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DEPARTMENT OF EDUCATION

HIGHER EDUCATION ACT, 1997

THE UNIVERSITY OF STELLENBOSCH

AMENDMENT OF STATUTE

The council of the University of Stellenbosch has made this Statute as 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 Stellenbosch promulgated by Government Notice No. 3145 of 20 November 1992.

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

"Definitions

1. In this Statute, unless the context otherwise indicates –

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

"Private Act" means the Private Act of the University of Stellenbosch, 1992 (Act No. 107 of 1992);

"Rules" means the institutional Rules made by the council of the University in terms of section 32(1)(b) of the Higher Education Act, 1997 (Act No. 101 of 1997);

"University" means the University of Stellenbosch."

3. Paragraph 2 of the Statute is hereby amended –
- (a) by the substitution for subparagraph (1) of the following paragraph:
"(1) The chancellor shall be the titular head of the University and shall in the name of the University, confer all degrees."; and
- (b) by the insertion after subparagraph (2) of the following subparagraph:
"(3) The chancellor shall hold office for a period of five (5) years, but may be re-elected for one further period of five (5) years.".
4. Paragraph 4 of the Statute is hereby amended by the substitution for subparagraph 1 of the following subparagraph:
"(1) The rector is *ex officio* vice-chancellor of the University and shall be appointed by the council after consultation with the senate and the institutional forum in accordance with the procedures prescribed in the Rules.".
5. Paragraph 5 of the Statute is hereby amended by the substitution for subparagraph 1 of the following subparagraph:
"(1) A vice-rector shall be appointed by the council after consultation with the senate and the institutional forum in accordance with the procedures prescribed in the Rules: Provided that the council shall give prior notice to the senate and the institutional forum of the general nature of the contemplated functions of the vice-rector concerned.".
6. Subparagraph (1) of paragraph 7 of the Statute is hereby amended by the substitution for the proviso of the following proviso:
"Provided that any such appointment for a period of more than three months shall be made after consultation with the senate and the institutional forum in accordance with the procedures prescribed in the Rules.".
7. The following paragraph is hereby inserted after paragraph 8:
"Management"
8A. The management of the University shall consist of the rector and vice-chancellor and the vice-rector or vice-rectors.".
8. The following paragraph is hereby substituted for paragraph 9 of the Statute:

"CHAPTER III

THE COUNCIL

Functions and powers

9. (1) The council of the University shall govern the University subject to the Act, the Private Act and the Statute.
- (2) Notwithstanding the provisions of the Private Act, the council shall consist of –

- (a) the rector and vice-chancellor;
- (b) the vice-rector or vice-rectors;
- (c) three (3) members of the senate elected by senate;
- (d) one (1) member elected from their number by the permanent academic staff who are not members of the senate;
- (e) one (1) member elected from their number by the permanent non-academic staff;
- (f) two (2) students elected by the students' representative council;
- (g) one (1) member of the institutional forum elected by the institutional forum;
- (h) four (4) persons appointed by the Minister of Education;
- (i) six (6) persons elected by the convocation of the University;
- (j) one (1) person appointed by the council of the municipality of Stellenbosch;
- (k) one (1) person appointed by the Premier of the of the Western Cape Province;
- (l) three (3) persons elected by persons who are in terms of the Statute donors by virtue of donations made to the University;
- (m) one (1) person appointed by the council of the National Research Foundation;
- (n) one (1) person appointed by representative bodies in the business community which represent business interests in the Stellenbosch district, designated from time to time by resolution of council;
- (o) two (2) persons respectively appointed by representative bodies in civic society, designated from time to time by resolution of council.

(3) The members referred to in subparagraphs (2)(h)-(o) shall be persons who are neither employees nor students of the University."

9. The following paragraph is hereby substituted for paragraph 10 of the Statute:

"Term of office

10. (1) The rector and vice-chancellor and vice-rector or vice-rectors shall remain members of the council as long as they hold their offices.

(2) The term of office of student members is one (1) year: Provided that the membership of a student member shall automatically terminate upon such member ceasing to be a registered student.

(3) The term of office of representatives of the senate, the permanent academic staff and the permanent non-academic staff shall be two (2) years.

(4) The term of office of the member elected by the institutional forum shall be one (1) year.

(5) The term of office of all other members shall be four (4) years.

(6) Members of council may be re-elected."

10. Paragraphs 11, 12, 15 and 16 of the Statute is hereby amended by the substitution for the word "registrar" of the words "secretary of the council".

11. The following paragraph is hereby substituted for paragraph 14 of the Statute:

"Executive committee of the council

14. The council shall biennially appoint an executive committee which shall consist of –

(a) the chairperson of the council who shall also be chairperson of the executive committee;

(b) the rector and vice-chancellor; and

(c) five (5) members of the council of whom at least three (3) are not employed by the University."

