

**MINUTES OF A MEETING OF THE
LINCOLN UNIVERSITY COUNCIL**

**Held on Tuesday 24 August 2010 at 9.00am
Council Meeting Room, Lincoln University**

Present: Mr T C Lambie (Chancellor), Mr R Boot, Ms K Brown, Mr J M Chetwin, Mr M A Clements, Mr D Couch, Mrs E Cruickshank, Professor R J Field, Mr B Gargiulo, Mr A J Hall, Ms I Harper, Associate Professor C G Lamb, Professor S Matear, Mr E P Rogers, Mrs L K Tame, and Mr P J Wardell

In Attendance: Dr C M Kirk (Deputy Vice-Chancellor), Associate Professor S S Rixecker (Assistant Vice-Chancellor (Research and Development)) for item 12, Ms C Mayne (Project Officer, Marketing and Communications) for item 12, Ms J Innocente-Jones (Acting Director, Marketing and Communications) for item 12, and Mr A Carpenter (Council Secretary)

1. Apologies

Apologies for absence were received from Mr Macfarlane and Ms McMoore.

2. Disclosures of Interest

There were no disclosures of interest.

3. Confirmation of the Minutes of the Previous Meeting held on 22 June 2010

Council RESOLVED:

That the minutes of the meeting held on 22 June 2010 be taken as read and be approved, subject to clarification in section 10 that both staff and students would be consulted on the Draft Vehicle Registration and Traffic Statute.

*Moved: Ms Brown
Seconded: Mr Wardell
MOTION CARRIED*

4. Matters Arising from the Minutes

There were no matters arising from the minutes to be noted.

5. Notice of Items of General Business

There were no items of General Business notified at this time.

6. *Chancellor's Report*

The Chancellor spoke to the report and highlighted the following recent events:

- The Grand Final of the National Bank Young Farmer Contest in Gore on 10 July 2010, where the top three and six of the seven finalists were all Lincoln University alumni.
- The presentation of the Lincoln University Medal to Frances Granger, coach of the premier netball team, on 21 July 2010.
- The Universities New Zealand meeting of Chancellors and Vice-Chancellors on 5 August 2010, which included a meeting with the Chair of the Tertiary Education Commission, Sir Wira Gardiner.
- The International Night on 14 August 2010 celebrating the diversity and talents of the University's international students.

7. *Vice-Chancellor's Report*

The Vice-Chancellor spoke to the report and highlighted the following general matters:

- The success of the Agriculture and Life Sciences Faculty in securing new Foundation for Research, Science and Technology contracts worth a total of approximately \$5.5 million (GST exclusive). A variety of food related research projects were noted.
- The opening of the new Water Resource Management Centre (The Waterways Centre) established jointly by the University of Canterbury and Lincoln University by the Minister for the Environment on 9 July 2010.
- Associate Professor Charley Lamb's recent visit to the University of Nebraska to foster exchanges between students and staff.
- The importance of the International Peer Review of the Bio-Protection Research Centre in positioning the Centre for the future, including for a possible rebid to the Tertiary Education Commission in 2013.
- The value of the various science outreach activities in bringing secondary school students onto the campus. The possibility of extending the programme to be more inclusive of the other Faculties was noted.
- The outcome of the 2010 Annual Promotions Process, with 14 staff receiving major (academic) promotions, and a further 24 academic staff and 79 general staff receiving minor promotions.
- The confirmed merger of the Library and Teaching and Learning Services.
- The consultation process underway on the change proposal for the Professional Development Group.
- A large number of notable achievements by staff, students and alumni.
- The sad passing of Sir Ron Trotter, a distinguished alumnus of Lincoln University and outstanding servant to New Zealand's land-based interests.

- The success of a Canterbury Innovative Foods Cluster Event held to engage industry with the new Centre for Food Safety being developed by Lincoln University and the University of Canterbury.
- The first intake of students under the Memorandum of Understanding with the North Fly Electorate of the Western Province, Papua New Guinea.

Recent significant sector issues included:

- The New Zealand Vice-Chancellors' Committee launching its new name, Universities New Zealand – Te Pōkai Tara.
- The pending release by the Tertiary Education Commission of performance information on Tertiary Education Organisations. The Vice-Chancellor expected that the University would rate comparatively well in the indicators, but expressed reservations about the validity of the information and the potential misuse of it.
- The Minister's announcement of details on how performance linked funding will be introduced to the tertiary education sector. The change was not expected to impact significantly on universities.

