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GOVERNMENT NOTICE GOEWERMENTSKENNISGEWING

DEPARTMENT OF EDUCATION

No. 678

26 May 1999

HIGHER EDUCATION ACT, 1997

AMENDMENT OF THE STATUTE OF THE UNIVERSITY OF THE WESTERN CAPE

The council of the University of the Western Cape has made this Statute set out in the Schedule hereto, in accordance with section 32 of the Higher Education Act, 1997 (Act No. 101 of 1997), which is, in terms of the provisions of section 33 of the said Act, hereby published with the approval of the Minister of Education and which comes into operation on the date of this publication.

SCHEDULE

1. *In this Schedule the expression "the Statute" means the Statute of the University of the Western Cape promulgated by Government Notice No. R. 1300 of 15 June 1990, as amended by Government Notice No. R. 335 of 3 March 1995.*

2. *The following is hereby substituted for paragraph 1 of the Statute:*

**"CHAPTER I
DEFINITIONS****Definitions**

1. In this Statute, unless the context otherwise indicates, any word or expression to which a meaning has been assigned by the Higher Education Act, 1997 (Act No. 101 of 1997), has the same meaning and -

"academic employees" means those persons employed by the University primarily to teach or do research and include the rector, the vice-rector or vice-rectors, as the case may be, and the deans;

"Higher Education Act" means the Higher Education Act, 1997 (Act No. 101 of 1997);

"management" means those persons included in the definition of senior management as well as those non-academic employees of the University designated by the council as managers;

"non-academic employees" means those employees of the University who are not academic employees;

"Private Act" means the University of the Western Cape (Private) Act;

"registrar" means the registrar of the University, or if more than one registrar has been appointed, the registrar designated by the council;

"Rules" means the institutional rules of the University made in terms of section 32 of the Higher Education Act;

"senior management" means the rector; the vice-rector or vice-rectors, as the case may be; the registrar or registrars, as the case may be, the executive director or executive directors, as the case may be, and the deans;

"University" means the University of the Western Cape."

3. *The following paragraphs are hereby substituted for paragraphs 4.1 up to and including paragraph 16 of the Statute:*

"CHAPTER III SENIOR MANAGEMENT

Rector

Selection and appointment

4.1 The rector is selected by the council from the names of candidates put forward to the council by the senate and the institutional forum.

4.2 The procedure regarding the advertisement of the vacancy, recruitment of candidates and

interviewing of candidates is determined by the council after consultation with the senate and the institutional forum.

4.3 The senate and the institutional forum must, independently from each other, submit to the council a maximum of three names of candidates whom, in order of priority, they consider to be persons fit and proper for appointment as rector.

4.4 If the senate or the institutional forum is of the opinion that none of the candidates are persons fit and proper for appointment as rector, they must advise the council accordingly whereupon the council may allow such further period it deems fit for re-advertisement of the vacancy and for recruitment.

4.5 Voting in the council is by ballot and the candidate receiving a majority of the votes of the members of the council holding office at the date of the meeting is declared by the chairperson to be the duly appointed rector.

4.6 If no candidate receives a majority of votes, the candidate who has received the lowest number of votes is eliminated and the voting process is repeated until one of the candidates receives a majority of votes.

4.7 Voting in the senate and the institutional forum to determine the candidates whose names are to be put forward to the council, takes place, in the manner provided for in paragraphs 4.5 and 4.6.

Term of office

5.1 The period of office of the rector is five years, but council may after such period has elapsed, and after having consulted with the senate and after having obtained the advice of the institutional forum, extend such period of office for such further period it deems fit, provided that -

- 5.1.1 the rector may resign at any time giving six month's notice to the council, unless the council, after consultation with the senate and after having obtained the advice from the institutional forum, dispenses with such period; and
- 5.1.2 his or her appointment may be terminated at any time by the council, after having consulted with the senate and after having obtained advice from the institutional forum, by a resolution passed at a meeting of the council by a majority vote consisting of not less than three quarters of the number of members present at the

meeting and not less than half of the members holding office at the date of the meeting.

Functions

6.1 The rector is the vice-chancellor of the University and, in the absence of the chancellor or at his or her request, exercises and performs the functions of the chancellor.

6.2 The rector is the University's chief executive officer and is by virtue of his or her office a member of all committees and joint committees of the council and the senate.

6.3 The rector, in accordance with the directives and policies of the council and senate exercises general supervision over the University.

Absence of rector or appointment of rector pending

7.1 If the rector is absent for a period of more than one month or while the appointment of a rector is pending, the council, after consultation with the senate and after having obtained the advice of the institutional forum, appoints the vice-rector, or, if more than one vice-rector has been appointed, one of the vice-rectors as acting rector.

7.2 If the rector is absent for a period of less than one month, the council, after consultation with the rector, appoints the vice-rector, or, if more than one vice-rector has been appointed, one of the vice-rectors as acting rector.

Vice-rector or vice-rectors

Selection and appointment

8. The provisions of paragraph 4.1 to 4.6 apply, with the necessary changes, to the selection and appointment of a vice-rector.

Functions

9. The functions of a vice-rector are determined by the council.

Term of office

10. The provisions of paragraph 5 apply, with the necessary changes, to the term of office of a vice-rector.

Absence of vice-rector or appointment of vice-rector pending

11. If the rector, after consultation with the executive committee of the senate, deems it necessary, the council may, on the recommendation of the senate and after having obtained the advice of the institutional forum, appoint a dean or a professor of the University as acting vice-rector during the absence of a vice-rector or while the appointment of a vice-rector is pending.

Registrar or registrars and executive director or executive directors**Functions**

12.1 The registrar, or, if more than one registrar has been appointed, the registrars and the executive director, or if more than one executive director has been appointed, the executive directors, support the rector in managing and controlling the University.

12.2 A registrar and an executive director attend to the portfolios allocated to them by the council.

Selection and appointment

13. Subject to the provisions of paragraph 16B.3.3, the appointment of a registrar or an executive director takes place in accordance with the procedure decided upon by the council.

Term of office

14. The term of office of a registrar and an executive director is determined by the council on his or her appointment.

Deans**Functions**

15. The functions of the deans are determined by the council.

Selection and appointment

16. Subject to the provisions of paragraph 16B.3.3, the appointment of deans takes place in accordance with the procedure decided upon by the council.

Term of office

16A. The term of office of a dean is determined by the council on his or her appointment.

CHAPTER IV UNIVERSITY GOVERNANCE

Council

Functions

16B.1 Subject to the provisions of the Higher Education Act the Private Act and this Statute, the control, governance and executive authority of the University is vested in the council of the University.

16B.2 The council has particular responsibility for-

16B.2.1 strategic governance;

16B.2.2 financial governance;

16B.2.3 staff matters;

16B.2.4 staff and student discipline; and

16B.2.5 the language and admission policies of the University.

16B.3 The council receives and considers written advice from the institutional forum before taking decisions on the following matters-

16B.3.1 the implementation of the national higher education policy;

16B.3.2 policy regarding race, gender, disability and employment equity;

16B.3.3 the election or appointment of persons to senior management positions;

16B.3.4 codes of general conduct as well as procedures for mediation and dispute resolution; and

16B.3.5 the establishment of an institutional culture to promote human rights and a positive academic environment.

16B.4 The council is responsible for-

- 16B.4.1 the keeping of proper accounting records of the assets, liabilities, income, expenditure and other financial transactions of the University and its substructures; and
- 16B.4.2 the submission of reports, financial and otherwise, to the Minister of Education required in terms of the Higher Education Act.

Composition

16C.1 The council of the University consists of-

- 16C.1.1 the rector and the vice-rector, or if more than one vice-rector has been appointed, the vice-rectors;
- 16C.1.2 five persons appointed by the Minister;
- 16C.1.3 two members of the senate, elected by the senate;
- 16C.1.4 two academic employees, not being members in terms of paragraph 16C.1.3, elected in the manner provided for in paragraphs 16G.7 to 16G.12, by the academic employees;
- 16C.1.5 two non-academic employees, not being members in terms of paragraph 16C.1.3, elected in the manner provided for in paragraph 16G.13, by the non-academic employees;
- 16C.1.6 two registered students of the University, not being members in terms of paragraph 16C.1.3, elected by the students' representative council;
- 16C.1.7 two persons elected from among their number by persons who, according to the provisions of this Statute, are donors by virtue of donations made to the University;
- 16C.1.8 one member of the Cape Metropolitan Council, elected by such council;
- 16C.1.9 one member of the City of Tygerberg Council, elected by such council;
- 16C.1.10 two persons, elected by the convocation from among its number;
- 16C.1.11 one member of organised business in the Western Cape Province, elected by such organisation, provided that if more than one such organisation exists,

the council may determine which of such organisations may elect such person;

16C.1.12 one member of organised business in the Republic of South Africa, elected by such organisation, provided that if more than one such organisation exists, the council may determine which of such organisations may elect such person;

16C.1.13 one member of organised labour in the Western Cape Province, elected by such organisation, provided that if more than one such organisation exists, the council may determine which of such organisations may elect such person;

16C.1.14 one member of organised labour in the Republic of South Africa, elected by such organisation, provided that if more than one such organisation exists, the council may determine which of such organisations may elect such person;

16C.1.15 one member of a national civic organisation, elected by such organisation, provided that if more than one such organisation exists, the council may determine which of such organisations may elect such person;

16C.1.16 one person designated by the Premier of the Western Cape Province; and

16C.1.17 a minimum of four and a maximum of eight additional persons as may be determined in terms of paragraph 16G.

16C.2 Members contemplated in paragraphs 16C.1.2 and 16C.1.7 to 16C.1.17, may not be persons who are employees or students of the University.

16C.3 The members of the council must-

16C.3.1 be persons with knowledge and experience relevant to the objects and governance of the University; and

16C.3.2 participate in the deliberations of the council in the best interests of the University.

Term of office and allowances

16D.1 The period of office of members of the council is as follows-

16D.1.1 members contemplated in paragraphs 16C.1.2 to 16C.1.5 and 16C.1.7 to 16C.1.16, three years;

16D.1.2 members contemplated in paragraph 16C.1.6, one year;

16D.1.3 members contemplated in paragraph 16C.1.17, a minimum of one year and a maximum of three years; and

16D.1.4 all other members for as long as they hold the particular office;

unless, before the expiry of such period, a member of the council submits his or her resignation in writing to the council or vacates his or her office for any other reason.

16D.2 A casual vacancy on the council caused by the death of, or the vacation of his or her office by a member must, with due regard to the provisions of paragraph 16C.1, be filled for the unexpired portion of the period of office of such member.