12. The following paragraph is hereby substituted for paragraph 17 of the Statute:

"Chairperson, deputy chairperson and secretary of the council

17. The council shall by secret ballot elect a chairperson, deputy chairperson and a secretary of the council from among its members at an ordinary meeting: Provided that the rector and vice-chancellor and the vice-rector shall not be elected as chairperson, deputy chairperson or secretary to the council: Provided further that no member shall be so elected unless he has been nominated for the office in writing, with his written consent, at least 14 days prior to the date of the election by at least two members of the council."

13. The following paragraph is hereby substituted for paragraph 18 of the Statute:

"Term of office of chairperson, deputy chairperson and secretary

18. The chairperson, deputy chairperson or secretary of the council shall hold such office until the expiry of his or her term of office as a member of the council. A chairperson, deputy chairperson or secretary shall be eligible for re-election."

14. Paragraph 26 of the Statute is hereby amended by the substitution for subparagraph (1) of the following subparagraph:

"(1) Fourteen (14) members shall form a quorum."

15. Paragraph 27 of the Statute is hereby amended by the substitution in subparagraph (1) for the words "or the joint statute " of the words "in terms of section 32(2) of the Act."

16. Paragraph 28 of the Statute is hereby amended:

(a) by the substitution for subparagraph (5) of the following subparagraph:

"(5) the senate shall submit recommendations to the council as to what persons, besides the holders of professorships, associate professorships and lectureships contemplated in paragraph 37, shall be members of the several faculty boards of the University;" and

(b) by the substitution for subparagraph (6) of the following subparagraph:

"(6) the senate shall submit recommendations to the council as to the appointment of the dean of each faculty, as well as the alternate dean where necessary, for such period and subject to such conditions of service as the council may consider appropriate; and".

17. The following paragraph is hereby inserted after paragraph 28 of the Statute:

"Composition

28A. Notwithstanding the provisions of the Private Act, the senate shall consist of –

- (a) the rector and vice-chancellor;
- (b) the vice-rector or vice-rectors;
- (c) the registrar;
- (d) two (2) members of council (apart from the rector and vice-chancellor and the vice-rector or vice-rectors) elected by council in the manner and for a term as set out in paragraph 21;
- (e) the professors of the University;
- (f) five (5) associate professors elected by the associate professors;
- (g) four (4) members of the students' representative council elected by the students' representative council;
- (h) two (2) members elected from their number by the permanent academic staff of the University who are not professors or associate professors;
- (i) two (2) members elected from their number by the administrative staff of the University;
- (j) two (2) members elected from their number by the technical staff of the University;
- (k) such additional persons as may, by resolution of the senate, approved by the council, be declared to be members of the senate."

18. Paragraph 30 of the Statute is hereby amended by the substitution for the word "registrar" of the words "secretary of the council."

19. The following paragraph is hereby substituted for paragraph 32 of the Statute:

"Chairperson, deputy chairperson and secretary of the senate

32. The senate shall elect a chairperson, a deputy chairperson and a secretary from its members at an ordinary meeting."

20. Paragraph 34 of the Statute is hereby amended by the substitution in subparagraph (1) for the words "rector and deputy chancellor" of the word "chairperson."

21. The following paragraph is hereby substituted for paragraph 35 of the Statute:

"Chairperson at meetings

35. If the chairperson of the senate is not present at a meeting of the senate, the deputy chairperson shall act as chairperson, and if both are not present, the members present shall elect one of their number to act as chairperson at that meeting."

22. Paragraph 36 of the Statute is hereby amended by the insertion after subparagraph (2) of the following subparagraphs:

"(3) When a member of the senate is to be elected to some position or other, an election procedure shall be adopted whereby such a member is elected by an absolute majority.

(4) At an election by way of secret ballot the number of votes cast for successful candidates shall be disclosed and minuted except in the case of honorary degrees."

23. Paragraph 37 of the Statute is hereby amended -

(a) by the substitution for subparagraph (2) of the following subparagraph:

"(2) The board of each faculty, except the Boards of the faculties of Medicine and Military Science, shall consist of the professors, associate professors, lecturers and at least three students in the faculty, and such other persons as may be nominated by the council on the recommendation of the senate from time to time.";

(b) by the substitution for subparagraph (3) of the following paragraph:

"(3) The Board of the Faculty of Medicine shall consist of the professors, associate professors, heads of departments, senior lecturers and at least three students in the faculty, and such other persons as may be nominated by the council on the recommendation of the senate from time to time.";

(c) by the substitution for subparagraph (4) of the following paragraph:

"(4) The Board of the Faculty of Military Science shall consist of the Commanding Officer of the Military Academy, the teaching staff responsible for the various subjects in the Military Academy, at least three students and such

other persons as may be nominated by the council on the recommendation of the senate from time to time."; and

(d) by the addition of the following subparagraph after paragraph (5):

"(6) Student members of faculty boards shall be elected in the manner and for the term as determined by the faculty student committee of each faculty."

