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**GOVERNMENT NOTICE
GOEWERMENTSKENNISGEWING**

**DEPARTMENT OF EDUCATION
DEPARTEMENT VAN ONDERWYS**

No. 795

8 August 2005

HIGHER EDUCATION ACT, 1997 (ACT NO 101 OF 1997)

STATUTE OF THE NORTH WEST UNIVERSITY

The council of the North West University 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), as amended, which is, in terms of the provisions of the said Act, hereby published with the approval of the Minister of Education and which comes into operation on the date of its publication.

SCHEDULE

To introduce a Statute for the North West University to give effect to the Higher Education Act, 1997 (Act No. 101 of 1997), as amended, and to promote the effective management of the University in respect of matters not expressly prescribed by any law.

PREAMBLE

WHEREAS THERE IS A UNIVERSITY WITH ITS SEAT AT POTCHEFSTROOM -

that has come into being through the merger of the Potchefstroom University for Christian Higher Education and the University of North-West and the incorporation of the staff and students of the Sebokeng Campus of the Vista University, by a Notice of Merger and a Notice of Incorporation issued by the Minister of Education in terms of Sections 23(1) and 24 of the Higher Education Act, 1997 (Act No. 101 of 1997), as amended;

AND WHEREAS BOTH FORMER UNIVERSITIES

- became part of the single co-ordinated higher education system of the Republic of South Africa after 1994;
- were committed to the successful restructuring of the higher education system in South Africa;
- were committed to upholding the values contained in the Constitution;

AND WHEREAS THIS NORTH WEST UNIVERSITY BELIEVES IN THE DESIRABILITY OF

OVERCOMING the apartheid-induced divide between a historically white and a historically black institution;

PROMOTING an equitable staff and student body;

ENABLING the development and provision of a wider and comprehensive range of vocational, professional and general programmes in line with regional and national needs;

BUILDING administrative, management, governance, academic and research capacity;

ENHANCING sustainability; and

**ENSURING effective management of the University,
NOW THE NORTH WEST UNIVERSITY**

- is a unitary multi-campus institution;
- has a single set of policies, systems and standards;
- is driven by a single set of constitutionally based values, especially human dignity, equality and freedom;
- has a vision and mission to promote unity in diversity by inculcating tolerance and respect for all perspectives and belief systems thus ensuring a suitable environment for education, learning, research, and community service;
- develops its own corporate brand name and identity; and
- develops a unique institutional culture and ethos based on the unity and value system of the University.

THEREFORE THE COUNCIL OF THE NORTH WEST UNIVERSITY MAKES policy and sets in place, rules, procedures and mechanisms to ensure the effective management of the University through this Statute.

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CHAPTER 1

DEFINITION AND INTERPRETATION

Definitions

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

- (i) "academic staff" means any staff member appointed as a professor, senior lecturer, lecturer or junior lecturer, or otherwise designated as such by the council, mainly to perform tasks concerning the teaching-learning, research and implementation of expertise core tasks of the University; [(ii - A & S)]
- (ii) "Act" means the Higher Education Act, 1997 (Act No. 101 of 1997), as amended; [(xxxii (A); xx (S)]
- (iii) "alumni" means all persons who have obtained degrees or diplomas from the University or its predecessors; [(iii (A); i (S)]
- (iv) "campus" means, subject to section 64A of the Act, a place where staff and registered students gather or reside and engage in teaching-learning or research; [(xiii (A); xii (S)]
- (v) "campus rector" means the head of a specified campus of the University contemplated in paragraph 57; [(xv (A); xxiv (S)]
- (vi) "campus registrar" means the registrar of a specified campus of the University as contemplated in paragraph 63; [(xiv (A); xxiii (S)]
- (vii) "campus SRC" means a committee of students of a specified campus of the University as contemplated in paragraph 30(2); [(xvii (A); xxx (S)]
- (viii) "campus vice-rector" means the vice-rector of a specified campus of the University as contemplated in paragraph 61; [(xvi (A); xxvii (S)]
- (ix) "Constitution" means the Constitution of the Republic of South Africa, 1996 (Act No. 108 of 1996), as amended; [(xi (A); xxi (S)]
- (x) "convocation" means a structure established in terms of section 26(2)(g) of the Act, being the body of alumni of the University contemplated in paragraphs 33 and 34; [(xviii (A); xv (S)]
- (xi) "council" means the council established in terms of section 26(2)(a) of the Act and composed in terms of section 27(4) of the Act and paragraph 4; [(xxii (A); xiii (S)]
- (xii) "dean" means a person appointed in terms of paragraphs 65 and 66; [(vi (A); viii (S)]