16D.3 The council may decide to pay an allowance to office bearers and members of the council or a committee of the council and may determine the amount of such allowance.

Chairperson, vice-chairperson and secretary

16E.1 The council must elect one of its members as chairperson and one of its members as vice-chairperson, provided that the chairperson may not be an employee or a student of the University.

16E.2 In the absence of the chairperson, or on his or her request, the vice-chairperson performs the functions of the chairperson.

16E.3 Whenever both the chairperson and vice-chairperson are absent from a meeting of the council, the members present must elect a person from among themselves to preside at that meeting;

16E.4 The council must elect one of its members as secretary, provided that the secretary to the council may request a member of staff to assist him or her in the carrying out of his or her duties.

16E.5 The chairperson, the vice-chairperson and the secretary hold office for the duration of their respective terms of office as members of the council.

Vacation of offices

16F.1 A member of the council, other than the rector and any vice-rector, vacates his or her office if he or she-

16F.1.1 is absent from two consecutive ordinary meetings of the council without the leave of the council;

16F.1.2 becomes insolvent;

16F.1.3 is convicted of an offence and is sentenced to imprisonment without the option of a fine; or

16F.1.4 accepts a permanent appointment to a post on the establishment of the University, except in the case of a member contemplated in subparagraph 16C.1.3, 16C.1.4 and 16C.1.5.

Appointment of additional members

16G.1 Nominations for persons to be appointed as additional members of the council in terms of the provisions of paragraph 16C.1.17 must be submitted to the registrar at least two weeks before the meeting of the council.

16G.2 Nominations in writing may be submitted by any person or body having an interest in the University and must contain the nominee's full particulars as well as his or her written acceptance of the nomination.

16G.3 At the meeting of the council all the nominations must be scrutinized with a view to determining the expertise or representation of particular interests each of the nominees may bring to the council.

16G.4 Decisions as to the number of additional members to be appointed, are taken by an ordinary majority vote of members of the council present at the meeting.

16G.5 Decisions as to which of the nominees are to be appointed to the council as additional members and as to their respective periods of office, are taken by an ordinary majority vote of the council members holding office at the date of the meeting.

16G.6 Voting takes place by ballot and nominees receiving the highest number of votes is deemed to be duly appointed members of the council.

16G.7 In order for the academic employees of the University to elect members of the council in terms of paragraph 16C.1.4, the registrar must invite, by way of a notice in writing which must be mailed to their campus addresses, such employees to nominate, within a period of at least 14 days, a maximum of two academic employees to serve as members of the council.

16G.8 Each nomination must be in writing and signed by two academic employees and countersigned by the nominee to signify his or her acceptance of such nomination.

16G.9 If on the expiry of the period referred to in paragraph 16G.7, the number of persons nominated does not exceed the number of vacancies, the registrar must immediately declare such person or persons duly elected.

16G.10 In the event of more persons be nominated than the number of vacancies, the registrar must, within a period of 14 calendar days after the period referred to in paragraph 16G.7, mail to each academic employee a printed ballot paper, in the form determined by the council, bearing the names of the duly nominated candidates in alphabetical order and informing academic employees of the date by which completed ballot papers must reached the registrar's office.

16G.11 The registrar acts as returning officer and he or she may be assisted by one or more members of his or her staff.

16G.12 The candidates, equal to the number of vacancies existing, who received the highest number of votes must be declared to be duly elected by the registrar.

16G.13 The election of non-academic employees to serve as members of the council in terms of paragraph 16C.1.5, takes place, with the necessary changes, in the manner provided for in paragraphs 16G.7 to 16G.12.

Meetings of council

16H.1 At least two ordinary meetings of the council must be held each semester.

16H.2 At least ten days before the date set for an ordinary meeting, the secretary to the council must notify each member in writing of the time and place of the meeting as well as of the matters to be considered at the meeting.

16H.3 The chairperson of the council may, with the prior authorisation of the council, and must at the request in writing by at least ten members of the council, call a special meeting.

16H.4 For a special meeting at least three days written notice must be given to every member of the council and in such notice the secretary must state the time and place of the meeting and the business for which the meeting is called.

Agenda of ordinary meetings of council

16I.1 Save as provided for in the proviso to paragraph 16I.2, the council may at a meeting deal only with those matters which appear on the agenda and of which notice has been given to members.

16I.2 Any member of the council who desires to have a matter placed on the agenda must notify the secretary accordingly in writing at least three days before the date on which the secretary must give notice of the meeting, provided that, with the consent of at least two-thirds of the members present at a meeting, any member may at an ordinary meeting table a motion of an urgent nature without prior notice.

16I.3 A matter on the agenda may not be withdrawn or removed from it without the approval of a majority of members present.

Quorum at meetings of council

16J. At all meetings of the council one more than half the number of members envisaged in paragraphs 16C.1.1 to 16C.1.16 constitutes a quorum.

Procedure at meetings of council

16K.1 When an ordinary meeting of the council has been constituted, the minutes of the previous meeting, and of any special meetings held subsequent thereto, must be read and confirmed under the signature of the chairperson.

16K.2 The meeting may take the minutes as read if a copy thereof has been forwarded to each member at least ten days before the meeting.

16K.3 Any objections to the minutes must be raised and dealt with before the confirmation thereof.

16K.4 A motion, or any amendment thereof, must be seconded and, if the chairperson so directs, must be in writing.

- 16K.5 No motion may be withdrawn without the consent of the meeting.
- 16K.6 Save as otherwise provided for in this Statute, a resolution of the majority of the members present at the meeting is deemed to be a resolution of the council, provided that in the case of an equality of votes, the chairperson has a casting vote in addition to his or her deliberative vote.
- 16K.7 The number of members voting for and against a motion must be recorded in the minutes.
- 16K.8 At the request of a member, the chairperson must direct that the vote of such member be recorded in the minutes.
- 16K.9 The opinion of a member who is unable to attend the meeting in person must, if it has been put in writing, be laid before the meeting, but, save as provided for in Chapter XI of this Statute, may not count as such member's vote.
- 16K.10 Without the consent of the chairperson no member may speak more than once to a motion or an amendment thereto, but the mover of the motion or amendment may reply to any discussion thereon.
- 16K.11 The ruling of the chairperson on any question of order or procedure at meetings for which no provision is made in the Private Act or this Statute, is final, unless immediately challenged by a member, upon which the matter must be put before the meeting, without any further discussion, for a final decision.
- 16K.12 The secretary to the council must keep minutes of the proceedings at all meetings of the council.

Executive committee of council

- 16L.1 At its first ordinary meeting the council must establish an executive committee consisting of-
- 16L.1.1 the chairperson of the council, who is the chairperson;
 - 16L.1.2 the vice-chairperson of the council;
 - 16L.1.3 the secretary to the council;
 - 16L.1.4 the rector;
 - 16L.1.5 the vice-rector, or if more than one vice-rector has been appointed, a vice-

rector designated by the council;

16L.1.6 one of the representatives of the senate on the council, designated by the senate for that purpose;

16L.1.7 one person being a member of the council in terms of paragraph 16C.1.4;

16L.1.8 one person being a member of the council in terms of paragraph 16C.1.5;

16L.1.9 one person being a member of the council in terms of paragraph 16C.1.6; and

16L.1.10 if the council so decides, a maximum of two other members of the council elected from its own ranks.

16L.2 The time, place and agenda for meetings are determined by the chairperson after consultation with the vice-chairperson and the rector.

16L.3 At all meetings of the executive committee of the council one more than half of the members constitutes a quorum.

Attendance of council meetings by non-members

16M. A person who is not a member of the council may, on the invitation of the chairperson of the council on behalf of the council, attend any meeting of the council and may, on the invitation of the chairperson, address the council on any matter, provided that such person has no vote.

Committees of council

16N.1 The council may, subject to the provisions of paragraph 16L.1, establish committees, consisting of members of the council and, if the council so decides, other persons, to perform any of its functions.

16N.2 The council may establish joint committees consisting of members of the council and senate and, if the council so decides, of other persons, to perform any of their respective functions.

16N.3 The council is not divested of the responsibility for the performance of any function delegated or assigned to any of its committees and may alter or set aside decisions of such committees.

Senate

Functions

16O.1 Subject to the provisions of the Higher Education Act, the Private Act and this Statute, the senate is responsible, and accountable to the council, for the general academic and research functions of the University.

16O.2 Subject to the provisions of paragraphs 16B.1 and 16B.2 of this Statute, the functions of the senate include-

- 16O.2.1 the superintendence and regulation of instruction and research in the various faculties, academic departments, centres, institutes, lectures and classes of the University;
- 16O.2.2 the organisation and control of the curricula, syllabi and examinations of the University; and
- 16O.2.3 the performance of such other functions as may be delegated or assigned to it by the council.

Composition

16P.1 The senate of the University consists of-

- 16P.1.1 the rector;
- 16P.1.2 the vice-rector, or if more than one vice-rector has been appointed, the vice-rectors;
- 16P.1.3 two members of the council elected by the council;
- 16P.1.4 the deans;
- 16P.1.5 the registrar, or if more than one registrar has been appointed, the registrars;
- 16P.1.6 the executive director, or if more than one executive director has been appointed, the executive directors;
- 16P.1.7 such visiting, extraordinary and honorary professors attached to the University as decided upon by the council on the recommendation of the senate;
- 16P.1.8 the directors of the different schools, centres and institutes of the University;

- 16P.1.9 the chairpersons of the different academic departments or similar academic structures;
 - 16P.1.10 four representatives of the professors and associate professors, not being directors of schools, centres and institutes or chairpersons of academic departments, for each faculty, elected by the professors and associate professors of such faculty;
 - 16P.1.11 sixteen academic employees, not being members of the senate in terms of paragraphs 16P.1.4 and 16P.1.7 to 16P.1.10, elected, in the manner provided for in paragraph 16S.7, provided that each one of the faculties must be represented by at least one person attached to the teaching or research staff of such faculty;
 - 16P.1.12 eight non-academic employees, elected, in the manner provided for in paragraph 16S.7;
 - 16P.1.13 sixteen registered students of the University elected by the students' representative council, provided that-
 - 16P.1.13.1 each one of the faculties must be represented by at least one student registered in such faculty;
 - 16P.1.13.2 at least one must be a part-time student; and
 - 16P.1.13.3 at least one must be a post-graduate student;
 - 16P.1.14 the University librarian; and
 - 16P.1.15 such persons, but not more than eight in number, as the council, on the recommendation of the senate, may decide upon.
- 16P.2 The provisions of paragraph 16C.3 apply, with the necessary changes, to members of the senate.