The list of recent significant visitors to the University was noted, in particular the visits by President Professor Yang Wei of Zhejiang University in China, four Fonterra Directors and a delegation of Ngāi Tahu Holdings and Ngāi Tahu Property Directors.

In discussion, it was noted that the performance information compiled by the Tertiary Education Commission would not include data on the employment history of graduates. A joint project by universities to produce information on graduate destinations was expected to be completed in approximately two years.

Advice was requested as to whether an opportunity can be provided for Council to respond to questions from the public as part of each meeting (*action*).

Council Secretary:
19 October 2010

8. *LUSA President's Report*

The Lincoln University Students' Association (LUSA) President spoke to the report and highlighted the following matters:

LUSA Activities:

- International Night had again been very popular with over 600 people in attendance.
- Winterfest was also very successful with over 650 attendees and a wide range of activities.
- LUSA elections for 2011 positions would be held in September.

Sector Issues:

- LUSA continued to take a close interest in the progress of the Education (Freedom of Association) Amendment Bill. In light of recent fraud allegations involving the Whitireia Polytechnic Students' Association, the LUSA President confirmed that LUSA has robust financial policies and practices, including the presentation of audited accounts to the Annual General Meeting.

9. Report from Ahumairaki

The report from the 17 March 2010 meeting of Ahumairaki was NOTED.

The Convenor reported that the Māori student enrolment data was quite positive, with a 30% growth in Māori student enrolments between 2009 and 2010, from 90 to 117 students, close to the Investment Plan target of 5.5% of domestic enrolments. There were pleasing increases in Māori enrolments in the Bachelor of Science and Diploma in Agriculture.

The revised structure of Te Tapuae o Rehua was noted. Ahumairaki had requested clarification of the linkages for scholarship information and award processes between Te Tapuae o Rehua and the University and Te Awhioraki.

Ahumairaki had requested that Council consider the appointment of a replacement for Ms Chrissie Williams on the Joint Management Group of Te Taumutu Runanga.

Council RESOLVED:

That Council appoint Mrs Linda Tame as its representative on the Joint Management Group of Te Taumutu Runanga.

Moved: Mr Couch

Seconded: Mr Rogers

MOTION CARRIED

10. Academic Proposals

10.1 Procedural Matter

It was proposed that three academic proposals be considered in public rather than In-Committee.

Council RESOLVED:

That the discussion of the academic proposals, in this specific case, be held in the open session of Council.

Moved: Ms Brown

Seconded: Ms Harper

MOTION CARRIED

10.2 Academic Proposals

The report from the Manager, Academic and Student Services, outlining three proposals was NOTED. The Assistant Vice-Chancellor (Academic) explained the proposals for:

- The introduction of a Graduate Certificate in Science Innovation and Entrepreneurship, made up of courses delivered by Lincoln and Canterbury Universities;
- The re-naming of the Master of Parks, Recreation and Tourism Management to the Master of Parks, Recreation and Sport Management;

- The introduction of a major in Entrepreneurship, Innovation and Commercialisation in the Bachelor of Commerce.

It was noted that the Entrepreneurship major involved a generalist approach rather than being Science specific, and could be a valuable second degree for a students in a wide range of disciplines. The possibility of a postgraduate qualification in entrepreneurship could be considered in the future.

Council RESOLVED:

1. That Council approve the introduction of the following qualifications with regulations as set out in the agenda papers:
 - Graduate Certificate in Science Innovation and Entrepreneurship
 - Master of Parks, Recreation and Sport Management
 - A major in Entrepreneurship, Innovation and Commercialisation in the Bachelor of Commerce.
2. That the following programmes be approved for Student Component Funding:
 - Graduate Certificate in Science Innovation and Entrepreneurship
 - Master of Parks, Recreation and Sport Management
 - A major in Entrepreneurship, Innovation and Commercialisation in the Bachelor of Commerce.

Moved: Prof. Matear

Seconded: Mrs Cruickshank

MOTION CARRIED

11. *Conferment of Degrees and Presentation of Diplomas*

The Assistant Vice-Chancellor (Academic) spoke to this report.

Council RESOLVED:

1. That Council approve the list of students in the report to Council that wish to revoke their qualifications so that they may use their credits towards another qualification.
2. That Council approve the awards listed in the report to Council.
(Attached as Schedule One.)