- (xiii) "director" means a person appointed in terms of paragraphs 59, 63 or 67, to perform specific managerial, administrative and supervisory functions in an academic or support division of the University, at the institutional or campus level and in a specific category in accordance with the staff policy of the University; [(vii (A); xix (S))]
- (xiv) "donor" means any person, including an individual or group of corporate social investors, who makes a significant financial or in kind contribution to the advancement of the mission of the University, and who is recognised as such by the council; [(xxvii (A); xxviii (S))]
- (xv) "faculty" means a planned cluster of learning programmes, qualifications, curricula or modules, so clustered for the purposes of effective management and enhancement of the quality of the academic programmes of the University, and includes the personnel appointed to perform the tasks pertaining to the work in the faculty; [(viii (A); xvi (S))]
- (xvi) "faculty board" means a faculty board or other committee established in terms of paragraph 21; [(ix (A); vii (S))]
- (xvii) "forum" means the institutional forum of the University established by the council in terms of section 26(2)(f) of the Act and contemplated in paragraph 24; [(x (A); x (S))]
- (xviii) "ISRC" means the structure established by the council in terms of section 26(2)(e) of the Act and paragraph 29; [(xii (A); xxxi (S))]
- (xix) "management" means the staff members of the University indicated in paragraphs 69 and 71; [(iv (A); vi (S))]
- (xx) "management committee" means the committee at an institutional or campus level indicated in paragraphs 70 and 72 and means, for the purpose of sections 31(1)(a)(iii) and 31(2)(a) of the Act, senior management as well as management as determined by the council; [(v (A); xiv (S))]
- (xxi) "qualifications" means, subject to applicable quality assurance laws, the degrees, diplomas and certificates that have been approved, accredited and registered for the University or have been decided by the University to offer and confer; [(xix (A); ix (S))]
- (xxii) "registrar" means the staff member appointed by the council in terms of section 26(4)(b) of the Act and indicated in paragraph 59; [(xxiv (A); xxii (S))]

- (xxiii) "Rules" means the institutional rules promulgated by the University council in terms of section 32(1)(b) of the Act; [(xxiii (A); xvii (S))]
- (xxiv) "senate" means the structure established in terms of section 26(2)(b) of the Act and indicated in paragraph 11; [(xxv (A); xxix (S))]
- (xxv) "senior management" means, for the purpose of section 31(1)(a)(iii) of the Act, the members of the management committee in terms of paragraph 70(1); [(xxvi (A); v (S))]
- (xxvi) "staff" means the employees of the University contemplated in paragraph 73, whether appointed on a permanent, temporary or term basis, and includes academic staff (subparagraph (i)) and support staff (subparagraph (xxviii)); [(xxi (A); iv (S))]
- (xxvii) "student" means a learner registered for a programme of the University leading to the attainment of a qualification; [(xxviii (A); xviii (S))]
- (xxviii) "support staff" means all staff other than academic staff (i); [(xx (A); iii (S))]
- (xxix) "University" means the North West University, and this name must be translated, where applicable, and used for official and unofficial purposes in line with the multi-lingual language policy of the University; [(xxix (A); xxxii (S))]
- (xxx) "vice-chancellor" means the person contemplated in paragraph 48, who is the principal of the University as meant in section 26(2)(c) of the Act; [(xxx (A); xxvi (S))]
- (xxxi) "vice-principal" means the person contemplated in paragraph 55; [(i (A); xxv (S))]
- (xxxii) "workplace forum" means a workplace forum established in terms of section 80 of the Labour Relations Act, 1995 (Act No. 66 of 1995), as amended; [(xxxi (A); xi (S))]

Interpretation and application

2. This Statute is interpreted and applied in the spirit of and subject to the provisions of the Constitution and the Act.

CHAPTER 2

GOVERNANCE STRUCTURES AND OTHER STRUCTURES OF UNIVERSITY COUNCIL

Functions

3. (1) The council governs the University in terms of Chapter 4 of the Act, the Regulations and Policies issued in terms of the Act, the Statute and the Rules, including, at a minimum, the adoption of purpose and value statements as well as strategic plans, determination of policy, making the Statute, the Rules, the processes, the delegations of authority, the monitoring of operational performance and management, and establishing committees and, together with the senate, joint committees, to ensure that the University achieves its purpose and values.
- (2) The council, subject to the policy determined by the Minister, with the concurrence of the senate, in terms of section 27(2) of the Act determines the language policy of the University, which must be flexible and functional and must redress language imbalances of the past, promote multilingualism, access, integration and a sense of belonging, publishes it and makes it available on request.
- (3) The council, after consultation with the ISRC, establishes the structure in accordance with the Rules and section 27(3) of the Act and, to advise the council concerning the rendering of student support services in the University.
- (4) The council has the power to make and require members to adhere to a code of conduct and to suspend, take disciplinary action or terminate a member's membership.
- (5) As employer, the council has the power to delegate the authority to appoint staff members as is contemplated in paragraph 73 and as determined in paragraphs 62(1), 64(1), 65(1) and 67(1), provided that no one is authorised to appoint a person reporting directly to such person.

