400*
- ii) Master of Applied Data Science - \$32,600*

Carried

CAPEX Quarterly Report to 30 September 2016

Moved
Ms Drayton said this report provided an overview of all UC activities. It was noted that minor BAU capital was below budget due to the

Carried

Campus Master Plan

The full plan was available to Council members via the Council Sharepoint site and there was no further discussion.

Moved

That: Council note the 2016 Campus Master Plan as a living document.

Carried

FROM THE ACADEMIC BOARD

Academic Board Report

Dr Hamish Cochrane reported on the meeting of the Academic Board noting that the main business discussed was the graduate attribute framework, noting in particular the work done of the project by Dr Rachel Wright, University Centre for Entrepreneurship, to produce a very practical document.

He also reported that CUAP had approved all UC proposals and the Graduate Year Reviews had all been accepted.

Moved

That: Council note:

i) the Academic Board Report.

ii) the framework document for the graduate

