

Council Meeting - 13 December 2022

CONFIDENTIAL

In Council Chambers and by Zoom
<https://lincoln.zoom.us/j/97407427377>



13 December 2022 09:00 AM - 12:00 PM

Agenda Topic	Presenter	Page
1. Welcome, Karakia and Apologies		
2. Disclosures of Interest		3
3. Confirmation of the Minutes of the Previous Meeting		9
4. Matters Arising from the Minutes		16
5. Notice of Items of General Business		
6. Chancellor's Report Verbal Report		
7. Vice-Chancellor's Report		17
8. LUSA Report	Amy	24
9. Health and Safety Report	Tracey	25
10. Academic Board Report	Grant	33
11. Continuation of Fee Waivers	Susie	38
12. Student Disciplinary Regulations	Damian Tim Greg	43
12.1 Appendix 1: Student Disciplinary Regulations		44
13. Equity, Diversity and Inclusion Policy	Paula	56
14. Recess Committee	Chair	61
15. Confer Degrees, Diplomas, and Certificates		62
16. Election		
16.1 Election of the Pro-Chancellor	Chair	

16.2	Election of the Chancellor	James McWha	
17.	Appointment of academic staff member to Council		64
18.	General Business		
19.	Moving to In-Committee		71
20.	Moving out of In-Committee		
21.	Next Meeting		
	Tuesday 28 February 2023, in Council Chambers and by MS Teams, at 9am		