Composition and membership

4. (1) In order to give effect to section 27 of the Act, specifically that at least 60% of the members of council must not be employed by or be students of the University, and that members must be persons with knowledge and experience relevant to the University and must participate in the deliberations of the council in the best interests of the University, provided that due sensitivity to race and gender be observed and that no person serves on the council in more than one capacity, the council consists of -

- (a) the vice-chancellor
 - (b) the vice-principal;
 - (c) four persons elected by the senate from among its ranks, in accordance with paragraph 10;
 - (d) two persons elected by the academic staff from among their ranks, in accordance with the Rules;
 - (e) two persons designated by the workplace forum from among its ranks and, if a workplace forum has not been recognised, such person designated by the support staff of the University from among their ranks, in accordance with the Rules;
 - (f) two students elected by the ISRC, in accordance with the ISRC constitution;
 - (g) four persons appointed by the Minister of Education;
 - (h) four persons elected by the donors of the University, in accordance with paragraph 41;
 - (i) four persons designated by the convocation of the University from their ranks in accordance with paragraph 38;
 - (j) four persons designated from the ranks of the University's community leaders in accordance with the Rules;
 - (k) two members appointed by the council from outside the University for their specific expertise.
- (2) The term of office of members contemplated in subparagraph (1)(c), (d), (e), (g), (h), (i), (j) and (k) is three years from the date of their election, designation or appointment, provided that a certain number of members must retire annually, which persons or categories of persons are determined by the council in accordance with the Rules.
- (3) The term of office of members contemplated in subparagraph 1(f) is no longer than one year.
- (4) A person whose membership has lapsed through the effluxion of time is eligible for re-election, re-designation or re-appointment.
- (5) Membership of the council terminates if the member concerned -
- (a) resigns in writing with the chairperson of the council;
 - (b) is absent from three consecutive ordinary meetings of the council without prior apology for absence having been made to and accepted by the council;

- (c) is declared insolvent by a court of law;
 - (d) is convicted by a court of law of an offence which, in the opinion of the council, is of such a serious nature that it is not desirable that such membership should continue;
 - (e) becomes incapable of performing the duties of a member of the council,
 - (f) is a member in terms of paragraph 4(1)(c), (d), (e), (i), (f), (h), or (i) and ceases to be a member of the body which had designated or elected the person; or
 - (g) is found guilty of unbecoming or disorderly conduct in a disciplinary action taken against the member by the council.
- (6) At least three months before expiry of the term of office of a member, or when membership of a member of the council is terminated for any reason before expiry of the term of office concerned, the secretary to the council gives notice in writing of the vacancy to the council and to the body or person who appointed, elected or designated the member.
- (7) A new member of the council, elected in a vacancy coming about before expiry of the term of office concerned, is elected or designated for a new full term of the relevant office.

Chairperson and deputy chairperson

5. (1) The council elects by secret ballot a chairperson and deputy chairperson from among the ranks of the members contemplated in paragraph 4(1)(g) to (k).
- (2) The chairperson and deputy chairperson hold their respective offices for a period of three years.
- (3) When the office of chairperson or deputy chairperson becomes vacant by effluxion of time, the secretary to the council gives notice thereof at the penultimate meeting of the council during the term of office concerned, and the council elects a successor at the subsequent ordinary meeting.
- (4) If the office of chairperson or deputy chairperson becomes vacant for any reason other than effluxion of time, the secretary to the council notifies each member of the council thereof in writing, and the council elects a successor at its next meeting.

Executive committee and other committees of council

6. (1) There must be an executive committee of the council consisting of the chairperson of the council as chairperson of the executive committee, the deputy chairperson of the council, the vice-chancellor, the vice-principal and two other members of the council who are not staff or students of the University.
- (2) Three other members of the council are nominated as alternate members for any of the members of the executive committee of the council and in the absence of such members the alternate members officiate as members of the executive committee of the council.
- (3) The executive committee of council may dispose of urgent business on behalf of the council, but all business so disposed of must be ratified or reviewed at the first ensuing meeting of the council.
- (4) The council may establish such other committees as may be necessary for council to perform its functions, and may establish joint committees with senate or such other structures within the University as council finds appropriate.

Meetings

7. (1) The council meets at least once per semester at a place and time determined by the council.
- (2) At least 14 days before the date determined for an ordinary meeting, the secretary to the council notifies each member in writing of the time when and the place where the meeting is to be held and of details of all matters to be dealt with at the meeting.
- (3) The chairperson may at any time convene an extraordinary meeting, and must convene such meeting at the request of at least five members stating the purpose of the meeting.
- (4) An institutional director or campus rector who has no seat on the council in terms of this Statute may, at the request of the vice-chancellor and the agreement of the Chairperson, attend the meetings of the council in an advisory capacity.

Quorum

8. (1) The quorum for a meeting is one half plus one of all the members of the council.
- (2) If, for any meeting, there is no quorum, the meeting is adjourned to a date not more than seven days later, at which meeting the members present constitute a quorum.