24. The following paragraphs are hereby inserted after paragraph 41:

"CHAPTER IVA

INSTITUTIONAL FORUM

Functions and powers

41A. (1) The institutional forum shall advise the council of the University on –

- (a) the issues in section 31(1)(a)(i) - (v) of the Act; and
- (b) other issues affecting the University, in respect of which the council makes decisions after consultation with the institutional forum.

(2) The institutional form shall perform such other functions as determined by the council from time to time.

Consultation procedures

41B. (1) The procedure for consultation in paragraph 41A shall be determined by the council in consultation with the institutional forum and contained in the Rules.

(2) If no consensus regarding such Rules can be reached, the procedure set out in sections 5(3), (4) and (5) of the Act shall apply *mutatis mutandis*.

Composition

41C. (1) The institutional forum shall consist of twenty-eight (28) members, seven (7) from each of the following sectors: governance and management, staff, students and community.

(2) The composition of the institutional forum shall be as follows –

Governance and management sector

- (a) two (2) members of the council elected by the council;
- (b) three (3) members of the senate elected by the senate;
- (c) one (1) member of management designated by management;
- (d) the registrar or a person designated by the registrar;

Staff sector

- (e) two (2) members from their number elected by the permanent non-professorial academic staff;
- (f) one (1) member from their number elected by the academic support services;

- (g) two (2) members from their number elected by recognised trade unions
- (h) two (2) members from their number elected by administrative support services;

Student sector

- (i) two (2) members of the students' representative council elected by the students' representative council;
- (j) two (2) members of the prim-committee designated by the prim-committee;
- (k) one (1) member designated by the student societies;
- (l) two (2) members of the academic affairs council appointed by the academic affairs council;

Community sector

- (m) two (2) members of the convocation designated by the president of the convocation;
- (n) five (5) persons respectively designated from their own members by representative bodies of civic society, without the exclusion of any sector thereof.

Executive committee

41D. The executive committee shall consist of –

- (a) the chairperson, deputy chairperson and secretary; and
- (b) one (1) member from each sector referred to in paragraph 41C.

Term of office

41E. (1) The term of office of members, except in the case of members elected by student bodies, shall be two (2) years and members may be re-elected.

(2) The term of office of members elected by student bodies shall be one (1) year.

Chairperson, deputy chairperson and secretary

41F. The chairperson, deputy chairperson and secretary shall be elected from their own number by the institutional forum.

CHAPTER IVB**STUDENTS' REPRESENTATIVE COUNCIL****Functions and powers**

41G. (1) The students' representative council exercises its functions and powers subject to the authority of council.

(2) The students' representative council represents the interests of the student community at –

- (a) the council;
- (b) other institutional structures of the University; and
- (c) national and international student bodies.

41H. The council shall determine, after consultation with the students' representative council, the Rules by which the liaison envisaged in paragraph 41G(2)(a) shall take place.

41I. The students' representative council is a representative body which takes decisions in regard to –

- (a) the interests of the student community; and
- (b) the administrative functions required to serve these interests.

Composition

- 41J.** (1) The students' representative council shall consist of –
- (a) eleven (11) members elected by the student community;
 - (b) four (4) *ex officio* members, namely the chairperson and deputy chairperson of the prim-committee, the chairperson of the Tygerberg students' representative council and the chairperson of the academic affairs council.

(2) The student's representative council shall elect from their number a chairperson, deputy chairperson and other office-bearers.

Term of office

41K. (1) An election of members of the students' representative council shall be held each year and members shall serve from the constitution of a students' representative council for one (1) year to the constitution of a new students' representative council in the next year.

(2) A member of the students' representative council shall be entitled to serve more than one term.

Manner of election

41L. The manner of election of members of the students' representative council shall be set out in the Rules.

Privileges

41M. Privileges attached to membership of the students' representative council shall from time to time be determined by the council."

25. Paragraph 42 of the Statute is hereby amended by the substitution in subparagraph (1) for the words "The registrar shall act as secretary of the convocation and" of the words "The secretary of the convocation".

26. Paragraph 43 of the Statute is hereby amended by –

- (a) the substitution for the heading of the following heading:

"Election and term of office of president, vice-president and secretary"; and

- (b) the substitution in paragraph (1) for the words "The president and vice-president" of the words "The president, vice-president and secretary."

27. The following paragraph is hereby inserted after paragraph 61:

"61A. Disciplinary measures and disciplinary procedures shall be made by the council, after consultation with the senate and the students' representative council, and contained in the Rules."

28. The following paragraph is hereby inserted after paragraph 63:

"Transitional provisions"

64. The council and senate which exist at the commencement of this Statute shall in terms of section 72(4) of the Act continue to exist until a new council and a new senate have been composed in terms of this Statute."

DEPARTEMENT VAN ONDERWYS**WET OP HOËR ONDERWYS, 1997****WYSIGING VAN DIE STATUUT VAN DIE UNIVERSITEIT VAN
STELLENBOSCH**

Die Raad van die Universiteit van Stellenbosch het hierdie Statuut soos in die Bylae hiertoe uiteengesit, uitgevaardig ooreenkomstig artikel 32 van die Wet op Hoër Onderwys, 1997 (Wet No. 101 van 1997), en dit word, in ooreenstemming met artikel 33 van genoemde Wet hierby met die goedkeuring van die Minister van Onderwys gepubliseer, en dit tree in werking op die datum van hierdie publikasie.