Term of office and allowances

- 16Q.1 The period of office of members of the senate is as follows-
 - 16Q.1.1 members contemplated in paragraphs 16P.1.3, 16P.1.7, 16P.1.10 to 16P.1.12 and 16P.1.15, two years;

16Q.1.2 members contemplated in paragraph 16P.1.13, one year; and

16Q.1.3 all other members for as long as they hold the particular office; unless, before the expiry of such period, a member submits his or her resignation in writing to senate or vacates his or her office for any other reason.

16Q.2 A casual vacancy in the senate caused by the death of, or the vacation of his or her office by a member must, with due regard to the provisions of paragraph 16P.1, be filled for the unexpired portion of the period of office of such member.

16Q.3 The council may decide to pay an allowance to members of the senate, not being students or persons in the employ of the University, and may determine the amount of such allowance.

Chairperson, vice-chairperson and secretary

16R.1 The senate must elect one of its members as chairperson and one of its members as vice-chairperson, provided that such persons must be members of senior management or members of the council, provided further that such persons must be academic employees of the University.

16R.2 In the absence of the chairperson, or on his or her request, the vice-chairperson performs the functions of the chairperson.

16R.3 The senate must elect one of its members as secretary; provided that the secretary to senate may request a member of staff to assist him or her in the carrying out of his or her duties.

16R.4 The chairperson, the vice-chairperson and the secretary hold office for a period of two calendar years.

Appointment of additional members

16S.1 The appointment of persons as additional members of the senate in terms of the provisions of paragraph 16P.1.15 is made by the council on the recommendation of the senate.

16S.2 Nominations for additional persons to be appointed as additional members of the senate must be submitted to the registrar at least two weeks before the meeting of the senate.

16S.3 Nominations may be submitted by any person or body having an interest in the academic activities of the University and must contain the nominee's full particulars as well as his or her

written acceptance of the nomination.

16S.4 At the meeting of the senate all nominations must be scrutinized with a view to determining the academic expertise or representation of particular interests each of the nominees may bring to senate.

16S.5 Decisions as to which of the nominees are to be recommended to the council to be appointed as additional members of the senate, are taken by an ordinary majority vote of the members of the senate present at the meeting.

16S.6 Voting takes place by ballot and the nominees receiving the highest number of votes are deemed to be duly recommended to the council for appointment as additional members.

16S.7 The election of academic employees and non-academic employees to serve as members of the senate in terms of paragraphs 16P.1.11 and 16P.1.12, takes place, with the necessary changes, in the manner provided for in paragraphs 16G.7 to 16G.13.

Meetings of senate

16T.1 At all meetings of the senate one more than half of the total number of members constitutes a quorum, provided that members of the senate who are in the employ of the University and who are on approved leave, is deemed not to be members of the senate for the purpose of constituting a quorum.

16T.2 At least two ordinary meetings of the senate must be held each semester.

16T.3 At least five days before the date set for an ordinary meeting the secretary of the senate must notify each member in writing of the time and place of the meeting as well as of the matters to be considered at the meeting.

16T.4 The chairperson of the senate may, with the prior authorisation of the senate, and must at the request in writing by at least fifty members of the senate, call a special meeting.

16T.5 For a special meeting at least two days written notice must be given to every member of the senate and in such notice the secretary must state the time and place of the meeting and the business for which the meeting is called.

16T.6 The provisions of paragraphs 16I and 16K apply, with the necessary changes, to meetings of the senate.

Executive committee of senate

- 16U.1. The senate must establish an executive committee consisting of-
- 16U.1.1 the chairperson of the senate, who shall be the chairperson;
 - 16U.1.2 the rector;
 - 16U.1.3 the vice-rector, or if more than one vice-rector has been appointed, the vice-rectors;
 - 16U.1.4 the registrar, or if more than one registrar has been appointed, the registrars;
 - 16U.1.5 the executive director, or if more than one executive director has been appointed, the executive directors
 - 16U.1.6 the deans;
 - 16U.1.7 one person being a member of the senate in terms of paragraph 16P.1.11;
 - 16U.1.8 one person being a member of the senate in terms of paragraph 16P.1.12;
 - 16U.1.9 one person being a member of the senate in terms of paragraph 16P.1.13;
 - 16U.1.10 a maximum of two other members of the senate elected from its own number; and
 - 16U.1.11 the vice-chairperson of the senate, if he or she is not already a member in terms of paragraphs 16U.1.2 to 16U.1.8 or 16U.1.10.
- 16U.2 The time, place and agenda for meetings will be determined by the rector.
- 16U.3 At all meetings of the executive committee of the senate one more than half of the members constitutes a quorum.

Attendance of senate meetings by non-members

- 16V. A person who is not a member of the senate may, on the invitation of the chairperson of the senate or behalf of the senate, attend any meeting of the senate and may, on the invitation of the chairperson, address senate on any matter, provided that such person has no vote.

Committees of senate

16W.1 The senate may, subject to the provisions of paragraph 16U.1 establish committees, consisting of members of the senate and, if senate so decides, other persons, to perform any of its functions.

16W.2 The senate is not divested of the responsibility for the performance of any function delegated or assigned to any of its committees and may alter or set aside decisions of such committees.

Institutional forum**Functions**

16X. The institutional forum of the University must-

16X.1 advise the council on issues affecting the University, including-

16X.1.1 the implementation of the Higher Education Act, 1997 (Act No. 101 of 1997) and state policy on higher education;

16X.1.2 policy regarding race, gender, disability and labour equity;

16X.1.3 the selection of candidates for senior management positions;

16X.1.4 codes of conduct, mediation and dispute resolution procedures;

16X.1.5 the fostering of a culture which promotes tolerance and respect for fundamental human rights and creates an appropriate environment for teaching, research and learning at the University; and

16X.2 perform such other functions as may be determined by the council.

Composition

16Y.1 The institutional forum of the University consists of-

16Y.1.1 three representatives of the management, elected by members of management;

16Y.1.2 three representatives of the senate elected by the senate;

- 16Y.1.3 three representatives of the council elected by the council;
- 16Y.1.4 three representatives of the academic employees elected by an organisation representing such employees and recognised by the council as such;
- 16Y.1.5 three representatives of the non-academic employees elected by an organisation representing such employees and recognised by the council as such;
- 16Y.1.6 three representatives of the registered students of the University elected by the students' representative council; and
- 16Y.1.7 a maximum of four persons, not being employees of the University, as determined in terms of the provisions of paragraph 16BB.

16Y.2 The provisions of paragraph 16C.3 apply, with the necessary changes, to members of the institutional forum.

Term of office and allowances

16Z.1 The period of office of members of the institutional forum is as follows-

- 16Z.1.1 members contemplated in paragraph 16Y.1.6, one year; and
- 16Z.1.2 all other members, two years;

unless, before the expiry of such period, a member submits his or her resignation in writing to the institutional forum or vacates his or her office for any other reason.

16Z.2 A casual vacancy on the institutional forum caused by the death of, or the vacation of his or her office by a member must, with due regard to the provisions of paragraph 16Y.1, be filled for the unexpired portion of the term of office of such member.

16Z.3 The council may pay an allowance to members of the institutional forum, not being students or persons in the employ of the University, and may determine the amount of such allowance.

Chairperson, vice-chairperson and secretary

16AA.1 The institutional forum must elect one of its members as chairperson and one of its members as vice-chairperson.

16AA.2 The institutional forum must elect one of its members as secretary, provided that the secretary to the institutional forum may request a member of staff to assist him or her in the carrying out of his or her duties.

16AA.3 In the absence of the chairperson, or on his or her request, the vice-chairperson performs the functions of chairperson.

16AA.4 The chairperson, the vice-chairperson and the secretary hold office for a period of one calendar year.

Appointment of additional members

16BB.1 The appointment of persons as additional members of the institutional forum in terms of the provisions of paragraph 16Y.1.7 is made by the council on the recommendation of the institutional forum.

16BB.2 Nominations for additional persons to be appointed as additional members of the institutional forum must be submitted to the registrar at least two weeks before the meeting of the institutional forum.

16BB.3 Nominations in writing may be submitted by any person or body having an interest in the University and must contain the nominee's full particulars as well as his or her written acceptance of the nomination.

16BB.4 At the meeting of the institutional forum all nominations must be scrutinized with a view to determine the expertise or representation of particular interests each of the nominees may bring to the institutional forum.

16BB.5 Decisions as to which of the nominees are to be recommended to the council to be appointed as additional members of the institutional forum, are taken by an ordinary majority vote of the members of the institutional forum holding office at the date of the meeting.

16BB.6 Voting takes place by ballot and the nominees receiving the highest number of votes are deemed to be duly recommended to the council for appointment as additional members.

Meetings of institutional forum

16CC.1 At all meetings of the institutional forum one more than half of the total number of members constitutes a quorum.

16CC.2 At least two ordinary meetings of the institutional forum must be held each semester.

16CC.3 At least five days before the date set for an ordinary meeting the secretary to the institutional forum must notify each member in writing of the time and place of the meeting as well as of the matters to be considered at the meeting.

16CC.4 The chairperson of the institutional forum may, with the prior authorisation of the institutional forum, and must at the request in writing by at least ten members of the institutional forum, call a special meeting.

16CC.5 For a special meeting at least two days written notice must be given to every member of the institutional forum and in such notice the secretary must state the time and place of the meeting and the business for which the meeting is called.

16CC.6 The provisions of paragraphs 16I and 16K apply, with the necessary changes, to meetings of the institutional forum.

Management committee**Functions**

16DD.1 Subject to the provisions of paragraphs 16B.1 and 16O.1 of this Statute, the Management Committee controls, manages and administers the University from day to day.

16DD.2 The management committee takes decisions subject to policy and other decisions taken by the council and senate and subject to the statutory provisions governing the University.

16DD.3 In the event of urgency, the management committee may take any decision in the interest of the University, provided that the chairpersons of the council, the senate and the institutional forum are immediately informed of such decisions and the council, senate and the institutional forum are informed of such decisions at the earliest opportunity.

Composition

- 16EE. The management committee consists of-
- 16EE.1 the rector;
 - 16EE.2 the vice-rector, or if more than one vice-rector has been appointed, the vice-rectors;
 - 16EE.3 the registrar, or if more than one registrar has been appointed, the registrars;
 - 16EE.4 the executive director, or if more than one executive director has been appointed, the executive directors; and
 - 16EE.5 such other persons as may be determined by the council after consultation with the rector and senate.

Chairperson and secretary

- 16FF.1 The rector acts as chairperson of the management committee, provided that in his or her absence the rector must appoint the vice-rector or a vice-rector, as the case may be, to act as chairperson.
- 16FF.2 The registrar or a registrar, as the case may be, acts as secretary to the management committee.