Procedure at meetings

9. (1) An ordinary meeting, after being constituted and opened, commences with the reading and confirmation, by signature of the chairperson, of the minutes of the previous ordinary meeting and the minutes of all subsequent extraordinary meetings.
- (2) Any objection to the minutes is raised and disposed of before the minutes are confirmed.
- (3) The minutes may be regarded as read if a copy of the draft minutes was previously sent to each member.
- (4) The number of votes in favour of or against any proposal is not recorded in the minutes unless the meeting so decides.
- (5) Notwithstanding subparagraph (4), at the request of a member the chairperson may direct that the vote of such member be recorded.
- (6) No matters other than those stated in the notice of an extraordinary meeting are dealt with at such meeting, unless all the members present consent thereto.
- (7) Notice of any motion for consideration must be in writing and must be lodged with the secretary to the council at least five days before the date on which the secretary to the council is required to give notice of the meeting.
- (8) No motion or any amendment thereto arising in the course of a meeting is dealt with unless it has been seconded, and if the chairperson so directs, such motion or amendment must be submitted in writing.
- (9) No valid motion may be withdrawn except by leave of the meeting.
- (10) A member may not, except by leave of the meeting, speak more than once on any motion or amendment thereto, but the mover of a motion may exercise the right to reply.
- (11) Any member may move that a subject under discussion be dealt with in committee and, if seconded, such motion is put to the vote without being discussed.
- (12) If the motion contemplated in subparagraph (11) is adopted, the council goes into committee forthwith, whereupon any member is entitled to speak on the subject under discussion more than once.
- (13) A member of the council may not take part in the discussion of or vote on any matter in which the member has a direct financial or other interest, unless the member first discloses the nature and extent of the interest and obtains the leave of the meeting to take part in the discussion or to vote.

- (14) All matters are decided by a majority of the votes cast.
- (15) The chairperson has an ordinary vote, but must in addition exercise a casting vote in the event of an equality of votes on any matter.
- (16) The chairperson or the meeting may decide that voting must be by secret ballot, provided that voting for persons must always be by secret ballot.
- (17) The ruling of the chairperson on any point of order is binding and cannot be challenged, but a point of order, clarification or information may be raised against any other member, in which instance the ruling of the chairperson is binding unless immediately challenged by a member, in which further case the ruling is put to the meeting for determination without it being discussed, and the decision of the meeting is final.
- (18) When a majority of the members of the council reaches agreement on a matter referred to them by letter or electronic means by or on behalf of the chairperson, without convening a meeting, and at least two thirds of the members have confirmed by letter or electronic means that they were involved in the process to reach such resolution, such resolution is equivalent to a resolution of the council and must be recorded in the minutes of the next meeting.
- (19) The views of a member who is unable to attend a meeting may be submitted in writing but may not count as a vote of such member.
- (20) Subject to paragraph 7(4), meetings of the council are attended solely by council members, but may be attended by persons invited by the chairperson with the permission of the council from time to time.
- (21) Anyone attending a meeting who, after having been requested to refrain from disrespectful or disorderly conduct that could reasonably be expected to disrupt the meeting, continues to disobey a ruling from the chairperson, must be requested to leave the meeting and, if that person does not leave the meeting immediately, such person must be removed from the meeting and, in the case of a member, may be dealt with in terms of paragraph 4(5).

Member of council in senate

- 10. (1) The council elects, in accordance with the provisions of the Rules, from among its ranks a person who is not in the employ of the University to serve as a member of the senate for a period of two years.

- (2) When a vacancy occurs in this office by effluxion of time or otherwise, the secretary to the council gives written notice thereof to each member of the council.
- (3) In the event of a vacancy that occurs by effluxion of time, the council elects at its last ordinary meeting before expiry of such term of office a member to fill the vacancy.
- (4) In the event of a vacancy that occurs before expiry of the term of office, the council at its next meeting elects another member for a period of two years.

SENATE AND SENATE STANDING COMMITTEES

Functions

11. (1) Subject to the provisions of section 28 of the Act and this Statute the senate is responsible for regulating all teaching, learning, research, and academic support functions of the University and for the determination of policy and rules concerning all academic matters.
- (2) The senate must advise the council on the formation and reconfiguration of faculties of the University, to ensure administrative and academic coherence, efficiency and sustainable quality.
- (3) Any function of the senate may by resolution be entrusted to any member or committee of the senate, including any senate standing committee established by the senate in terms of paragraph 17.
- (4) Rules with regard to the matters contemplated in subparagraphs (1) and (3) may not be made without the consent of the senate.

Composition and membership

12. (1) To give effect to section 28 of the Act, the senate consists of -
 - (a) the vice-chancellor;
 - (b) the vice-principal;
 - (c) the campus rectors;
 - (d) the institutional registrar;
 - (e) the institutional directors(s) responsible for research support, human resources and student affairs;
 - (f) the deans;
 - (g) thirty three academic staff members elected by the academic staff in the faculties in accordance with the Rules;

- (h) two non-academic staff members elected by the non-academic employees in accordance with the Rules;
 - (i) four students designated by the ISRC in accordance with the Rules;
 - (j) the chairperson of Council or his or her delegate and one other council member elected by the council in accordance with paragraph 10;
 - (k) not more than four persons, who have the institutional responsibility for research, academic support and library and information services respectively;
 - (l) eight academic staff members co-opted by the senate upon the advice of the senate standing committees, in accordance with the Rules, to improve representation in terms of the more junior ranks, race and gender.
- (2) No person, except the persons contemplated in subparagraphs (1)(f) and (g), as decided from time to time by a faculty, may serve in the senate in more than one capacity.
- (3) Membership of the senate terminates if the member concerned -
- (a) resigns in writing with the chairperson of the senate;
 - (b) is absent from three consecutive ordinary meetings of the senate without prior apology for absence having been made to and accepted by the senate;
 - (c) is declared insolvent by a court of law;
 - (d) is convicted by a court of law of an offence which, in the opinion of the senate, is of such a serious nature that it is not desirable that such membership should continue;
 - (e) becomes incapable of performing the duties of a member of the senate, or
 - (f) is a member in terms of paragraph (1)(g) to (j), and ceases to be a member of the body which had designated or elected the person; or
 - (g) is found guilty of unbecoming or disorderly conduct in a disciplinary action taken against the member by the senate, and the membership is terminated.
- (4) The vice-chancellor is the chairperson of the senate, and in the absence of the vice-chancellor, the vice-principal officiates as chairperson.
- (5) In the absence of both the vice-chancellor and the vice-principal, the senate elects a chairperson for the meeting from among its ranks.