BYLAE

1. In hierdie statuut beteken "die Statuut" die Statuut van die Universiteit van Stellenbosch uitgevaardig by Goewermentskennisgewing No. 3145 van 20 November 1992.

2. Paragraaf 1 van die Statuut word hierby vervang met die volgende paragraaf:

"Woordomskrywing"

1. In hierdie Statuut, tensy uit die samehang anders blyk, beteken –
"Private Wet" die Private Wet op die Universiteit van Stellenbosch, 1992 (Wet No. 107 van 1992);

"Reëls" die institusionele Reëls wat die raad van die Universiteit ingevolge artikel 32(1)(b) van die Wet op Hoër Onderwys, 1997 (Wet No. 101 van 1997) uitvaardig;

"Universiteit" die Universiteit van Stellenbosch;

"Wet" die Wet op Hoër Onderwys, 1997 (Wet No. 101 van 1997).".

3. Paragraaf 2 van die Statuut word hierby gewysig-
- (a) deur subparagraaf (1) deur die volgende subparagraaf te vervang:
"(1) Die kanselier is die titulêre hoof van die Universiteit en ken alle grade in die naam van die Universiteit toe."; en
 - (b) deur die volgende subparagraaf na subparagraaf (2) in te voeg:
"(3) Die kansellier beklee sy of haar amp vir 'n tydperk van vyf (5) jaar, maar is herkiesbaar vir een verdere termyn van vyf (5) jaar."
4. Paragraaf 4 van die Statuut word hierby gewysig deur subparagraaf (1) deur die volgende subparagraaf te vervang:
"(1) Die rektor is *ex officio* visekanselier van die Universiteit en word deur die raad na oorleg met die senaat en die institusionele forum, ingevolge die prosedures voorgeskryf deur die Reëls aangestel."
5. Paragraaf 5 van die Statuut word hierby gewysig deur subparagraaf (1) deur die volgende subparagraaf te vervang:
"(1) 'n Viserektor word deur die raad na oorleg met die senaat en die institusionele forum aangestel ingevolge die prosedures voorgeskryf deur die Reëls: Met dien verstande dat die raad die senaat en die institusionele forum vooraf oor die algemene aard van die beoogde funksies van die betrokke viserektor moet inlig."
6. Subparagraaf (1) van paragraaf 7 van die Statuut word hierby gewysig deur die voorbehoudsbepaling met die volgende voorbehoudsbepaling te vervang:
"Met dien verstande dat waar so 'n aanstelling vir 'n langer tydperk as drie maande is, die aanstelling na oorlegpleging met die senaat en die institusionele forum gedoen moet word ingevolge die prosedures voorgeskryf deur die Reëls."
7. Die volgende paragraaf word hierby na paragraaf 8 ingevoeg:
"Bestuur"
8A. Die bestuur van die Universiteit bestaan uit die rektor en die visekanselier en die viserektor of viserektore."
8. Paragraaf 9 van die statuut word hierby vervang met die volgende paragraaf:

"HOOFSTUK III

DIE RAAD

Funksies en bevoegdhede

9. (1) Die raad beheer die Universiteit onderworpe aan die Wet, die Private Wet en die Statuut.
- (2) Ondanks die bepalings van die Private Wet bestaan die raad uit-
- (a) die rektor en visekanselier;
 - (b) die viserektor of viserektore;
 - (c) drie (3) lede van die senaat deur die senaat verkies;

- (d) een (1) lid uit eie geledere verkies deur die permanente akademiese personeel wat nie senaatslede is nie;
 - (e) een (1) lid uit eie geledere verkies deur die permanente nie-akademiese personeel;
 - (f) twee (2) studente deur die verteenwoordigende studenteraad verkies;
 - (g) een (1) lid deur die institusionele forum verkies;
 - (h) vier (4) persone deur die Minister van Onderwys aangestel;
 - (i) ses (6) persone deur die konvokasie van die universiteit verkies;
 - (j) een (1) persoon deur die raad van die munisipaliteit van Stellenbosch aangestel;
 - (k) een (1) persoon deur die premier van die Wes-Kaapse Provinsie aangestel;
 - (l) drie (3) persone verkies deur persone wat ingevolge die Statuut donateurs is uit hoofde van skenkings deur hulle aan die Universiteit gedoen;
 - (m) een (1) persoon deur die raad van die Nasionale Navorsingstigting aangestel;
 - (n) een (1) persoon aangestel deur verteenwoordigende liggame uit die sakesektor wat sakebelange in die Stellenbosch-distrik verteenwoordig by wyse van 'n raadsbesluit van tyd tot tyd aangewys;
 - (o) twee (2) persone onderskeidelik aangestel deur verteenwoordigende liggame van die burgerlike samelewing by wyse van 'n raadsbesluit van tyd tot tyd aangewys.
- (3) Lede in subparagraaf (2)(h) - (o) bedoel moet persone wees wat nie in diens is van, of studente is aan die Universiteit nie."