Meetings and procedure at meetings

- 16GG.1 At all meetings of the management committee one more than half of the members constitutes a quorum.
- 16GG.2 The management committee determines its own procedure at and frequency of meetings in accordance with accepted norms of fair administrative procedure."

DEPARTEMENT VAN ONDERWYS

No. 678

26 Mei 1999

WET OP HOËR ONDERWYS, 1997

WYSIGING VAN DIE STATUUT VAN DIE UNIVERSITEIT WES-KAAPLAND

Die raad van die Universiteit Wes-Kaapland het hierdie Statuut soos in die Skedule hierby uiteengesit, uitgevaardig ingevolge artikel 32 van die Wet op Hoër Onderwys, 1997 (Wet No. 101 van 1997), en dit word hierby ingevolge artikel 33 van die genoemde Wet met die goedkeuring van die Minister van Onderwys gepubliseer en dit word van krag op die datum van hierdie publikasie.

SKEDULE

1. *In hierdie Skedule beteken die uitdrukking "die Statuut" die Statuut van die Universiteit van die Wes-Kaapland ingestel kragtens Goewermentskennisgewing No. R. 1300 van 15 Junie 1990, soos gewysig by Goewermentskennisgewing No. R. 335 van 3 Maart 1995.*
2. *Paragraaf 1 van die Statuut word hierby deur die volgende vervang:*

"HOOFSTUK I

WOORDOMSKRYWINGS

Woordomskrywings

1. In hierdie statuut, tensy uit die samehang anders blyk, beteken -
"akademiese werknemers" die persone deur die Universiteit in diens geneem om hoofsaaklik te onderrig of om navorsing te doen en sluit die rektor, die vise-rektor of vise-rektore, na gelang die geval, en die dekane in;
"bestuur" die persone ingesluit in die omskrywing van senior bestuur sowel as nie-akademiese werknemers van die Universiteit deur die raad as bestuurders aangewys;

"nie-akademiese werknemers" die werknemers van die Universiteit wat nie akademiese werknemers is nie;

"Private Wet" die (Private) Wet op die Universiteit van Wes-Kaapland;

"Reëls" die institusionele reëls van die Universiteit kragtens artikel 32 van die Wet op Hoër Onderwys uitgevaardig;

"registrateur" die registrateur van die Universiteit, of indien meer as een registrateur aangestel is, die registrateur deur die raad aangewys;

"senior bestuur" die rektor, die vise-rektor of vise-rektore, na gelang die geval, die registrateur of registrateurs, na gelang van die geval, die uitvoerende direkteur of die uitvoerende direkteure, na gelang van die geval, en die dekane;

"Universiteit" die Universiteit van Wes-Kaapland."

3. *Paragrafe 4.1 tot en met inbegrip van paragraaf 16 van die Statuut word hierby deur die volgende paragrafe vervang:*

"HOOFSTUK III SENIOR BESTUUR

Rektor

Aanwysing en aanstelling

4.1 Die rektor word deur die raad aangewys uit die name van kandidate aan die raad voorgelê deur die senaat en die institusionele forum.

4.2 Die prosedure met betrekking tot die advertensie van die vakature, die werwing van kandidate en onderhoude met kandidate word na oorlegpleging met die senaat en die institusionele forum deur die raad bepaal.

4.3 Die senaat en die institusionele forum moet, onafhanklik van mekaar, aan die raad hoogstens drie name van kandidate, in orde van voorkeur, voorlê wat na hulle mening persone is wat geskik is vir aanstelling as rektor.

4.4 Indien die senaat of die institusionele forum van mening is dat geeneen van die kandidate geskikte persone vir aanstelling as rektor is nie, moet hulle die raad dienooreenkomstig adviseer, waarop die raad 'n verdere tydperk wat hy goeddink kan toelaat vir heradvertensie van die vakature en vir werwing.

4.5 Stemming in die raad geskied per stembrief en die kandidaat wat 'n meerderheid van die stemme van die lede van die raad wat op die dag van die vergadering die amp beklee op hom of haar verenig, word deur die voorsitter as behoorlik aangestelde rektor verklaar.

4.6 Indien geen kandidaat 'n meerderheid van stemme op hom of haar verenig nie, word die kandidaat wat die minste stemme op hom of haar verenig het, uitgeskakel en word die stemproses herhaal totdat een van die kandidate 'n meerderheid van stemme op hom of haar verenig.

4.7 Stemming in die senaat en die institusionele forum om die name van kandidate wat aan die raad voorgelê moet word te bepaal, vind plaas op die wyse in paragrawe 4.5 en 4.6 bepaal.

Ampstermyn

5.1 Die ampstermyn van die rektor is vyf jaar, maar die raad kan, nadat die termyn verstryk het, en na oorlegpleging met die senaat en nadat die advies van die institusionele forum verkry is, die termyn vir die verdere tydperk wat dit goedgevind verleng, met dien verstande dat -

5.1.1 die rektor te enige tyd kan bedank deur aan die raad ses maande kennis te gee, tensy die raad, na oorlegpleging met die senaat en nadat die advies van die institusionele forum verkry is, afsien van die tydperk; en

5.1.2 sy of haar aanstelling te enige tyd deur die raad, na oorlegpleging met die senaat en nadat die advies van die institusionele forum verkry is, beëindig kan word by wyse van 'n besluit geneem op 'n vergadering van die raad deur 'n meerderheidstem, bestaande uit minstens driekwart van die getal lede teenwoordig by die vergadering en minstens die helfte van die aantal lede wat die amp op die datum van die vergadering beklee.

Werkzaamhede

6.1 Die rektor is die visekanselier van die Universiteit en verrig die werkzaamhede van die kanselier in die afwesigheid die kanselier of op sy of haar versoek.

6.2 Die rektor is die hoof-uitvoerende beampte van die Universiteit en is uit hoofde van sy of haar amp lid van alle komitees of gesamentlike komitees van die raad en die senaat.

6.3 Die rektor oefen algemene toesig oor die Universiteit uit in ooreenstemming met die aanwysings en beleid van die raad en die senaat.

Afwesigheid van rektor of aanstelling van rektor hangende

7.1 Indien die rektor vir 'n tydperk van langer as een maand afwesig is of wanneer die aanstelling van 'n rektor hangende is, stel die raad, na oorlegpleging met die senaat en nadat die advies van die institusionele forum verkry is, die viserektor, of indien meer as een viserektor aangestel is, een van die viserektore as waarnemende rektor aan.

7.2 Indien die rektor vir 'n tydperk van korter as een maand afwesig is, stel die raad, na oorlegpleging met die rektor, die viserektor, of indien meer as een viserektor aangestel is, een van die viserektore as waarnemende rektor aan.

Viserektor of viserektore**Aanwysing en aanstelling**

8. Die bepalings van paragraaf 4.1 tot 4.6 is, met die nodige veranderings, van toepassing op die aanwysing en aanstelling van 'n viserektor.

Werksaamhede

9. Die werksaamhede van 'n viserektor word deur die raad bepaal.

Ampstermyn

10. Die voorskrifte van paragraaf 5 is, met die nodige veranderings, van toepassing op die ampstermyn van 'n viserektor.

Afwesigheid van 'n viserektor of aanstelling van 'n viserektor hangende

11. Indien die rektor, na oorlegpleging met die uitvoerende komitee van die senaat, dit nodig ag, kan die raad, op aanbeveling van die senaat en nadat die advies van die institusionele forum verkry is, 'n dekaan of 'n professor van die Universiteit as waarnemende viserektor aanstel tydens die afwesigheid van 'n viserektor of terwyl die aanstelling van 'n viserektor hangende is.

Registrateur of registrateurs en uitvoerende direkteur of uitvoerende direkteure**Werkzaamhede**

12.1 Die registrateur, of indien meer as een registrateur aangestel is, die registrateurs en die uitvoerende direkteur, of indien meer as een uitvoerende direkteur aangestel is, die uitvoerende direkteure, ondersteun die rektor in die bestuur en beheer van die Universiteit.

12.2 'n Registrateur en 'n uitvoerende direkteur behartig die portefeuljes deur die raad aan hulle toegewys.

Aanwysing en aanstelling

13. Behoudens die bepalings van paragraaf 16B.3.3, geskied die aanstelling van 'n registrateur of 'n uitvoerende direkteur in ooreenstemming met die prosedure waarop die raad besluit.

Ampstermyn

14. Die ampstermyn van 'n registrateur en 'n uitvoerende direkteur word deur die raad ten tye van sy of haar aanstelling bepaal.

Dekane**Werkzaamhede**

15. Die pligte van die dekanes word deur die raad bepaal.

Aanwysing en aanstelling

16. Behoudens die bepalings van paragraaf 16B.3.3, geskied die aanstelling van 'n dekaan in ooreenstemming met die prosedure waarop die raad besluit.

Ampstermyn

16A. Die ampstermyn van 'n dekaan word ten tye van sy of haar aanstelling deur die raad bepaal.

HOOFSTUK IV UNIVERSITEITSBESTUUR

Raad

Werksaamhede

16B.1 Behoudens die bepalings van die Wet op Hoër Onderwys, die Private Wet en hierdie Statuut, berus die beheer, bestuur en uitvoerende gesag van die Universiteit by die raad van die Universiteit.

16B.2 Die raad het besondere verantwoordelikheid ten opsigte van-

16B.2.1 strategiese beheer;

16B.2.2 finansiële beheer;

16B.2.3 personeelsake;

16B.2.4 personeel- en studentetug; en

16B.2.5 die taal- en toelatingsbeleid van die Universiteit.

16B.3 Die raad ontvang en oorweeg skriftelike advies van die Universiteit se institusionele forum alvorens besluite oor die volgende aangeleenthede geneem word-

16B.3.1 die toepassing van die nasionale hoër onderwysbeleid;

16B.3.2 beleid ten opsigte van rasse-, geslags-, gestremdheids- en arbeidsgelykheid;

16B.3.3 die verkiesing en aanstelling van persone in senior bestuursposisies;

16B.3.4 kodes vir algemene gedrag sowel as prosedures vir bemiddeling en geskilbeslegting; en

16B.3.5 die vestiging van 'n institusionele kultuur om menseregte en 'n positiewe akademiese omgewing te bevorder.

16B.4 Die raad is verantwoordelik vir-

16B.4.1 die byhou van behoorlike boekhoudingsrekords van die bates, laste, inkomste, uitgawe en ander finansiële transaksies van die Universiteit en sy substrukture; en

16B.4.2 die voorlegging van verslae, finansiële en andersins, aan die Minister van Onderwys soos ingevolge die Wet op Hoër Onderwys vereis.