Meetings

13. (1) The senate meets at least once every semester at a place and time determined by

the senate.

(2) The secretary to the senate forwards to each member a written notice stating the time and place of the meeting and the matters to be dealt with at the meeting, at least seven days before an ordinary meeting is held.

(3) The chairperson may at any time convene an extraordinary meeting of the senate for a specific purpose and such an extraordinary meeting must be convened at the written request of at least one third of all the members of the senate.

(4) The chairperson has an ordinary and a casting vote, and every other member has only one vote.

(5) Only members of the senate attend senate meetings, provided that the vice-chancellor may, with the permission of the senate, invite other persons to attend a meeting or meetings of the senate as observers from time to time.

Quorum

14. (1) The quorum for a meeting is one half plus one of all the members of the senate.

(2) If, for any meeting, there is no quorum, the meeting is adjourned to a date not more than seven days later, at which meeting the members present constitute a quorum.

Procedure at meetings

15. (1) The provisions of paragraph 9 apply with the necessary changes to meetings of the senate.

(2) For the provision, amendment or repeal of Rules in respect of which the senate has authority, written notice at least 14 days before the meeting concerned and a majority vote of three-quarters of the members present at the meeting is required.

(3) The senate may propose Rules regarding programmes, qualifications, curricula, modules or examinations to the council only after the advice or opinion of the senate standing committee or committees concerned has been obtained.

Members of senate in council

16. (1) At any ordinary meeting the senate elects by secret ballot from among its own ranks the four persons as members of the council contemplated in paragraph 4(1)(c).

(2) When a vacancy occurs by effluxion of time or otherwise, the secretary to the senate notifies all members of the senate thereof.

- (3) Nomination of a candidate takes place in writing, signed by at least two members of the senate, and is submitted to the secretary to the senate within ten days after notice of the vacancy has been given.
- (4) In the event of a vacancy occurring by effluxion of time, the senate at the last ordinary meeting before the expiry of the term of office concerned elects a member to fill the vacancy.
- (5) A member who retires by effluxion of time is eligible for re-election for a second term.
- (6) In the event of a vacancy occurring before expiry of the term of office, the senate elects a new member for a full new term at the next meeting.

Senate standing committees

17. There are senate standing committees, established by the senate, to perform generic tasks given to it by senate, and specifically to regulate all teaching, learning, research, and academic support functions of the University on the campuses falling under the authority of such senate standing committees, in accordance with the policy and procedures concerning all academic matters and related student affairs of the University, that senate may from time to time decide upon.

Composition and membership

18. (1) The senate standing committees are constituted in accordance with the Rules.
- (2) The relevant campus rector officiates as the chairperson of a campus senate standing committee.

Meetings

19. The provisions of paragraphs 13, 14 and 15 apply with the necessary changes to the meetings of the senate standing committees.

Executive committee of senate

20. (1) The executive committee of senate consists of the vice-chancellor, the vice-principal, the chairperson of council or the member of the council contemplated in paragraph 10, the campus rectors, deans of the faculties, one member of senate designated in terms of paragraph 16(1), the chairperson of the ISRC and the institutional

registrar.

- (2) The vice-chancellor may invite other members of the institutional management committee to attend a meeting of the executive committee as advisors.
- (3) The vice-chancellor is the chairperson of the executive committee of the senate and in the absence of the vice-chancellor the vice-principal officiates as chairperson.
- (4) If both the vice-chancellor and the vice-principal are absent from a meeting, the executive committee elects from among its ranks a chairperson for the meeting concerned.
- (5) When the senate is not in session, the executive committee may exercise any power or function of the senate.
- (6) The executive committee reports all its proceedings to the senate and all actions taken by the executive committee on behalf of the senate, excluding decisions pertaining to staff matters, must be confirmed or reviewed at the next ensuing meeting of the senate.
- (7) The quorum for a meeting of the executive committee is one half plus one of all the members thereof.
- (8) If, for any meeting, there is no quorum, the meeting is adjourned to a date not more than seven days later, at which meeting the members present constitutes a quorum.

FACULTY BOARDS

Composition and meetings

21. (1) For each faculty there is a faculty board or other suitable committee, consisting of the dean and such other persons, including a student or students, as are appointed by the senate upon the recommendation of the members of the faculty and the senate standing committee, in terms of the Rules.
- (2) The dean of a faculty is the chairperson of the faculty board.
- (3) In the absence of the dean the members of the faculty board present elect from among their ranks a chairperson for the meeting concerned.
- (4) The faculty board holds ordinary meetings at the times determined by the senate standing committee.
- (5) A dean may convene an extraordinary meeting of the faculty board, and must do so at the written request of at least one third of the members of the faculty board.
- (6) The quorum for a meeting is one half plus one of all the members of the faculty

board.