9. Paragraaf 10 van die Statuut word hierby vervang deur die volgende paragraaf:

"Ampstermyn

- "10. (1) Die rektor en visekanselier en viserektor of viserektore bly lede van die raad vir solank hulle hul poste beklee.
- (2) Die ampstermyn van die studente lede is een (1) jaar: Met dien verstande dat die lidmaatskap van 'n studentelid outomaties verval as die lid nie meer 'n geregistreerde student is nie.
- (3) Die ampstermyn van verteenwoordigers van die senaat, die permanente akademiese personeel en permanente nie-akademiese personeel is twee (2) jaar.
- (4) Die ampstermyn van die lid deur die institusionele forum verkies is een (1) jaar.
- (5) Die ampstermyn van alle ander lede is vier (4) jaar.
- (6) Lede van die raad is herkiesbaar."

10. Paragrafe 11, 12, 15 en 16 van die Statuut word hierby gewysig deur die uitdrukking "registrateur" deur die uitdrukking "sekretaris van die raad" te vervang.

11. Paragraaf 14 van die Statuut word hierby deur die volgende paragraaf vervang:

"Uitvoerende komitee van die raad

14. Die raad stel tweejaarliks 'n uitvoerende komitee aan wat bestaan uit-
- (a) die voorsitter van die raad wat ook as voorsitter van die uitvoerende komitee optree;
 - (b) die rektor en visekanselier; en
 - (c) vyf (5) lede van die raad van wie minstens drie (3) nie in diens van die Universiteit is nie."

12. Paragraaf 17 van die Statuut word hierby deur die volgende paragraaf vervang:

"Voorsitter, ondervoorsitter en sekretaris van die raad

17. Die raad kies by wyse van geheime stemming 'n voorsitter, ondervoorsitter en 'n sekretaris van die raad uit eie geledere by 'n gewone vergadering: Met dien verstande dat die rektor en visekanselier en die viserektor nie as voorsitter, ondervoorsitter of sekretaris van die raad verkies mag word nie: Met die verstande voorts dat geen lid aldus verkies word nie tensy hy of sy minstens 14 dae voor die verkiesingsdatum met sy of haar skriftelike toestemming deur minstens twee lede van die raad skriftelik vir die amp genomineer is."

13. Paragraaf 18 van die Statuut word hierby deur die volgende paragraaf vervang:

"Ampstermyn van voorsitter, ondervoorsitter en sekretaris

18. Die voorsitter, ondervoorsitter of sekretaris van die raad bekleë sy of haar amp tot die verstryking van sy of haar ampstermyn as lid van die raad. 'n Voorsitter, ondervoorsitter of sekretaris is herkiesbaar."

14. Paragraaf 26 van die Statuut word hierby gewysig deur subparagraaf (1) met die volgende subparagraaf te vervang:

"(1) Veertien (14) lede maak 'n kworum uit."

15. Paragraaf 27 van die Statuut word hierby gewysig deur in subparagraaf (1) die woorde "of die gemeenskaplike statuut" deur die woorde "ingevolge artikel 32(2) van die Wet" te vervang.

16. Paragraaf 28 van die Statuut word hierby gewysig-

- (a) deur subparagraaf (5) die volgende subparagraaf te vervang:

"(5) lê die senaat aanbevelings aan die raad voor aangaande welke persone, benewens die bekleërs van professorate, medeprofessorate en

lektorate in paragraaf 37 beoog, lede van die verskillende fakulteitsrade van die universiteit sal wees"; en

(b) deur subparagraaf (6) met die volgende subparagraaf te vervang:

"(6) lê die senaat aanbevelings aan die raad voor aangaande die aanstelling van die dekaan van elke fakulteit, sowel as die sekondusdekaan waar nodig, vir die tydperk en onderworpe aan die diensvoorwaardes wat die raad goed ag; en".

17. Die volgende paragraaf word hierby na paragraaf 28 van die Statuut ingevoeg:

"Samestelling

28A. Ondanks die bepalinge van die Private Wet, bestaan die senaat uit-

- (a) die rektor en visekanselier;
- (b) die viserektor of viserektore;
- (c) die registrateur;
- (d) twee (2) lede van die raad (behalwe die rektor en visekanselier en die viserektor of viserektore) wat deur die raad op die wyse en vir 'n termyn, soos in paragraaf 21 uiteengesit verkies word;
- (e) die professore van die Universiteit;
- (f) vyf (5) medeprofessore verkies deur die medeprofessore;
- (g) vier (4) lede van die studenteraad deur die verteenwoordigende studenteraad verkies;
- (h) twee (2) lede uit eie geledere verkies deur lede van die permanente akademiese personeel van die Universiteit wat nie professore of medeprofessore is nie;
- (i) twee (2) lede uit eie geledere verkies deur die administratiewe personeel van die Universiteit;
- (j) twee (2) lede uit eie geledere verkies deur die tegniese personeel van die Universiteit;
- (k) die bykomende persone wat by besluit van die senaat, deur die raad goedgekeur, tot lede van die senaat verklaar word."

