

THE UNIVERSITY OF AUCKLAND

Minutes of Senate

06.11.06

- Present:** Professor McCutcheon (Chair), Professors Barnes, Bellamy, Bhattacharyya, Bigwood, J Bishop, T Bishop, Black, Brodie, Brookbanks, G Clark, Conder, Cooney, Corballis, Coster, Dalziel, Duckitt, Duffy, Farid, G Fergusson, Fraser, Gauld, R Gray, V Gray, Harding, Harris, S Hollis, B Jackson, Kearns, Lee, Mallinson, Martin, McCarthy, Michailova, Montgomery, Morrow, Mutu, Nola, O'Sullivan, Pretty, Paxton, Rishworth, Ryan, Salcic, Shaw, Spalinger, Thomborson, Triggs, Watts, Wild, DV Williams, Williamson; Associate Professors Amor, Arnoux, Barkhuizen, Brothers, Bryder, Cherrie, Crosthwaite, Jensen, Miller, Seymour, Simpson, Tindle, Tremewan; Drs Brand, Dawson, Hughes, Wilson; Ms Copsey, Ms Goldstone, Mr Peters, Mr Shariat
- Apologies:** Professors Asher, Bowmaker, Boxall, Brothers, Browett, Calude, J Chen, Collins, Draganow, Dunn, Faull, Haarhoff, E Hollis, Hool, Hosking, Husted, Jones, Kistler, Klette, LeHeron, Melville, Merry, Metson, E Mitchell, Perry, Rankin, Robinson, Rodrigo, Spicer, Stefani, Taggart, Wainwright, Wendt, Whittaker, Wilson, Woodward; Associate Professors Bell, Kilpatrick; Drs Augustinus, Clark, Langley, Limbrick; Mr Bidois, Ms Blake, Mr Britt, Ms Langdon, Mrs Laurenson
- Attending:** Mrs Brennan, Ms Clarke, Mr Matulovic, Ms Moss, Ms Older (shadowing Mr Williams), Mr Taylor, Mr Williams, Mr Wills
- In Attendance:** Mrs Debbage, Mr Greville, Mrs Rodrigues
- Welcome:** The Vice-Chancellor welcomed the following new members of Senate:
- Mr Jim Peters, Pro Vice-Chancellor (Māori)
 - Professor Tom Bishop, English Department
 - Professor Russell Gray, Psychology Department
- Obituary:**
1. Emeritus Professor Stan Bullivant, who passed away on 09.07.06. Associate Professor Louise Nicholson presented the eulogy.
 2. Emeritus Professor Roy Geddes, who passed away on 25.08.06. Professor Dick Bellamy presented the eulogy prepared by Dr Ken Scott.

1. MINUTES OF MEETING, 02.10.06

The Minutes having been circulated, were taken as read and **confirmed** with the addition of Mrs Laurenson's name to those present

2. ADJOURNED BUSINESS, no adjourned business

3. DECISIONS OF COUNCIL OR COUNCIL COMMITTEES

Decisions of Council, 16.10.06

Noted

4. ELECTORAL: MEMBERSHIP, NOTICES, NOMINATIONS AND ELECTIONS

No electoral notices

5. VICE-CHANCELLOR'S REPORT

The Vice-Chancellor reported on the following:

- Tertiary Education Reforms
- Submission of Profile 2007-9 and Response to Draft Tertiary Education Strategy
- Honorary Degree Ceremony, 13.11.06
- Times Higher Education Supplement Rankings
- Staff and student achievements
- Recent University Events
- Waikato University planning new Campus at Tuaranga

The Vice-Chancellor also briefed Senate on the NZVCC submission to Government, 'An Investment Approach to Public Support of New Zealand's Universities'.

Noted

6. Senate

Senate discussed the issue of the scope of Senate activities and the possibility of a review of these activities and the Report of Taskforce on Senate, 26.11.00.

RESOLVED that the Deputy Vice-Chancellor (Academic) be asked to reconvene the previous Taskforce and review the Report of 2000 in the light of changes that have occurred over the last six years.

7. REPORTS FROM VICE-CHANCELLOR'S ADVISORY COMMITTEES

A. Information Technology Strategy and Policy Committee, 20.09.06

RESOLVED that the report be received

B. Staff Advisory Committee, no report

C. Tamaki Strategic Advisory Board, no report

8. REPORTS FROM STANDING COMMITTEES OF SENATE

./. **A. Academic Programmes Committee, 27.09.06**

RESOLVED that the report be received

B. Auckland University Press Board, no report

./. **C. Education Committee, 16.10.06**

RESOLVED that the report be received and the recommendations be adopted

./. **D. Equal Opportunities Committee, 04.10.06**

RESOLVED that the report be received

./. **E. International Committee, 03.10.06**

RESOLVED that the report be received

F. Library Committee, no report

./. **G. Board of Graduate Studies**

(i) 11.09.06

(ii) 09.10.06

RESOLVED that the reports be received and the recommendations be adopted

./. H. **Research Committee, 17.10.06**
RESOLVED that the report be received and the recommendations be adopted

I. **Runanga, no report**

9. **REPORTS FROM FACULTIES**

./. A. **Arts, 23.08.06**
RESOLVED that the report be received

B. **Business and Economics, no report**

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

D. **Education, no report**

E. **Engineering, no report**

F. **Law, no report**

./. G. **Medical and Health Sciences, 06.09.06**
RESOLVED that the report be received

H. **Science, no report**

10. **NOTICE OF MOTION, no notice of motion**

11. **CORRESPONDENCE, no correspondence**

./. 12. **REPORTS ON LEAVE**

Senate received the following reports on Research and Study Leave

Name	Department
Dr Iain A Anderson	Engineering Science, Faculty of Engineering
Dr George Coghill	Electrical and Computer Engineering, Faculty of Engineering
Dr Bruce Curtis	Sociology, Faculty of Arts
Dr David Lines	School of Music, Faculty of Creative Arts and Industries
Dr Elizabeth Matisoo-Smith	Anthropology, Faculty of Arts
Dr John St George	Civil and Environmental Engineering, Faculty of Engineering
Dr Jacqui True	Political Studies, Faculty of Arts

13. **OTHER BUSINESS**

No other business

APPROVED

**Professor Stuart McCutcheon
Vice-Chancellor
Chair**