(7) If, for any meeting, there is no quorum, the meeting is adjourned to a date not more than seven days later, at which meeting the members present constitute a quorum.

(8) Subparagraphs (2), (3), (4), (5), (6) and (7) apply with the necessary changes to committees established in terms of subparagraph (1).

Activities and functions

22. A faculty board advises the dean in respect of all teaching, learning, research, academic support and student matters pertaining to a faculty, in line with the policies and rules determined by the senate and applied by the senate standing committee for that campus.

DIVISIONS AND COMMITTEES

Establishment of divisions and committees

23. For the execution of academic activities of the University anywhere the council may, upon the recommendation of the vice-chancellor and after consultation with the senate, establish such divisions, standing and other committees, as may be deemed necessary for the management of the activities of the University.

FORUM

Name and composition

24. (1) There is an institutional forum as contemplated in section 31 of the Act, known as the forum of the North West University, composed of –
- (a) one member of the council designated from among the persons contemplated in paragraph 31(1)(g) to (k);
 - (b) the vice-chancellor or another member of the institutional management committee, designated by the vice-chancellor;
 - (c) three members of the senate elected from among its ranks for a term of three years.;
 - (d) three members of the permanent academic staff of the University, designated for a term of three years in accordance with the provisions of the Rules;
 - (e) four members in total, designated in terms of the Rules by the trade unions with which the University has entered into an agreement of recognition,

designated from the ranks of the staff of the University by the members of the trade unions for a term of three years;

- (f) three persons from the members of the support staff of the University, who have been elected for a term of three years in accordance with the provisions of the Rules;
 - (g) six students of the University, designated by the students of the University in accordance with the Rules, each for a term of one year;
 - (h) four persons in total, representing civic society from the different localities where the University has campuses, nominated in consultation with the relevant local authorities for a period of three years in accordance with the Rules.
 - (i) two persons designated by the president of the convocation for a term of three years; and
 - (j) not more than two members co-opted, from time to time, by the forum for specialised tasks in conjunction with the functions meant in paragraph 25(1)(a) to (g).
- (2) The chairperson, deputy chairperson and an executive committee composed of the chairperson, the deputy chairperson and the secretary is elected annually at the first meeting of a particular year from among the members contemplated in subparagraph (1)(c) to (j).
- (3) The members contemplated in subparagraph (1)(c) to (j) must be designated with sensitivity for -
- (a) gender and race, and
 - (b) the nature of the University, including the existence of more than one campus of the University.
- (4) A person may serve on the forum for an undetermined number of consecutive terms.
- (5) Membership of the forum terminates if the member concerned
- (a) resigns in writing with the chairperson of the forum;
 - (b) is absent from three consecutive ordinary meetings of the forum without prior apology for absence from the meetings having been made to and accepted by the forum;
 - (c) is declared insolvent by a court of law;

- (d) is convicted by a court of law of an offence which, in the sole opinion of the forum, is of such a serious nature that it is not desirable that such membership should continue;
- (e) becomes incapable of performing the duties of a member of the forum; or
- (f) ceases to be a member of the body which had designated or elected the person.

Functions

25. (1) The forum advises the council on -

- (a) the implementation of the Act and national higher education policy;
- (b) the selection of candidates for appointment as vice-chancellor, and members of the institutional management committee as determined in paragraphs 1(xx) and 70, in accordance with the Rules;
- (c) policy on race and gender equity;
- (d) codes of conduct;
- (e) the formulation of policy on mediation and dispute resolution procedures;
- (f) the management of cultural diversity on the campuses; and
- (g) the encouragement and development of an institutional culture which promotes tolerance and respect for basic human rights, and which creates a suitable environment for teaching, learning, research and study.

(2) Subject to subparagraph (1) the forum performs such activities as the forum may be given from time to time by the council.

(3) The forum meets at least four times per year, at a time and place determined by the forum in terms of its rules.

Committees and substructures

26. (1) The forum may establish substructures, technical and standing committees chaired by a member of the forum on which stakeholders who are not members of the forum may be co-opted.

(2) The forum's substructures, technical and standing committees function under the control and in support of the activities of the forum.

Rules of forum

27. (1) The forum adopts its rules with the support of two thirds of all the members.

- (2) The council grants recognition to the rules of the forum by approving them and having them included in the Rules.

Administration and operating costs

28. (1) The council must make reasonable provision for the secretarial and administrative services required by the forum.
- (2) The council must annually provide a reasonable amount required for the running of the forum, according to a budget submitted by the forum.

ISRC AND CAMPUS SRCs

Recognition and constitution

29. (1) The ISRC is established by the council by approving, taking into consideration the advice of the senate, the constitution and rules of the ISRC.
- (2) The ISRC established in terms of subparagraph (1) is composed and must function in accordance with the constitution and rules of the ISRC.
- (3) The constitution of the ISRC may be amended by the council at the request of the ISRC, after consideration of the advice of the senate.
- (4) The ISRC established in terms of subparagraph (1) will have its seat where the seat of the North West University is established.
- (5) A campus SRC is established by the ISRC by approving the house rules of the relevant campus SRC, after considering the advice of the relevant campus senate standing committee.
- (6) A campus SRC established in terms of subparagraph (5) must be composed and must function in accordance with the applicable campus SRC rules.
- (7) The chairperson of a campus SRC must submit the rules of such campus SRC and any proposed amendment thereof to the ISRC together with the advice of the relevant campus senate standing committee, after consultation with the campus rector and the vice-chancellor.