18. Paragraaf 30 van die Statuut word hierby gewysig deur die vervanging van die uitdrukking "registrateur" deur die uitdrukking "sekretaris van die raad".

19. Paragraaf 32 van die Statuut word hierby deur die volgende paragraaf vervang:

"Voorsitter, ondervoorsitter en sekretaris van die senaat

32. Die senaat verkies 'n voorsitter, 'n ondervoorsitter en 'n sekretaris uit eie geledere op 'n gewone vergadering."

20. Paragraaf 34 van die Statuut word hierby gewysig deur die vervanging in subparagraaf (1) van die uitdrukking "rektor en visekanselier" deur die uitdrukking "voorsitter".

21. Paragraaf 35 van die Statuut word hierby deur die volgende paragraaf vervang:

"Voorsitter op vergaderings"

35. Indien die voorsitter van die senaat nie op 'n vergadering van die senaat aanwesig is nie, tree die ondervoorsitter van die senaat as voorsitter op, en indien beide afwesig is, verkies die aanwesige lede uit eie geledere 'n voorsitter vir die betrokke vergadering."

22. Paragraaf 36 van die Statuut word hierby gewysig deur na subparagraaf (2) die volgende subparagraawe in te voeg:

"(3) Wanneer 'n lid van die senaat tot een of ander hoedanigheid verkies word, geld 'n stemprosedure waarvolgens sodanige lid met 'n volstrekte meerderheid verkies word.

(4) By verkiesing met geslote stembriewe word die getal stemme van suksesvolle kandidate bekend gemaak en in die notule aangeteken behalwe in die geval van eregrade."

23. Paragraaf 37 van die Statuut word hierby gewysig-

(a) deur subparagraaf (2) deur die volgende subparagraaf te vervang:

"(2) Elke fakulteitsraad, uitgesonderd die Fakulteitsrade vir Geneeskunde en Krygskunde, bestaan uit die professore, medeprofessore, lektore en minstens drie studente in die fakulteit en die ander persone wat die raad van tyd tot tyd op aanbeveling van die senaat benoem mag word.";

(b) deur subparagraaf (3) deur die volgende subparagraaf te vervang:

"(3) Die Fakulteitsraad vir Geneeskunde bestaan uit die professore, medeprofessore, hoofde van departemente, senior lektore en minstens drie studente van die fakulteit, en die ander persone wat die raad van tyd tot tyd op aanbeveling van die senaat mag benoem.";

(c) deur subparagraaf (4) deur die volgende subparagraaf te vervang:

"(4) Die Fakulteitsraad vir Krygskunde bestaan uit die Bevelvoerder van die Militêre Akademie, die dosente van die verskillende vakke in die Militêre Akademie, minstens drie studente en die ander persone wat die raad van tyd tot tyd op aanbeveling van die senaat mag benoem."; en

(b) deur na subparagraaf (5) die volgende subparagraaf in te voeg:

"(6) Studentelede wat van fakulteitsrade word verkies op die wyse en vir 'n termyn soos deur die betrokke studentekomitee van elke fakulteit bepaal."

24. Die volgende paragrawe word hierby na paragraaf 41 ingevoeg:

"HOOFSTUK IV A

INSTITUSIONELE FORUM

Funksies en bevoegdhede

41A. (1) Die institusionele forum adviseer die raad van die Universiteit oor –

- (a) die aangeleenthede in artikel 31 (1) (a) (i) – (v) van die Wet; en
- (b) ander aangeleenthede rakende die universiteit, ten opsigte waarvan die raad na oorleg met die institusionele forum besluite neem.

(2) Die institusionele forum verrig die ander werksaamhede wat die raad van tyd tot tyd bepaal.

Prosedures van oorlegpleging

41B. (1) Die prosedure van oorlegpleging in paragraaf 41A word deur die raad in oorleg met die institusionele forum bepaal en in die Reëls vervat.

(2) Indien geen konsensus aangaande die Reëls bereik kan word nie, is die prosedure soos in artikels 5(3), (4) en (5) van die Wet *mutatis mutandis* van toepassing.

Samestelling

41C. (1) Die institusionele forum bestaan uit agt-en-twintig (28) lede, sewe (7) uit elk van die volgende sektore: beheer en bestuur, personeel, studente en gemeenskap.