Moved: Professor Matear

Seconded: Mr Clements

MOTION CARRIED

The meeting was suspended for refreshments from 9.55am to 10.15am.

12. *2011 Recruitment Campaign Launch*

A presentation was made by Marketing and Communications on the evolution of the University's brand, and the visuals being used for the 2011 recruitment campaign.

Professor Matear left the meeting at 10.45am.

13. Procedural Matter

Prior to reaching the motion in the Council agenda to exclude the public from the meeting for certain items of business, the Chancellor asked members whether any further of those items should be considered in the open session. No further items were raised.

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

The Chancellor moved 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 | Grounds under s. 48(1) for the passing of this resolution |
|--|---|---|
| Chancellor's Report | To protect the privacy of natural persons | 7(2)(a) |
| Vice-Chancellor's Report | To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h) 7(2)(j) |
| Reports from the Audit and Risk Management Committee (Council In-Committee sections) | To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h) 7(2)(j) |
| Proposed Merger with Telford Rural Polytechnic | To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h) 7(2)(j) |
| Lincoln University Plus Update | To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h) 7(2)(j) |
| Strategic Provisioning Initiatives Update | To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h) 7(2)(j) |
| Exceptions Report to Operational Plan 2010: Quarter 2 | To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h) 7(2)(j) |
| Food and Agribusiness Marketing Experience Trust: Appointment | To protect the privacy of natural persons | 7(2)(a) |
| Financial Report | To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h) 7(2)(j) |

| General subject matter | Reason for passing this resolution in relation to each matter | Grounds under s. 48(1) for the passing of this resolution |
|---------------------------------|---|---|
| Reports from Subsidiaries | To avoid prejudice or disadvantage to the commercial activities of the University | 7(2)(h) |
| Reports from Council Committees | To protect the privacy of natural persons | 7(2)(a) |

MOTION CARRIED

The Chancellor also moved that: Dr C Kirk (Deputy Vice-Chancellor), Associate Professor S S Rixecker (Assistant Vice-Chancellor (Research and Development)), Mr N Hooton (Finance Manager) and Mr A Carpenter (Council Secretary) be permitted to remain at this meeting after the public has been excluded, because of their knowledge of the various matters being discussed. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their involvement in the development of reports to Council on these matters.

MOTION CARRIED

15. Report from Public Excluded Session

| General Subject Matter | Reason for passing this resolution in relation to each matter |
|--|---|
| Chancellor's Report | The report was RECEIVED. The discussion and any decision shall remain confidential at this time for the reasons noted above, except for the reappointment of Mr Rogers to Council as the Employer's Federation representative, for a term of four years ending on 31 August 2014. |
| Vice-Chancellor's Report | The reports were RECEIVED. The discussion and any decision shall remain confidential at this time for the reasons noted above. |
| Reports from the Audit and Risk Management Committee (Council In-Committee sections) | The report was RECEIVED. The discussion and any decision shall remain confidential at this time for the reasons noted above. |
| Proposed Merger with Telford Rural Polytechnic | The reports were RECEIVED. The discussion and any decision shall remain confidential at this time for the reasons noted above. |
| Lincoln University Plus Update | The reports were RECEIVED. The discussion and any decision shall remain confidential at this time for the reasons noted above. |
| Strategic Provisioning Initiatives Update | The reports were RECEIVED. The discussion and any decision shall remain confidential at this time for the reasons noted above. |
| Exceptions Report to Operational Plan 2010: Quarter 2 | The report was RECEIVED. The discussion and any decision shall remain confidential at this time for the reasons noted above. |
| Food and Agribusiness Marketing Experience Trust: Appointment | The report was RECEIVED. The discussion and any decision shall remain confidential at this time for the reasons noted above, except for the nomination of Dr Kirk to be a Trustee of the Food and Agribusiness Marketing Experience Trust. |
| Financial Report | The report was RECEIVED. The discussion and any decision shall remain confidential at this time for the reasons noted above, except for the financial summary on page 93 of the agenda and the corresponding commentary. |
| Reports from Subsidiaries | The report was RECEIVED. The discussion and any decision shall remain confidential at this time for the reasons noted above. |
| Reports from Council Committees | The report was RECEIVED. The discussion and any decision shall remain confidential at this time for the reasons noted above. |

16. Closure and Next Meeting

The meeting closed at 1.10pm.