Samestelling

16C.1 Die raad van die Universiteit bestaan uit-

- 16C.1.1 die rektor en die viserektor, of indien meer as een vise-rektor aangestel is, die viserektore;
- 16C.1.2 vyf persone deur die Minister aangestel;
- 16C.1.3 twee lede van die senaat deur die senaat verkies;
- 16C.1.4 twee akademiese werknemers wat nie lede ingevolge paragraaf 16C.1.3 is nie, deur die akademiese werknemers verkies op die wyse waarvoor in paragraaf 16G.7 tot 16G.12 voorsiening gemaak word;
- 16C.1.5 twee nie-akademiese werknemers wat nie lede ingevolge paragraaf 16C.1.3 is nie, deur die nie-akademiese werknemers verkies op die wyse waarvoor in paragraaf 16G.13 voorsiening gemaak word;
- 16C.1.6 twee geregistreerde studente van die Universiteit, wat nie lede ingevolge paragraaf 16C.1.3 is nie, deur die verteenwoordigende studenteraad verkies;
- 16C.1.7 twee persone uit hulle geledere verkies deur persone wat volgens die bepalings van hierdie Statuut donateurs is uit hoofde van skenkings aan die Universiteit gedoen;
- 16C.1.8 een lid van die Kaapse Metropolitaanse Raad, deur sodanige raad verkies;
- 16C.1.9 een lid van die Raad van die Stad Tygerberg, deur sodanige raad verkies;
- 16C.1.10 twee persone deur die konvokasie uit sy geledere verkies;
- 16C.1.11 een lid van georganiseerde besigheid in die Provinsie van Wes-Kaapland, deur sodanige organisasie verkies, met dien verstande dat, indien meer as een sodanige organisasie bestaan, die raad kan bepaal welke van die organisasies so 'n persoon mag verkies;
- 16C.1.12 een lid van georganiseerde besigheid in die Republiek van Suid-Afrika, deur sodanige organisasie verkies, met dien verstande dat, indien meer as een sodanige organisasie bestaan, die raad kan bepaal welke van die organisasies so 'n persoon mag verkies;
- 16C.1.13 een lid van georganiseerde arbeid in die Provinsie van Wes-Kaapland, deur sodanige organisasie verkies, met dien verstande dat indien meer as een

sodanige organisasie bestaan, die raad kan bepaal welke van sodanige organisasies so 'n persoon mag verkies;

16C.1.14 een lid van georganiseerde arbeid in die Republiek van Suid-Afrika, deur sodanige organisasie verkies, met dien verstande dat indien meer as een sodanige organisasie bestaan, die raad kan bepaal welke van sodanige organisasies so 'n persoon mag verkies;

16C.1.15 een lid van 'n nasionale gemeenskapsorganisasie deur sodanige organisasie verkies, met dien verstande dat indien meer as een sodanige organisasie bestaan, die raad kan bepaal welke van sodanige organisasies so 'n persoon mag verkies;

16C.1.16 een persoon, deur die Premier van die Provinsie van Wes-Kaapland aangewys; en

16C.1.17 minstens vier en hoogstens agt addisionele persone, soos ingevolge paragraaf 16G bepaal mag word.

16C.2 Persone in paragrafe 16C.1.2 en 16C.1.7 tot 16C.1.17 beoog, mag nie persone wees wat werknemers of studente van die Universiteit is nie.

16C.3 Die lede van die raad moet-

16C.3.1 persone wees met kennis en ervaring wat betrekking het op die oogmerke en beheer van die Universiteit; en

16C.3.2 in die beste belang van die Universiteit aan die beraadslaginge van die raad deelneem.

Ampstermyn en toelaes

16D.1 Die ampstermyn van lede van die raad is soos volg-

16D.1.1 lede in paragrafe 16C.1.2 tot 16C.1.5 en 16C.1.7 tot 16C.1.16 beoog, drie jaar;

16D.1.2 lede in paragraaf 16C.1.6 beoog, een jaar;

16D.1.3 lede in paragraaf 16C.1.17 beoog, minstens een jaar en hoogstens drie jaar; en

16D.1.4 alle ander lede solank hulle die spesifieke amp beklee;

tensy 'n lid van die raad voor die verstryking van die termyn sy of haar bedanking skriftelik by die raad indien of sy of haar amp om enige ander rede ontruim.

16D.2 'n Toevallige vakature in die raad wat veroorsaak word deur die dood van, of die ontruiming van sy of haar amp deur 'n lid van die raad moet, met behoorlike inagneming van die bepalings van paragraaf 16C.1, gevul word vir die onverstreke gedeelte van die ampstermyn van die lid.

16D.3 Die raad kan besluit om 'n toelaag aan ampsdraers en lede van die raad of 'n komitee van die raad te betaal en kan die bedrag van die toelaag bepaal.

Voorsitter, ondervoorsitter en sekretaris

16E.1 Die raad moet een van sy lede tot voorsitter verkies en een van sy lede tot ondervoorsitter, met dien verstande dat die voorsitter nie 'n werknemer of 'n student van die Universiteit mag wees nie.

16E.2 In die afwesigheid van die voorsitter, of op sy of haar versoek, verrig die ondervoorsitter die werksaamhede van die voorsitter.

16E.3 Wanneer sowel die voorsitter as die ondervoorsitter afwesig is van 'n vergadering van die raad, verkies die teenwoordige lede uit hulle geledere 'n persoon om as voorsitter van die vergadering op te tree.

16E.4 Die raad moet een van sy lede tot sekretaris verkies, met dien verstande dat die sekretaris van die raad 'n lid van die personeel mag versoek om hom of haar in die uitvoering van sy of haar pligte by te staan.

16E.5 Die voorsitter, die ondervoorsitter en die sekretaris beklee hulle ampte vir die duur van die tydperk wat hulle lede van die raad is.

Ontruiming van ampte

16F.1 'n Lid van die raad, behalwe die rektor of enige viserektor, ontruim sy of haar amp indien hy of sy-

16F.1.1 sonder verlof van die raad van twee agtereenvolgende gewone vergaderings van die raad afwesig is;

16F.1.2 insolvent raak;

16F.1.3 aan 'n misdryf skuldig bevind word en tot gevangenisstraf sonder die keuse van 'n boete gevonniss word; of

16F.1.4 'n vaste aanstelling in 'n pos op die diensstaat van die Universiteit aanvaar, behalwe in die geval van lede bedoel in paragrawe 16C.1.3, 16C.1.4 en 16C.1.5.

Aanstelling van bykomende lede

16G.1 Nominasies van persone om as bykomende lede van die raad aangestel te word ingevolge die bepalings van paragraaf 16C.1.17 moet minstens twee weke voor die vergadering van die raad aan die registrateur voorgelê word.

16G.2 Skriftelike nominasies kan deur enige persoon of liggaam wat 'n belang in die Universiteit het, voorgelê word en moet die volle besonderhede van die genomineerde sowel as sy of haar skriftelike aanvaarding van die nominasie bevat.

16G.3 Op die vergadering van die raad moet alle nominasies noukeurig nagegaan word met die oog daarop om die kundigheid of verteenwoordiging van besondere belange wat elk van die genomineerdes in die raad kan bring, te bepaal.

16G.4 Besluite aangaande die aantal bykomende lede wat aangestel sal word, word geneem deur 'n gewone meerderheidstem van lede van die raad teenwoordig op die vergadering.

16G.5 Besluite oor watter van die genomineerdes as bykomende lede van die raad aangestel moet word en oor hulle onderskeie ampstermyne, word deur 'n gewone meerderheidstem van lede van die raad wat die amp op die datum van die vergadering beklee, geneem.

16G.6 Stemming geskied per stembrief en die genomineerdes wat die hoogste aantal stemme op hulle verenig, word geag behoorlik aangestelde lede van die raad te wees.

16G.7 Ten einde die akademiese werknemers van die Universiteit in staat te stel om lede van die raad te verkies ingevolge paragraaf 16C.1.4, moet die registrateur by wyse van 'n skriftelike kennisgewing wat aan hulle kampusadresse gepos word, die werknemers nooi om binne 'n tydperk van minstens 14 dae hoogstens twee akademiese werknemers te nomineer om as lede van die raad te dien.

16G.8 Elke nominasie moet skriftelik wees en deur twee akademiese werknemers en die genomineerde onderteken word om sy of haar aanvaarding van die nominasie te bevestig.

16G.9 Indien by verstryking van die tydperk in paragraaf 16G.7 bedoel die aantal genomineerde persone nie meer is as die aantal vakatures nie, verklaar die registrateur onmiddellik die persoon of persone as behoorlik verkose.

16G.10 In die geval dat meer persone genomineer word as die aantal vakatures, pos die registrateur binne 'n tydperk van 14 kalenderdae na die tydperk in paragraaf 16G.7 bedoel 'n gedrukte stembrief in die vorm deur die raad bepaal, met die name van die behoorlik genomineerde kandidate in alfabetiese volgorde en 'n kennisgewing aan die akademiese werknemers van die datum waarop voltooide stembriewe die registrateur se kantoor moet bereik, daarop.

16G.11 Die registrateur tree as kiesbeampte op en hy of sy kan deur een of meer lede van die personeel bygestaan word.

16G.12 Die kandidate, gelyk aan die aantal vakatures wat bestaan, wat die hoogste aantal stemme ontvang het, word deur die registrateur as behoorlik verkose verklaar.

16G.13 Die verkiesing van nie-akademiese werknemers om as lede van die raad te dien ingevolge paragraaf 16C.1.5 vind plaas, met die nodige veranderings, op die wyse soos deur paragrawe 16G.7 tot 16G.12 bepaal.

Vergaderings van raad

16H.1 Minstens twee gewone vergaderings van die raad moet elke semester gehou word.

16H.2 Minstens tien dae voor die datum wat vir 'n gewone vergadering van die raad vasgestel is, stel die sekretaris van die raad elke lid skriftelik in kennis van die tyd en plek van die vergadering asook van die sake wat op die vergadering oorweeg sal word.

16H.3 Met voorafgaande magtiging van die raad kan, en op die skriftelike versoek van minstens tien lede van die raad kan die voorsitter van die raad 'n buitengewone vergadering belê.

16H.4 Minstens drie dae skriftelike kennisgewing van 'n buitengewone vergadering moet aan elke lid van die raad gegee word en in die kennisgewing moet die sekretaris die tyd en plek asook die sake waarvoor die vergadering belê word, meld.