(2) Die samestelling van die institusionele forum is soos volg -
Beheer- en bestuursektor

- (a) twee (2) lede van die raad deur die raad verkies;
- (b) drie (3) lede van die senaat deur die senaat verkies;
- (c) een (1) lid van die bestuur deur die bestuur aangewys;
- (d) die registrateur of 'n persoon deur die registrateur aangewys;

Personeelsektor

- (e) twee (2) lede deur die permanente nie-professorale akademiese personeel uit eie geledere verkies;
- (f) een (1) lid deur die akademiese ondersteuningsdienste uit eie geledere verkies;
- (g) twee (2) lede deur erkende vakbonde uit eie geledere verkies;
- (h) twee (2) lede deur die administratiewe ondersteuningsdienste uit eie geledere verkies;

Studentesektor

- (i) twee (2) lede van die verteenwoordigende studenteraad deur die verteenwoordigende studenteraad verkies;

- (j) twee (2) lede van die primkomitee deur die primkomitee aangewys;
- (k) een (1) lid deur die studenteverenigings aangewys;
- (l) twee (2) lede van die akademiese belangeraad deur die akademiese belangeraad aangewys;

Gemeenskapsektor

- (m) twee (2) lede van die konvokasie deur die president van die konvokasie aangewys;
- (n) vyf (5) persone onderskeidelik uit eie geledere deur verteenwoordigende liggame van die burgerlike samelewing, sonder die uitsluiting van enige sektor daarvan aangewys.

Uitvoerende komitee

41D. Die uitvoerende komitee bestaan uit-

- (a) die voorsitter, ondervoorsitter en sekretaris; en
- (b) een (1) lid uit elk van die sektore in paragraaf 41C bedoel.

Ampstermyn

- 41E.** (1) Die ampstermyn van alle lede, uitgesonderd die lede deur studenteliggame verkies is twee (2) jaar, en lede is herkiesbaar.
- (2) Die ampstermyn van lede deur studenteliggame verkies is een (1) jaar.

Voorsitter, ondervoorsitter en sekretaris

41F. Die voorsitter, ondervoorsitter en sekretaris word deur die lede van die institusionele forum uit eie geledere verkies.

HOOFSTUK IV B

VERTEENWOORDIGENDE STUDENTERAAD

Werkzaamhede en bevoegdhede

- 41G.** (1) Die verteenwoordigende studenteraad oefen sy werkzaamhede en bevoegdhede uit onderhewig aan die gesag van die raad.
- (2) Die verteenwoordigende studenteraad verteenwoordig die belange van die studentegemeenskap by-
 - (a) die raad;
 - (b) ander institusionele strukture van die Universiteit; en
 - (c) nasionale en internasionale studenteliggame.

41H. Die raad bepaal na oorleg met die verteenwoordigende studenteraad die Reëls waarvolgens die skakeling in paragraaf 41G(2)(a) beoog, plaasvind.

41I. Die verteenwoordigende studenteraad is 'n verteenwoordigende liggaam wat besluite neem ten opsigte van-

- (a) die belange van die studentegemeenskap; en
- (b) die administratiewe werksaamhede wat nodig is om hierdie belange te dien.

Samestelling

- 41J.** (1) Die verteenwoordigende studenteraad bestaan uit -
- (a) elf (11) lede deur die studentegemeenskap verkies;
 - (b) vier (4) *ex officio* lede, te wete die voorsitter en ondervoorsitter van die primkomitee, die voorsitter van Tygerberg se verteenwoordigende studenteraad en die voorsitter van die akademiese belangeraad.
- (2) Die verteenwoordigende studenteraad verkies 'n voorsitter, ondervoorsitter en ampsdraers uit eie geledere.

Ampstermyn

- 41K.** (1) Daar word jaarliks 'n verteenwoordigende studenteraadsverkiesing gehou en lede dien vir die tydperk vanaf die konstituering van die verteenwoordigende studenteraad vir 'n jaar tot die konstituering van 'n nuwe studenteraad die volgende jaar.
- (2) 'n Lid van die verteenwoordigende studenteraad is daarop geregtig om meer as een termyn te dien.

Wyse van verkiesing

- 41L.** Die wyse van verkiesing van lede van die verteenwoordigende studenteraad word in die Reëls uiteengesit.

Voorregte

- 41M.** Voorregte verbonde aan lidmaatskap van die verteenwoordigende studenteraad word van tyd tot tyd deur die raad bepaal."

25. Paragraaf 42 van die Statuut word hierby gewysig deur in subparagraaf (1) die uitdrukking "Die registrateur tree op as sekretaris van die konvokasie en" deur die uitdrukking "Die sekretaris van die konvokasie" te vervang.

26. Paragraaf 43 van die Statuut word hierby gewysig-

- (a) deur die opskrif met die volgende opskrif te vervang:
"Verkiesing en ampstermyn van president, visepresident en sekretaris"; en
- (b) deur in subparagraaf (1) die uitdrukking "Die president en visepresident" deur die uitdrukking "Die president, visepresident en sekretaris" te vervang.

