

**THE UNIVERSITY OF AUCKLAND**

**Minutes of Senate**

**31.07.06**

- Present:** Professor McCutcheon (Chair), Professors Barnes, Bellamy, Bigwood, Brookbanks, Brothers, Clark, Cooney, Corballis, Coster, Dalziel, Duckitt, Dunn, Faull, G Ferguson, Forer, Gauld, Geertshuis, Grundy, Harris, Hool, Husted, Johnston, Kearns, Kelsey, Kistler, Lees, Le Heron, Mallinson, Martin, McCarthy, Merry, Metson, Miller, M Mitchell, Myers Molloy, Morrow, Mutu, Nola, Perry, D Petrie, Pretty, Rishworth, Ryan, Spicer, Srinivasan, Stefani, Taggart, Triggs, Wainwright, Watts, Wild, Zhang; Associate Professors Amor, Bade, Barton, Brothers, Bryder, Crosthwaite, Jensen, Kilpatrick, Manalo, I Smith, W Smith, Tindle, Tremewan; Dr Langley, Mr Bidois, Ms Crowe, Mr Goldie, Mrs Goldstone, Mr Ho, Mr Leota, Mr Shariat
- Apologies:** Professors Arroll, Asher, M Baker, Bowmaker, Boxall, Browett, Calude, J Chen, Conder, Crosier, Draganow, Findlay, Gorman, Gray, Haarhoff, Harding, E Hollis, Hosking, Hughes, Jones, Klette, E Mitchell, Neill, Owens, Parry, Rankin, Reid, Reilly, Robinson, Rodrigo, Thomborson, DV Williams, Williamson, C Wilson, M Wilson, Windsor; Associate Professors Bell, Grinlinton, Seymour, Sheridan, Simpson; Drs Arnoux, Augustinus, Brand, Dawson, Hughes, Kairuz, McMurchy-Pilkington, Small, Smith, Wilson; Ms Blake, Mr Britt, Ms Copsey, Mr Dale, Ms Langdon, Mrs Laurenson
- Attending:** Dr Clark, Mrs Brennan, Ms Clarke, Mr Taylor, Mr Whiteside, Mr Williams, Mr Wills
- In Attendance:** Mrs Debbage, Mr Greville, Mrs Rodrigues
- Welcome:** Senate welcomed the following new members to their first Senate meeting:
- Professor Lindsay Johnston, Head, School of Architecture and Planning
  - Professor Yongjin Zhang, Director, New Zealand Asia Institute
  - Professor Snejina Michailova, Head, International Business

**1. MINUTES OF MEETING, 14.06.06**

The Minutes having been circulated, were taken as read and **confirmed**.

**2. ADJOURNED BUSINESS**, no adjourned business

**3. DECISIONS OF COUNCIL OR COUNCIL COMMITTEES**

Decisions of Council, 19.06.06

Senate noted the Final Schedule of Council, Vice-Chancellor Advisory and Senate Committees' Dates of Meetings - 2007

**Noted**

**4. ELECTORAL: MEMBERSHIP, NOTICES, NOMINATIONS AND ELECTIONS**

The Returning Officer advised that the following have been declared elected for the term of office 01.02.07 to 31.01.09:

**Lecturers' Representatives (at Large) on Senate**

Mrs Margaret Goldstone, Faculty of Science  
Associate Professor Emmanuel Manalo, Student Learning Centre  
Dr Paul Augustinus, Department of Geology

## **Lecturers' Representatives (of Faculties) on Senate**

### **Faculty of Arts**

Associate Professor Jan Crosthwaite, Department of Philosophy  
Associate Professor Ian Lilly, School of European Languages and Literatures

### **Faculty of Creative Arts and Industries**

Associate Professor Ralph Buck, Dance Studies  
Ms Nuala Gregory, Fine Arts

### **Faculty of Law**

Ms Treasa Dunworth, Law

### **Faculty of Science**

Professor Stuart Bradley, Department of Physics  
Associate Professor Gillian Lewis, School of Biological Sciences, to fill the casual vacancy from 1.2.07 to 31.01.08

## **5. VICE-CHANCELLOR'S REPORT**

The Vice-Chancellor reported on the following:

- Tertiary Reforms
- Review of the Medical and Dental Funding
- Appointment of Chief Executive and Secretary for Education
- Tertiary Advisory Monitoring Unit (TAMU)
- Tripartite Forum
- Tuition subsidy
- Performance Based Research Fund
- Accreditation of Engineering Degrees by IPENZ
- National Tertiary Teaching Excellence Award
- Geotechnical Research Medal
- Excellence in Equity Awards
- Alumni Tour and APRU Meeting June 2006
- Third Chinese – Foreign University Presidents' Forum

## **6. STRATEGIC PLAN 2005-2012 – ONE YEAR ON: PROGRESS AND INITIATIVES**

Members discussed the Strategic Plan 2005 – 2012 and One Year On: Progress Report and provided advice to the Vice-Chancellor on possible changes.