Sakelys van gewone vergaderings van raad

16I.1 Behalwe soos deur die voorbehoudsbepaling by paragraaf 16I.2, behandel die raad by 'n gewone vergadering alleenlik die sake wat op die sakelys voorkom en waarvan kennis aan lede gegee is.

16I.2 Enige lid van die raad wat wens om 'n saak op die sakelys te plaas, moet die sekretaris skriftelik daarvan in kennis stel minstens drie dae voor die datum waarop die sekretaris kennis van die vergadering moet gee, met dien verstande dat, met die instemming van minstens twee-derdes van die teenwoordige lede by die vergadering, enige lid op 'n gewone vergadering sonder voorafgaande kennisgewing 'n mosie van 'n dringende aard kan indien.

16I.3 'n Saak op die sakelys kan nie sonder die goedkeuring van die meerderheid van die aanwesige lede teruggetrek of daarvan verwyder word nie.

Kworum op vergaderings van raad

16J. Op alle vergaderings van die raad maak een meer as die helfte van die lede in paragraaf 16C.1.1 tot en met 16C.1.16 beoog, 'n kworum uit.

Prosedure op vergaderings van raad

16K.1 Wanneer 'n gewone vergadering van die raad saamgestel is, word die notule van die vorige vergadering, en van enige buitengewone vergadering wat daarna gehou is, gelees en deur die handtekening van die voorsitter bekragtig.

16K.2 Die vergadering kan die notule as gelees beskou indien 'n afskrif daarvan minstens tien dae voor die vergadering aan elke lid gestuur is.

16K.3 Enige besware teen die notule moet voor die bekragtiging daarvan geopper en afgehandel word.

16K.4 'n Voorstel of enige amendement daarop moet gesekondeer word en moet, indien die voorsitter dit gelas, skriftelik wees.

16K.5 Geen voorstel mag sonder die toestemming van die vergadering teruggetrek word nie.

16K.6 Behalwe soos anders bepaal in hierdie Statuut, word 'n besluit van die meerderheid van die lede aanwesig op die vergadering geag 'n besluit van die raad te wees, met dien verstande dat, in die geval van 'n staking van stemme, die voorsitter benewens sy of haar gewone stem 'n beslissende stem het.

16K.7 Die aantal lede wat ten gunste van en teen 'n voorstel stem, moet in die notule aangeteken word.

16K.8 Op versoek van 'n lid moet die voorsitter gelas dat die stem van die lid in die notule aangeteken word.

16K.9 Die mening van 'n lid wat nie persoonlik die vergadering kan bywoon nie moet, indien dit op skrif gestel is, aan die vergadering voorgelê word, maar, behalwe soos in Hoofstuk XI van hierdie Statuut bepaal, geld dit nie as 'n stem deur die lid uitgebring nie.

16K.10 Sonder die toestemming van die voorsitter mag 'n lid nie meer as een keer oor 'n voorstel of amendament daarop praat nie, maar die voorsteller van die voorstel of amendament kan oor enige bespreking daaroor repliek lewer.

16K.11 Die beslissing van die voorsitter oor enige punt van orde of prosedure op vergaderings waarvoor nie in die Wet of hierdie Statuut voorsiening gemaak word nie, is finaal, tensy 'n lid onmiddellik daarteen beswaar aanteken, waarna die aangeleentheid sonder verdere bespreking aan die vergadering vir finale beslissing voorgelê word.

16K.12 Die sekretaris van die raad hou notule van die verrigtinge op alle vergaderings van die raad.

Uitvoerende komitee van raad

16L.1 Op sy eerste gewone vergadering moet die raad 'n uitvoerende komitee instel wat bestaan uit-

16L.1.1 die voorsitter van die raad, wat die voorsitter is;

16L.1.2 die ondervoorsitter van die raad;

16L.1.3 die sekretaris van die raad;

16L.1.4 die rektor;

16L.1.5 die viserektor, of indien meer as een viserektor aangestel is, 'n viserektor deur die raad aangewys;

16L.1.6 een van die verteenwoordigers van die senaat op die raad, deur die senaat vir hierdie doel aangewys;

16L.1.7 een persoon wat lid van die raad is ingevolge paragraaf 16C.1.4;

16L.1.8 een persoon wat lid van die raad is ingevolge paragraaf 16C.1.5;

16L.1.9 een persoon wat lid van die raad is ingevolge paragraaf 16C.1.6; en

16L.1.10 indien die raad so besluit, hoogstens twee ander lede van die raad uit eie geledere verkies.

16L.2 Die tyd, plek en sakelys vir vergaderings word deur die voorsitter bepaal na oorlegpleging met die ondervoorsitter en die rektor.

16L.3 Op alle vergaderings van die uitvoerende komitee van die raad maak een meer as die helfte van die lede 'n kworum uit.

Bywoning van raadsvergaderings deur nie-lede

16M. Op uitnodiging van die voorsitter van die raad namens die raad kan 'n persoon wat nie lid van die raad is nie enige vergadering van die raad bywoon en kan hy of sy, op uitnodiging van die voorsitter, die raad oor enige onderwerp toespreek, met dien verstande dat die persoon nie stemreg het nie.

Komitees van raad

16N.1 Die raad kan behoudens die bepalings van paragraaf 16L.1 komitees bestaande uit lede van die raad, en, indien die raad so besluit, ander persone, instel om enige van sy werksaamhede te verrig.

16N.2 Die raad kan gesamentlike komitees bestaande uit lede van die raad en die senaat en, indien die raad so besluit, ander persone, instel om enige van hulle onderskeie werksaamhede te verrig.

16N.3 Die raad is nie ontdoen van die verantwoordelikheid om enige werksaamheid wat aan enige van sy komitees gedelegeer of toegewys is, te verrig nie en kan besluite van die komitees wysig of ter syde stel.

Senaat

Werksaamhede

16O.1 Behoudens die bepalings van die Wet op Hoër Onderwys, die Private Wet en hierdie Statuut, is die senaat verantwoordelik vir, en verantwoordbaar teenoor die raad, vir die algemene akademiese en navorsingswerksaamhede van die Universiteit.

16O.2 Behoudings die bepalings van paragrawe 16B.1 en 16B.2 van hierdie Statuut, sluit die werksaamhede van die senaat in-

16O.2.1 die toesig oor en die reëling van die onderrig en navorsing in die onderskeie fakulteite, akademiese departemente, sentrums, institute, lesings en klasse van die Universiteit;

- 16O.2.2 die organisasie van en die beheer oor die leergange, leerplanne en eksamens van die Universiteit; en
- 16O.2.3 die verrigting van die ander werksaamhede deur die raad aan hom gedelegeer of toegewys.

Samestelling

16P.1 Die senaat van die Universiteit bestaan uit-

- 16P.1.1 die rektor
- 16P.1.2 die viserektor, of indien meer as een viserektor aangestel is, die viserektore;
- 16P.1.3 twee lede van die raad deur die raad verkies;
- 16P.1.4 die dekanes;
- 16P.1.5 die registrateur, of indien meer as een registrateur aangestel is, die registrateurs;
- 16P.1.6 die uitvoerende direkteur, of indien meer as een uitvoerende direkteur aangestel is, die uitvoerende direkteure;
- 16P.1.7 die besoekende, buitengewone en ereprofessore verbonde aan die Universiteit soos deur die raad op aanbeveling van die senaat besluit;
- 16P.1.8 die direkteure van die verskillende skole, sentrums en institute van die Universiteit;
- 16P.1.9 die voorsitters van die verskillende akademiese departemente of soortgelyke akademiese strukture;
- 16P.1.10 vier verteenwoordigers van die professore en medeprofessore, wat nie direkteure van skole, sentrums en institute of voorsitters van akademiese departemente is nie, vir elke fakulteit, deur die professore en medeprofessore van die fakulteit verkies;
- 16P.1.11 sestiens akademiese werknemers, wat nie ingevolge paragrafe 16P.1.3 en 16P.1.7 tot 16P.1.10 lede van die senaat is nie, op die wyse soos in paragraaf 16S.7 voorsien, verkies, met dien verstande dat elkeen van die fakulteite deur minstens een persoon wat aan die doserende of navorsingspersoneel van die fakulteit verbonde is, verteenwoordig moet word;

- 16P.1.12 agt nie-akademiese werknemers op die wyse soos in paragraaf 16S.7 bepaal, verkies;
- 16P.1.13 sestien geregistreerde studente van die Universiteit, deur die verteenwoordigende studenteraad verkies, met dien verstande dat-
- 16P.1.13.1 elkeen van die fakulteite deur minstens een student wat in so 'n fakulteit geregistreer is, verteenwoordig moet word;
- 16P.1.13.2 minstens een 'n deeltydse student moet wees; en
- 16P.1.13.3 minstens een 'n nagraadse student moet wees;
- 16P.1.14 die Universiteitsbibliotekaris; en
- 16P.1.15 die persone, maar nie meer as agt in getal nie, soos die raad op aanbeveling van die senaat mag besluit.
- 16P.2 Die bepalings van paragraaf 16C.3 is, met die nodige veranderings, van toepassing op lede van die senaat.

Ampstermyn en toelaes

- 16Q.1 Die ampstermyn van lede van die senaat is soos volg-
- 16Q.1.1 lede in paragrawe 16P.1.3, 16P.1.7, 16P.1.10 tot 16P.1.12 en 16P.1.15 beoog, twee jaar;
- 16Q.1.2 lede in paragraaf 16P.1.13 beoog, een jaar; en
- 16Q.1.3 alle ander lede solank hulle die bepaalde amp beklee; tensy 'n lid voor die verstryking van die termyn sy of haar bedanking skriftelik by die senaat indien of sy of haar amp om enige ander rede ontruim.
- 16Q.2 'n Toevallige vakature in die senaat wat veroorsaak word deur die dood van, of die ontruiming van sy of haar amp deur 'n lid moet, met behoorlike inagneming van die bepalings van paragraaf 16P.1, gevul word vir die onverstreke ampstermyn van die lid.
- 16Q.3 Die raad kan besluit om 'n toelaag aan lede van die senaat, wat nie studente of persone in diens van die Universiteit is nie, te betaal en kan die bedrag van die toelaag vasstel.

Voorsitter, ondervoorsitter en sekretaris

- 16R.1 Die senaat moet een van sy lede tot voorsitter verkies en een van sy lede tot ondervoorsitter, met dien verstande dat die persone lede van die senior bestuur of lede van die raad

moet wees, met dien verstande verder dat die persone akademiese werknemers van die Universiteit moet wees.

16R.2 Gedurende die afwesigheid van die voorsitter, of op sy of haar versoek, verrig die ondervoorsitter die werksaamhede van die voorsitter.

