

Meeting Minutes

Present: Mr B Gemmell (Chancellor), Professor G Edwards (Vice-Chancellor), Professor D Moot, Ms A Wells (President, LUSA), Emeritus Professor J McWha (Pro-Chancellor), Mrs G Thompson, Mrs J Fredric, Mr B Greer-Atkins, Mr J Parsons

Via MS Teams: Mr D Jensen, Mr C Hewitt (Provost), Dr Marjan van den Belt

In attendance: Mrs S Roulston (Chief Operating Officer)
Mr D Lodge (Deputy Vice-Chancellor, Student Life)
Mr N Heslop (Strategy & Governance Officer, as Council Secretary)
Mrs T Nelson (Health, Safety, & Bio-Compliance Manager) – Item 9
Dr Dione Payne (Deputy Vice-Chancellor, Māori and Pasifika)
Mrs K McEwan (Executive Director People, Culture, & Wellbeing)

Meeting started at 9.00am.

1. Welcome/Karakia/Apologies

The Chancellor invited Dr D Payne to open the meeting with a karakia.

There were no apologies.

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4. Matters arising from the Minutes

The action register was NOTED.

Items

517 item is due in August 2023

5. Notice of items of General Business

There were no items of general business.

9. Health & Safety Compliance Report

The report was taken as read. The Health, Safety, & Biocompliance Manager informed Council:

A telehandler on farm was extended too far when lifting baleage, causing the vehicle to tip over. Comprehensive training with farm staff to operate this farm equipment has occurred and new farm protocols implemented by farm manager.

Free flu vaccinations will be made available to staff and Council members via voucher redemption.

Staff who drive as a part of their work undergo defensive driver training; faculty staff also undergo 4X4 training.

Council Resolved

That Council note the:

1. Trends in the health and safety performance of the university and the measures being taken to improve the robustness of the data.
2. Actions being taken to improve the culture of health and safety across the university.

Resolution

MOTION CARRIED

6. Chancellors Report

Council resolved to receive the information in the Chancellors Report.

Resolution

MOTION CARRIED

7. Vice-Chancellor's Report

The report was taken as read. The Vice-Chancellor highlighted the following matters:

Currently Lincoln has 15% more EFTS than 2022 student population. This is progressive growth in domestic student population and grown 45% since 2019. Lincoln is one of two universities with growing domestic student populations.

Established a new business unit: Te Tuawhiti Pathways and Quality. This unit will be led by Paula Morrison and Dr Megan Clayton and work

alongside other business units to provide strong foundations in teach and learning, student success, and academic programme design.

Lincoln was the first New Zealand University to become Open Access in July 2013 and has a goal to deposit 70% of eligible manuscripts by 2025.

Note the resignation of Dr Dione Payne.

Council noted that MPI are increasing advisory services to deal with an increase in environmental policies touching on farm regulations. The University is in conversations with MPI to understand a graduate student pathway into these roles and understand their graduate requirements.

The Chancellor formally acknowledged the efforts of Dr Dione Payne to set up and establish the Manaaki Tauiira Learner Success Program. Her leadership in providing pastoral support was also deeply appreciated during critical campus incidents'. Dr Dione Payne's leadership has provided lessons on how we can care for our akonga.

Council Resolved

That Council:

Council Resolved

That Council:

1. Receive the information in the LUSA Report.

Resolution

MOTION CARRIED

20. Closure and next Meeting

The meeting closed at 12.03pm.

The next meeting is scheduled for Tuesday, 26 April 2023 at 9am and will be held online via MS Teams.

CONFIRMED THIS 26th DAY OF April 2023

BRUCE GEMMELL
CHANCELLOR