The next meeting is scheduled for **Tuesday 19 October 2010 at 9.00am**, Lincoln University.

Signed: _____ **(Convenor)**

Date: _____

SCHEDULE ONE: CONFERMENT OF DEGREES AND PRESENTATION OF DIPLOMAS

Revoked Qualifications:

Ping Gu (1045331) Diploma in Commerce (awarded 24th April 2009) revoked so he may use the credits towards the Bachelor of Commerce (Transport and Logistics).

Linlin Yang (1060192) *Diploma in Applied Science* (awarded 26th February 2008) revoked so she may use the credits towards the Bachelor of Viticulture and Oenology.

Conferred Degrees and Presented Diplomas:

Doctor of Philosophy

Lori Elisabet Ann **Bradford**, in *Social Psychology*

Helen **Greenep**, in *Environmental Management*

Wen-Feng **Hung**, in *Wine Science*

Master of Applied Science

Victoria Elizabeth **Barker**, with *Second Class Honours, Division II*, in *Environmental Management*

Master of Commerce and Management

Lee Hoon **Koh**, with *Distinction*, in *Finance*

Wang Weizhuo, with *First Class Honours*, in *Finance*

Master of International Nature Conservation

Jointly awarded with Georg-August-Universitaet, Goettingen, Germany

Moritz Simon **Wenning**

Master of Natural Resources Management & Ecological Engineering

Jointly awarded with the University for Natural Resources and Applied Life Sciences, Vienna, Austria

Benjamin Bernhard **Lauterböck**

Postgraduate Diploma in Commerce

Dawei **Chen**, with *Distinction*

Ting **Yang**, with *Distinction*

Yi **Zeng**, with *Distinction*

Kai **Chen**

Xiao Xiao **Liu**

Huanyu **Sheng**

Zhenhua **Zhou**

Postgraduate Diploma in Commerce Subjects

Carrick John McPherson **Stuart**

Postgraduate Diploma in Horticultural Science

Linqian **Li**

Postgraduate Diploma in Tourism Management

Fiona Judith **Todd**

Chien-Nan **Yeh**

Postgraduate Certificate in Commerce

Greig Alexander **Hinds**

Postgraduate Certificate in Software and Information Technology

Shan **Jiang**

Bachelor of Commerce and Management

Jing Li

Liu Wei

Xia Liu

Jiaying Lv

Di Ma

Kirsty Marie Naish

Xin Wang

Bachelor of Commerce

Laurie Jane England

Bachelor of Commerce (Agriculture)

William James Shallard

Bachelor of Software and Information Technology

Buddhika Lal Chrishantha Jayamanna M D

Jian Wu

Graduate Diploma in Commerce

Osama Alharbi

Cai Pengcheng

Jacob John Henson

Pakkawat Kriengkergai

Chen Liu

Bo Wu

Graduate Diploma in Viticulture and Oenology

Nicholas James Barsanti

Graduate Certificate in Applied Science

Kawal Kaur Gill

Diploma in Commerce

Jae-Soon Hwang

Jican Zheng

Certificate of Foundation Studies

Saleh Rashid S Al Duways

Abdullah Fahad Abdullah Alsaqabi

Cheng Tianyu (Steven)

Hakyun Lee

Peikun Mao

Tran Minh Tien

Binghan Wang

Wang Lai

Bosen Yang

Liang Zhang

Certificate of University Preparation

Scott Lewis Butler

Bruce John Cox

Daniel James Pooke

**ACTION SCHEDULE resulting from the Council meetings
AS AT 24 August 2010**

| <i>Action</i> | <i>Responsibility</i> | <i>Meeting/ Item</i> | <i>Due</i> |
|--|------------------------------|---------------------------------|---------------------|
| Arrange opportunity for Lincoln University Students' Association to visit Telford Rural Polytechnic. | Vice-Chancellor | 22 Jun 2010 Item 6 | As soon as possible |
| Consult staff and students about the draft Vehicle Registration and Traffic Statute and report to Council. | Finance Director | 22 Jun 2010 Item 10 | 19 Oct 2010 |
| Provide advice as to whether an opportunity can be provided for Council to respond to questions from the public as part of each meeting. | Council Secretary | 24 Aug 2010 Item 7 | 19 Oct 2010 |