27. Die volgende paragraaf word hierby na paragraaf 61 ingevoeg:

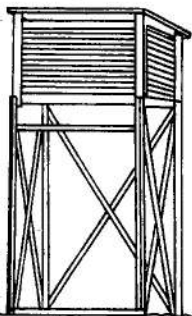
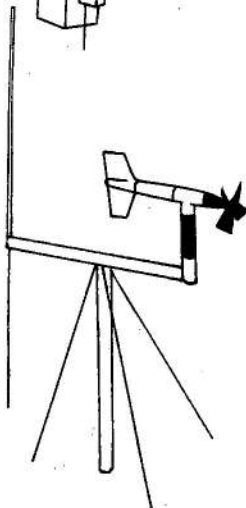
"61A Tugmaatreëls en dissiplinêre prosedures word deur die raad uitgevaardig, na oorlegpleging met die senaat en die verteenwoordigende studenteraad, en word in die Reëls vervat."

28. Die volgende paragraaf word hierby na paragraaf 63 ingevoeg:

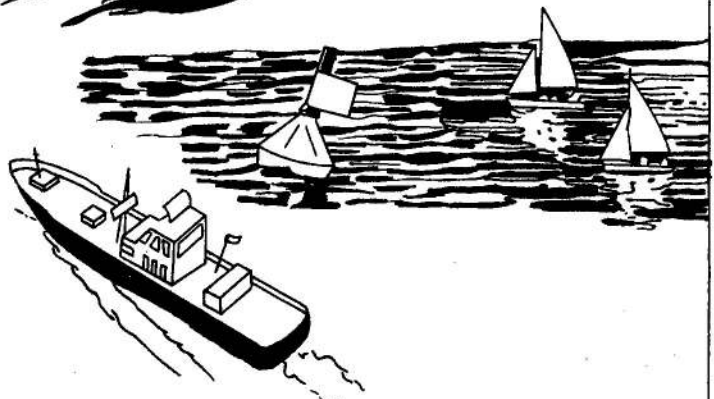
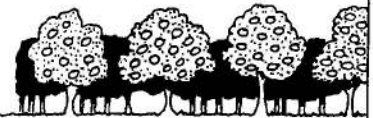
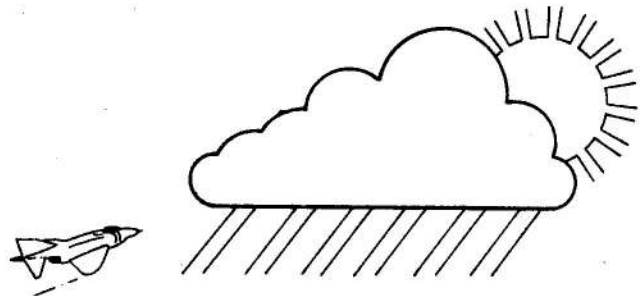
"Oorgangsbepalings"

64. Die raad en die senaat wat bestaan by die inwerkingtreding van hierdie Statuut bly ingevolge van Artikel 72(4) van die Wet voortbestaan totdat 'n nuwe raad en 'n nuwe senaat ingevolge hierdie Statuut saamgestel is."

SA WEATHER BUREAU SA WEERBURO

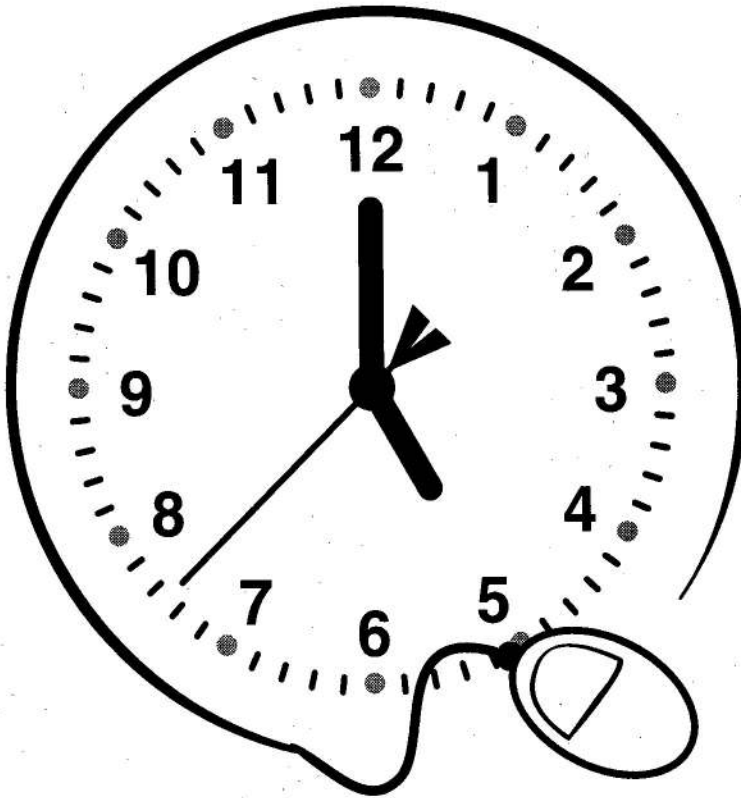


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