Activities and functions

30. (1) The ISRC is accountable to the vice-chancellor and council for the governance of organised student life within the University, and to achieve this it:
- (a) develops policy and sets standards for the management of student activities

on the campuses of the University, and obtains acceptance thereof by the senate and the council of the University;

- (b) recognises campus SRCs, monitors their compliance with the policies and standards set by the council for organised student life and advises the relevant campus rectors and vice-chancellor in respect thereof;
- (c) provides financial support and levers facilities for the campus SRCs to achieve their mandates;
- (d) assists the campus SRCs to get access to additional funding to render proper services to the students on their campuses, wherever possible;
- (e) gives advice to the campus SRCs on their functioning and advises the relevant campus rectors and informs the relevant campus senate standing committees on such functioning;
- (f) confers colours and honours for outstanding performance in the sphere of organised student life, in accordance with the Rules;
- (g) liaises with student representative councils of other institutions of higher education to promote the common interest of students within organised student life; and
- (h) designates members to present the viewpoints of students in the council, the senate, the forum and other structures of the University as is provided for in this Statute and the Rules.

(2) A campus SRC-

- (a) manages organised student life on the campus concerned in order to assist in the realisation of the vision of the University with regard to the academic, cultural, sports, residence and other relevant fields;
- (b) is accountable for the management functions contemplated in subparagraph (a) and may for this purpose be vested with the power to dispose of any particular matter;
- (c) may at the campus level register or extend patronage to other student bodies and exercise control over such bodies; and
- (d) maintains discipline over students in accordance with the relevant prescripts contained in this Statute, the Rules and the constitution of the ISRC.

Composition and membership of student representative councils

31. (1) The ISRC consists of members of the different campus SRCs, designated by these campus SRCs in terms of the Rules
- (2) The chairperson and other office-bearers of the ISRC must be designated from among its members in the manner determined by the Rules.
- (3) Decision-making by the ISRC is by consensus, in terms of the Rules.
- (4) Campus SRCs are composed and elected annually on the various campuses in accordance with the ISRC constitution and applicable campus SRC rules.
- (5) Should a vacancy arise in the ISRC or a campus SRC, it is filled in accordance with the provisions of the ISRC constitution and the applicable campus SRC rules.

Termination of membership of ISRC or campus SRC

32. Membership of the ISRC or a campus SRC terminates if the member concerned:
- (1) resigns in writing with the chairperson of the ISRC or campus SRC concerned;
- (2) has been absent from three consecutive ordinary meetings of the ISRC or campus SRC without prior apology for absence having been made to and accepted by the ISRC or campus SRC;
- (3) is declared insolvent by a court of law;
- (4) is convicted by a court of law of an offence which, in the opinion of the council, after consultation with the ISRC or relevant campus SRC, is of such a serious nature that it is not desirable that such membership should continue;
- (5) becomes incapable of performing the official duties of a member of the ISRC or the campus SRC concerned; or
- (6) is a member by virtue of the person's membership of a sub-student council or patroned committee of a campus SRC and ceases to be a member of the sub-student council or patroned committee which had designated or elected the person; or
- (7) is found guilty of unbecoming or disorderly conduct in a disciplinary action taken against the member by the ISRC or campus SRC, and the membership is terminated;
- (8) ceases to be a student of the University.

CONVOCATION AND ALUMNI ASSOCIATION**Purpose and structure of convocation**

33. (1) The convocation links the members of the convocation on a life-long basis to the

University, to the ongoing mutual benefit of the University, such members and future members of the convocation.

(2) The convocation may establish its own structures in accordance with its constitution or enter into suitable structural arrangements with other bodies within or outside the University, to achieve its aims.

Objectives of convocation

34. (1) The convocation's major objective is to establish and further develop mutually beneficial relationships between the University and its alumni so as to promote the welfare of the University and future convocation members.

(2) Other objectives are:

- (a) To designate members to the council in accordance with paragraph 38.
- (b) To work closely with and give support to other University structures focusing on promoting professional, educational, social and other relationships between alumni and the University, and between groups of alumni among themselves;
- (c) To meet and discuss any matter within the sphere of competence of the University and transmit any resolution to the University governing authorities or the wider public;
- (d) To maintain a database of members in order to enhance communication and information dissemination between members and the University, and to form the voters' roll for the election of council members.

Membership and right to vote

35. (1) Every graduate of the University or its predecessors is eligible for membership of the convocation, to be nominated to become a member of the council and to vote in an election of council members in accordance with paragraph 38.

(2) Every diplomate and permanent staff member, present or past, of the University or its predecessors is eligible for membership of the convocation in terms of subparagraph (3).

(3) The convocation may define types of membership other than that meant in subparagraph (1) and determine, in the constitution of the convocation, the rights and privileges pertaining to such other types of membership.