16R.3 Die raad moet een van sy lede tot sekretaris verkies, met dien verstande dat die sekretaris van die senaat 'n lid van die personeel kan versoek om hom of haar in die uitvoering van sy of haar pligte by te staan.

16R.4 Die voorsitter, die ondervoorsitter en die sekretaris beklee hulle amp vir 'n tydperk van twee kalenderjare.

Aanstelling van bykomende lede

16S.1 Die aanstelling van persone as bykomende lede van die senaat ingevolge die bepalings van paragraaf 16P.1.15 word deur raad op aanbeveling van die senaat gemaak.

16S.2 Nominasies vir die aanstelling van persone as bykomende lede van die senaat moet minstens twee weke voor die vergadering van die senaat aan die registrateur voorgelê word.

16S.3 Nominasies kan deur enige persoon of liggaam wat 'n belang by die Universiteit se akademiese aktiwiteite het, voorgelê word en moet die genomineerde se volle besonderhede sowel as sy of haar skriftelike aanvaarding van die nominasie bevat.

16S.4 Op die vergadering van die senaat moet alle nominasies noukeurig nagegaan word met die oog daarop om die akademiese kundigheid of verteenwoordiging van besondere belange wat elk van die genomineerdes in die senaat mag bring, te bepaal.

16S.5 Besluite aangaande welke van die genomineerdes by die raad aanbeveel moet word om as bykomende lede van die senaat aangestel te word, word deur 'n gewone meerderheidstem van die lede van die senaat teenwoordig op die vergadering geneem.

16S.6 Stemming geskied per stembrief en die genomineerdes wat die hoogste aantal stemme op hulle verenig, word geag behoorlik by die raad aanbeveel te wees vir aanstelling as bykomende lede.

16S.7 Die verkiesing van akademiese werknemers en nie-akademiese werknemers om ingevolge paragrawe 16P.1.11 en paragrawe 16P.1.12 as lede van die senaat te dien, vind plaas op die wyse in paragrawe 16G.7 tot 16G.13 bepaal, met die nodige veranderings.

Vergaderings van senaat

16T.1 Op alle vergaderings van die senaat maak een meer as die helfte van die totale aantal lede 'n kworum uit, met dien verstande dat lede van die senaat wat in diens van die Universiteit is en wat met goedgekeurde verlof is, geag word nie lede van die senaat te wees vir die doel van die saamstel van 'n kworum nie.

16T.2 Minstens twee gewone vergaderings van die senaat moet elke semester gehou word.

16T.3 Minstens vyf dae voor die datum wat vir 'n gewone vergadering van die senaat vasgestel is, stel die sekretaris van die senaat elke lid skriftelik in kennis van die tyd en plek van die vergadering asook van die sake wat op die vergadering oorweeg sal word.

16T.4 Met die voorafgaande magtiging van die senaat kan, en op die skriftelike versoek van minstens vyftig lede van die senaat, moet die voorsitter 'n buitengewone vergadering belê.

16T.5 Minstens twee dae skriftelike kennis van 'n buitengewone vergadering moet aan elke lid van die senaat gegee word en in die kennisgewing moet die sekretaris die tyd en plek van vergadering asook die sake waarvoor die vergadering belê is, meld.

16T.6 Die bepalings van paragrafe 16I en 16K is, met die nodige veranderings, van toepassing op vergaderings van die senaat.

Uitvoerende komitee van senaat

16U.1 Die senaat moet 'n uitvoerende komitee instel bestaande uit-

16U.1.1 die voorsitter van die senaat, wat die voorsitter is;

16U.1.2 die rektor;

16U.1.3 die viserektor, of indien meer as een viserektor aangestel is, die viserektore;

16U.1.4 die registrateur, of indien meer as een registrateur aangestel is, die registrateurs;

16U.1.5 die uitvoerende direkteur, of indien meer as een uitvoerende direkteur aangestel is, die uitvoerende direkteure;

16U.1.6 die dekane;

16U.1.7 een persoon wat lid van die senaat is ingevolge paragraaf 16P.1.11;

16U.1.8 een persoon wat lid van die senaat is ingevolge paragraaf 16P.1.12;

16U.1.9 een persoon wat lid van die senaat is ingevolge paragraaf 16P.1.13;

16U.1.10 hoogstens twee ander lede van die senaat wat uit eie geledere verkies is; en

16U.1.11 die ondervoorsitter van die senaat indien hy of sy nie reeds ingevolge paragrawe 16U.1.2 tot 16U.1.8 of 16U.1.10 lid is nie.

16U.2 Die tyd, plek en sakelys vir vergaderings word deur die rektor bepaal.

16U.3 Op alle vergaderings van die uitvoerende komitee van die senaat maak een meer as die helfte van die lede 'n kworum uit.

Bywoning van senaatsvergaderings deur nie-lede

16V. 'n Persoon wat nie lid van die senaat is nie, kan op uitnodiging van die voorsitter van die senaat namens die senaat, enige vergadering van die senaat bywoon en kan, op uitnodiging van die voorsitter, die senaat oor enige onderwerp toespreek, met dien verstande dat so 'n persoon geen stemreg het nie.

Komitees van senaat

16W.1 Die senaat kan, behoudens die bepalings van paragraaf 16U.1, komitees instel wat bestaan uit lede van die senaat en, indien die senaat so besluit, ander persone, om enige van sy werksaamhede te verrig.

16W.2 Die senaat is nie ontdoen van die verantwoordelikheid om enige werksaamheid te verrig wat aan enige van sy komitees gedelegeer of toegewys is nie en kan 'n besluit van sodanige komitees wysig of ter syde stel.

Institusionele forum

Werksaamhede

16X. Die institusionele forum van die Universiteit moet-

16X.1 die raad oor aangeleenthede rakende die Universiteit adviseer, met inbegrip van-

16X.1.1 die implementering van die Wet op Hoër Onderwys, 1997 (Wet No. 101 van 1997) en staatsbeleid rakende hoër onderwys;

16X.1.2 beleid aangaande rasse-, geslags-, gestremdheids- en arbeidsgelykheid;

16X.1.3 die keuring van kandidate vir senior bestuursposisies;

- 16X.1.4 gedragskodes, bemiddeling en prosedures vir dispuutbeslegting; en
- 16X.1.5 die kweek van 'n institusionele kultuur wat verdraagsaamheid en respek vir basiese menseregte bevorder en 'n geskikte omgewing vir onderrig, navorsing en studie by die Universiteit skep; en
- 16X.2 die ander werksaamhede wat deur die raad bepaal mag word, verrig.

Samestelling

- 16Y.1 Die institusionele forum van die Universiteit bestaan uit-
 - 16Y.1.1 drie verteenwoordigers van die bestuur deur die lede van die bestuur verkies;
 - 16Y.1.2 drie verteenwoordigers van die senaat deur die senaat verkies;
 - 16Y.1.3 drie verteenwoordigers van die raad deur die raad verkies;
 - 16Y.1.4 drie verteenwoordigers van die akademiese werknemers deur 'n organisasie wat die werknemers verteenwoordig en wat deur die raad as sodanig erken word, verkies;
 - 16Y.1.5 drie verteenwoordigers van die nie-akademiese werknemers deur 'n organisasie wat die werknemers verteenwoordig en wat deur die raad as sodanig erken word, verkies;
 - 16Y.1.6 drie verteenwoordigers van die geregistreerde studente van die Universiteit deur die verteenwoordigende studenteraad verkies; en
 - 16Y.1.7 hoogstens vier persone, wat nie werknemers van die Universiteit is nie, soos bepaal ingevolge die bepalings van paragraaf 16BB.
- 16Y.2 Die bepalings van paragraaf 16C.3 is, met die nodige veranderings, van toepassing op lede van die institusionele forum.

Ampstermyn en toelaes

- 16Z.1 Die ampstermyn van lede van die institusionele forum is soos volg-
 - 16Z.1.1 lede in paragraaf 16Y.1.6 beoog, een jaar; en
 - 16Z.1.2 alle ander lede, twee jaar;

tensy 'n lid voor die verstryking van sodanige ampstermyn, sy of haar bedanking skriftelik by die institusionele forum indien of sy of haar amp om 'n ander rede ontruim.

16Z.2 'n Toevallige vakature in die institusionele forum wat veroorsaak word deur die dood van, of die ontruiming van sy of haar amp deur 'n lid moet, met behoorlike inagneming van die bepalings van paragraaf 16Y.1, gevul word vir die onverstreke ampstermyn van die lid.

16Z.3 Die raad kan 'n toelaag aan lede van die institusionele forum, wat nie studente of persone in diens van die Universiteit is nie, betaal, en kan die bedrag van die toelaag vasstel.

Voorsitter, ondervoorsitter en sekretaris

16AA.1 Die institusionele forum moet een van sy lede tot voorsitter verkies en een van sy lede tot ondervoorsitter.

16AA.2 Die institusionele forum moet een van sy lede tot sekretaris verkies, met dien verstande dat die sekretaris van die institusionele forum 'n lid van die personeel kan versoek om hom of haar in die uitvoering van sy of haar pligte by te staan.

16AA.3 In die afwesigheid van die voorsitter, of op sy of haar versoek, verrig die ondervoorsitter die werksaamhede van die voorsitter.

16AA.4 Die voorsitter, die ondervoorsitter en die sekretaris beklee hulle ampte vir 'n tydperk van een kalenderjaar.

Aanstelling van bykomende lede

16BB.1 Die aanstelling van persone as bykomende lede van die institusionele forum ingevolge die bepalings van paragraaf 16Y.1.7 word deur die raad op aanbeveling van die institusionele forum gedoen.

16BB.2 Nominasies van persone om as bykomende lede van die institusionele forum aangestel te word, moet aan die registrateur voorgelê word minstens twee weke voor die vergadering van die institusionele forum.

16BB.3 Skriftelike nominasies kan deur enige persoon of liggaam wat 'n belang in die Universiteit het, voorgelê word en moet die genomineerde se volle besonderhede sowel as sy of haar skriftelike aanvaarding van die nominasie bevat.

16BB.4 Op die vergadering van die institusionele forum moet alle nominasies noukeurig nagegaan word met die oog daarop om vas te stel welke kundigheid of verteenwoordiging van besondere belange elk van die genomineerdes na die institusionele forum kan bring.

16BB.5 Besluite aangaande welke van die genomineerdes as bykomende lede by die raad aanbeveel moet word om op die institusionele forum aangestel te word, word geneem deur 'n gewone meerderheidstem van die lede van die institusionele forum wat hulle amp op die datum van die vergadering beklee.