## **7. PROPOSAL TO MERGE THE DEPARTMENT OF GEOLOGY AND THE SCHOOL OF GEOGRAPHY AND ENVIRONMENTAL SCIENCE INTO A SINGLE ACADEMIC ENTITY**

The Vice-Chancellor received the views of Senate members on the academic issues that could arise from the proposed merger.

## **8. REPORTING ON RESEARCH AND STUDY LEAVE**

Senate members provided their views on the current requirements for reporting on Research and Study Leave. The consensus was that these requirements should remain in place and be enforced.

## **9. REPORTS FROM VICE-CHANCELLOR'S ADVISORY COMMITTEES**

### **A. Information Technology Strategy and Policy Committee**

- (i) 21.06.06
- (ii) 19.07.06

**RESOLVED that**

- (i) the ICT Statute 2007, under Item 5 of 19.07.06 ITS&P Minutes be endorsed and
- (ii) the ICT Acceptable Use Policy be brought back to the next meeting of Senate with minor amendments.

**RESOLVED that the reports be received**

- B. Staff Advisory Committee, no report
- C. Tamaki Strategic Advisory Board, no report

**10. REPORTS FROM STANDING COMMITTEES OF SENATE**

**A. Academic Programmes Committee**

- (i) 30.05.06
- (ii) 27.06.06

**RESOLVED that the recommendations be adopted and the reports be received**

**B. Auckland University Press Board, 07.06.06**

**RESOLVED that the report be received**

**C. Education Committee**

- (i) 19.06.06
- (ii) 17.07.06

**RESOLVED that the recommendations be adopted and the reports be received noting a minor addition to the Summer School programmes in 2007**

**D. Equal Opportunities Committee, 06.06.06**

**RESOLVED that the report be received**

**E. International Committee, 06.06.06**

**RESOLVED that the recommendation be endorsed and the report be received**

**F. Library Committee, 20.06.05**

**RESOLVED that**

- (i) the Library Statute be endorsed and
- (ii) the report be received

**G. Board of Graduate Studies**

- (i) 12.06.06
- (ii) 10.07.06

**RESOLVED that the recommendations be endorsed and the reports be received**

**H. Research Committee**

- (i) 20.06.06
- (ii) 18.07.06

**RESOLVED that the recommendations be endorsed and the reports be received**

**I. Runanga, no report**

**11. REPORTS FROM FACULTIES**

**A. Arts, 10.05.06**

**RESOLVED that the report be received noting that Item 4 has been referred to Academic Programmes Committee**

**B. Business and Economics, 31.05.06**

**RESOLVED that the report be received noting that Items 5, 6 and 7 have been referred to Academic Programmes Committee**

**C. Creative Arts and Industries, no report**

**D. Education, 02.05.06**

**RESOLVED that the report be received, noting that Item 7 has been referred to Academic Programmes Committee**

**E. Engineering, 07.06.06**

**RESOLVED that the report be received, noting that Items 8.2 and 8.3 have been referred to Academic Programmes Committee**

**F. Law, no report**

**G. Medical and Health Sciences, no report**

**H. Science, 24.05.06**

**RESOLVED that the report be received, noting that Part C, Item 6 has been referred to Academic Programmes Committee**

**12. NOTICE OF MOTION, no notices of motion**

**13. CORRESPONDENCE, no correspondence**

**14. REPORTS ON LEAVE**

Senate received the following reports on Research and Study Leave:

<b>Name</b>	<b>Department</b>
Associate Professor Malcolm Campbell	History
Associate Professor Bruno Ferraro	European Languages and Literature
Associate Professor Tamas Vesmas	Music
Dr Deidre Brown	Architecture
Dr David Craig	Sociology
Dr Anthony Fowler	Geography and Environmental Science
Dr Misha Kavka	Film, Television and Media Studies

Dr Shawn Loewen  
Dr Mary Sewell  
Dr Fay Wouk  
Ms Prue Taylor  
Mr John Tomlins

Applied Language Studies and Linguistics  
Biological Sciences  
Applied Language Studies and Linguistics  
Planning  
Applied Language Studies and Linguistics

**Noted**

**15. OTHER BUSINESS**

No other business

**APPROVED**

**Professor Stuart McCutcheon  
Vice-Chancellor  
Chair**