16BB.6 Stemming geskied per stembrief en die genomineerdes wat die hoogste aantal stemme op hulle verenig, word geag behoorlik by die raad aanbeveel te wees vir aanstelling as bykomende lede.

Vergaderings van institusionele forum

16CC.1 Op alle vergaderings van die institusionele forum maak een meer as die helfte van die totale aantal lede 'n kworum uit.

16CC.2 Minstens twee gewone vergaderings van die institusionele forum moet elke semester gehou word.

16CC.3 Minstens vyf dae voor die datum wat vir 'n gewone vergadering van die institusionele forum vasgestel is, stel die sekretaris van die institusionele forum elke lid skriftelik in kennis van die tyd en plek van die vergadering asook van die sake wat op die vergadering oorweeg sal word.

16CC.4 Die voorsitter van die institusionele forum kan met die voorafgaande magtiging van die institusionele forum, en moet op skriftelike versoek van minstens tien lede van die institusionele forum, 'n buitengewone vergadering belê.

16CC.5 Minstens twee dae skriftelike kennis van 'n buitengewone vergadering moet aan elke lid van die institusionele forum gegee word en in die kennisgewing moet die sekretaris die tyd en plek van vergadering asook die sake waarvoor die vergadering belê is, meld.

16CC.6 Die bepalinge van paragrawe 16I. en 16K. is, met die nodige veranderings, van toepassing op vergaderings van die institusionele forum.

Bestuurskomitee

Werkzaamhede

16DD.1 Behoudens die bepalings van paragrawe 16B.1 en 16O.1 van hierdie Statuut, beheer, bestuur en administreer die bestuurskomitee die Universiteit van dag tot dag.

16DD.2 Die bestuurskomitee neem besluite behoudens die beleids- en ander besluite deur die raad en die senaat geneem en behoudens die regsvoorskrifte wat die Universiteit beheer.

16DD.3 In 'n geval van dringendheid kan die bestuurskomitee enige besluite in belang van die Universiteit neem; met dien verstande dat die voorsitters van die raad, die senaat en die institusionele forum onmiddellik van die besluite verwittig word en die raad, die senaat en die institusionele forum by die vroegste moontlike geleentheid van die besluite verwittig word.

Samestelling

16EE. Die bestuurskomitee bestaan uit-

16EE.1 die rektor;

16EE.2 die viserektor, of indien meer as een viserektor aangestel is, die viserektore;

16EE.3 die registrateur, of indien meer as een registrateur aangestel is, die registrateurs;

16EE.4 die uitvoerende direkteur, of indien meer as een uitvoerende direkteur aangestel is, die uitvoerende direkteure; en

16EE.5 die ander persone soos deur die raad na oorlegpleging met die rektor en die senaat bepaal.

Voorsitter en sekretaris

16FF.1 Die rektor tree as die voorsitter van die bestuurskomitee; met dien verstande dat gedurende sy of haar afwesigheid die rektor die viserektor of 'n viserektor, na gelang die geval, as voorsitter moet aanstel.

16FF.2 Die registrateur, of een van die registrateurs, na gelang van die geval, tree as sekretaris van die bestuurskomitee op.

Vergaderings en prosedure op vergaderings

16GG.1 Op alle vergaderings van die bestuurskomitee maak een meer as die helfte van die lede 'n kworum uit.

16GG.2 Die bestuurskomitee stel, in ooreenstemming met aanvaarde norme van billike administratiewe prosedure, sy eie prosedure vir vergaderings en die aantal vergaderings vas."

Keep South Africa Clean

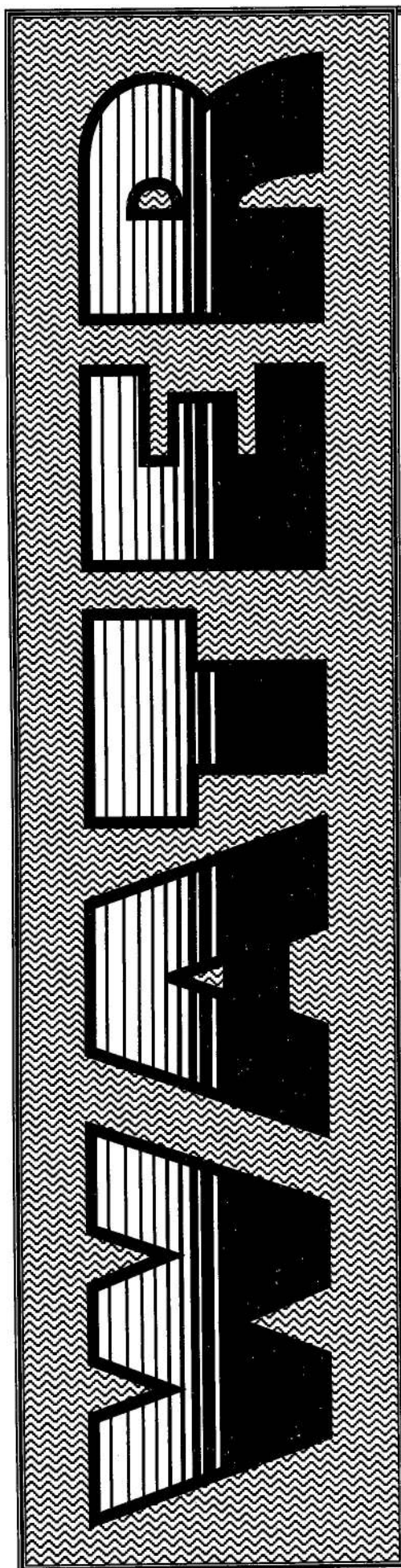


Throw trash where it belongs

Hou Suid-Afrika Skoon



Gooi rommel waar dit hoort



DON'T

WASTE

IT!



W

E

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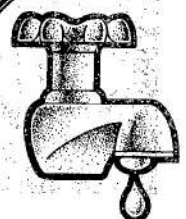
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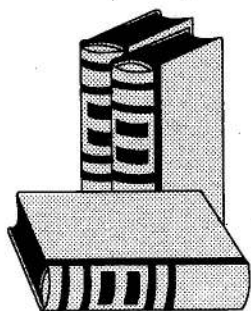
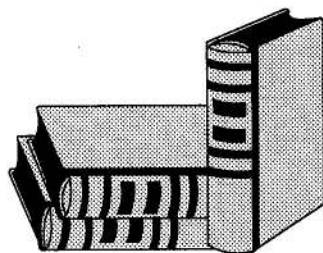
WERK

SPAARSAAM

DAARMEE !



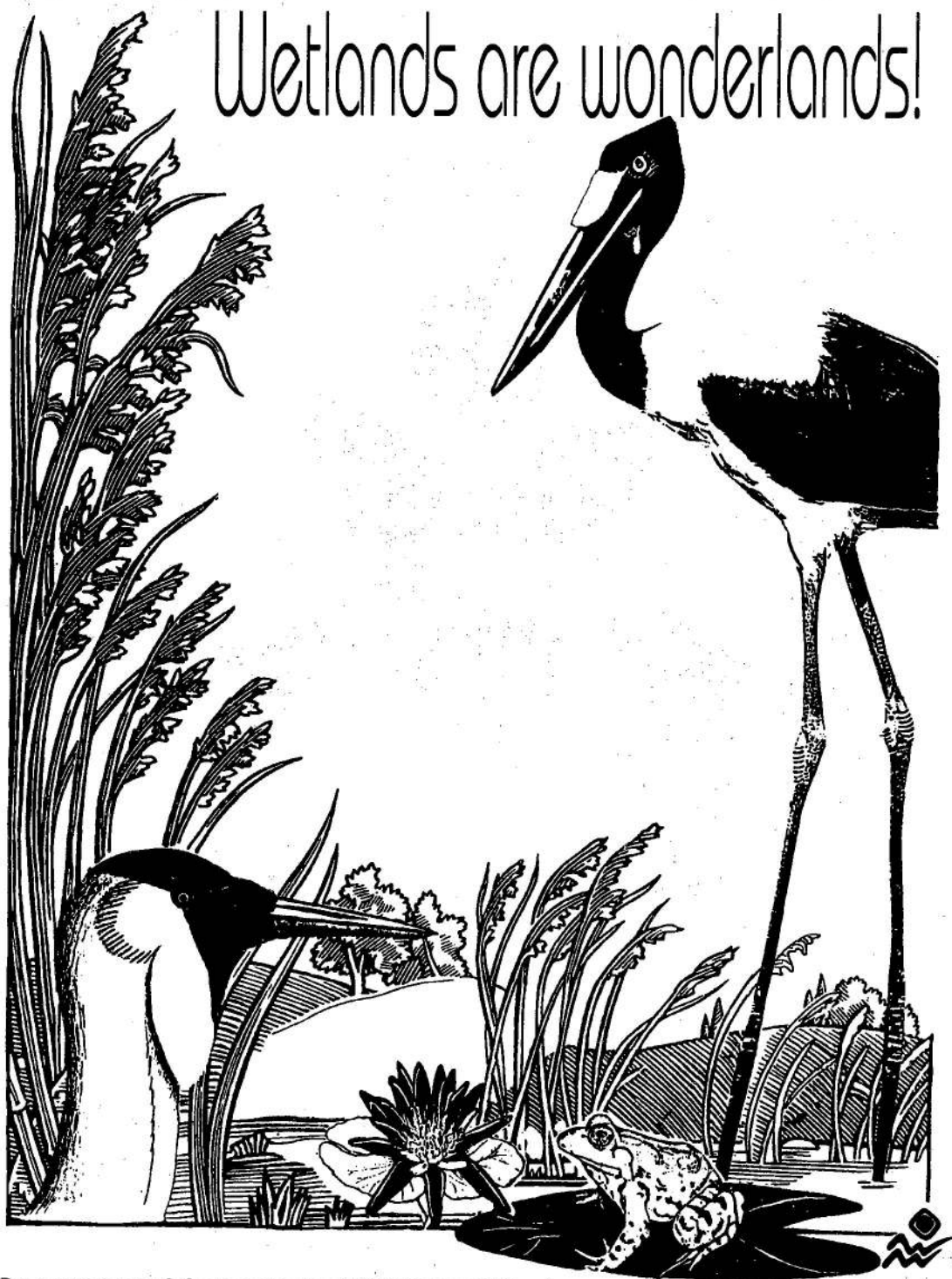
Where is the largest amount of meteorological information in the whole of South Africa available?



Waar is die meeste weerkundige inligting in die hele Suid-Afrika beskikbaar?

Department of Environmental Affairs and Tourism
Departement van Omgewingsake en Toerisme

Wetlands are wonderlands!



Department of Environmental Affairs and Tourism

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