(4) A member of the convocation is entitled to take part in the proceedings and activities of the convocation and to vote in an election if:

- (a) the member's personal particulars, valid postal address and such other communication channels determined from time to time in terms of the rules have been furnished to the secretary to the convocation;
- (b) the member has deposited the prescribed membership fee, as determined by the council on the recommendation of the convocation, into an account of the North-West University Convocation; and
- (c) the member has the right or privilege to participate in the specific proceeding, activity or election in terms of that member's type of membership, as it is reflected in the convocation roll.

(5) When an election is to take place, the convocation roll is closed from the last date on which ballot papers are sent out up to and including the day of the election.

President and executive committee

36. (1) The convocation elects from among its ranks at a general meeting a president of the convocation, who holds office for a term of three years from the closing of the meeting at which the election takes place.
- (2) If no meeting of the convocation is held in the third year of the president's term of office, such term of office is extended until after the conclusion of the next meeting of the convocation.
- (3) The president is chairperson of all meetings of the convocation.
- (4) The convocation elects from among its ranks at a general meeting a vice-president and, subject to paragraph 59(2), such other officials to its executive committee as are determined by the constitution of the convocation.
- (5) The president may from time to time recommend that the convocation establish committees and appoint members to such committees, as may be expedient to carry out specific activities of the convocation.

Meetings

37. (1) A general meeting must be convened by the president at least once every three years at the seat of the University or such other place determined by the president, taking into account the multi-campus nature of the University.

(2) The types of meetings, rules of convening, quorum requirements, agendas and meeting procedures for meetings of the convocation and the executive committee of the convocation must be determined by the constitution of the convocation.

(3) Joint meetings of the convocation and any other University structure responsible for liaison of individual alumni or groups of alumni may be held at any time in consultation with the executive committee of the North West University Alumni Association.

(4) A meeting of the convocation may discuss any matter affecting the University, including matters which the council refers to the convocation for advice, and may convey the opinion of the meeting to the council.

(5) A copy of the resolutions of the convocation, and a notification of such other matters as may be determined by the convocation, duly certified by the president and the secretary, must be forwarded to the chairperson of the council for the information of the council and to the vice-chancellor for the information of the senate.

Election of members of council

38. (1) When the convocation has to elect a member of the council, the secretary notifies the president of this and gives notice in any suitable manner, to each member who is entitled to vote that written nominations of eligible persons in accordance with paragraph 35(1) are required for the vacancy on the prescribed form obtainable from the secretary, and that every nomination is to be signed by at least five members who are entitled to vote as well as by the nominee.

(2) In the event of a vacancy by effluxion of time, notice is given at least three months before the expiry of the term of office in accordance with subparagraph (1).

(3) Nominations must be submitted to the secretary within six weeks of the date of the notice.

(4) If the number of nominees does not exceed the number of persons to be elected, the nominees are immediately declared duly elected.

(5) If more persons are nominated than the number to be elected, the secretary as soon as practicable after the closing date for nominations, mails or makes available in any other suitable manner a ballot paper with the names of the candidates in alphabetical order to every member who is entitled to vote.

(6) Ballot papers must be returned to reach the secretary on or before the date

specified on the ballot paper, which may not be earlier than 21 days after the date of issue of the ballot paper.

(7) A ballot paper that has not been completed in accordance with the instructions appearing thereon or that reaches the secretary after the specified date is invalid.

(8) At an election the secretary officiates as electoral officer, assisted by two scrutineers appointed by the president.

NORTH-WEST UNIVERSITY ALUMNI ASSOCIATION

Recognition, constitution and membership

39. (1) The council of the University may grant recognition to an association of alumni of the University, referred to as the North West University Alumni Association established by the convocation in terms of paragraph 33.

(2) Every person who has obtained a degree or diploma from the University or its predecessors is a member of the North West University Alumni Association and, in order to retain such membership, must properly inform the secretary to the association of any change of address.

(3) The spouse of a member of the North West University Alumni Association and an individual donor of the University who has not obtained a degree or diploma from the University may upon application in accordance with the provisions of the constitution of the North West University Alumni Association acquire associate membership.

(4) An associate member has the same rights and privileges as other members.

(5) The North West University Alumni Association may establish or recognise different chapters of its alumni along regional, professional, historical, academic or residential cohort lines, sport, social or cultural groupings, or clustered in any other way that may best enable the North West University Alumni Association to ensure that the various categories of alumni are properly catered for by the University.

(6) Every cluster of alumni that has been recognised as such by the North-West University Alumni Association may have its own arrangements to ensure that the University and its alumni can maintain their contact to the mutual benefit of the University and the alumni.

DONORS

Recognition and list

40. (1) The council recognises as donors persons who have during the preceding two years donated amounts to the University considered by the council to be significant, or who have made other significant contributions to promote the mission of the University.
- (2) Individual donors or groups of donors may from time to time be consulted by or offer advice to the vice-chancellor on any matter pertaining to the University, and may towards that end establish a board of donors of not more than ten members designated by the donors from among their ranks in accordance with the provisions of the Rules and three members designated by the council from the ranks of the University.
- (3) The board of donors elects a chairperson from among their own ranks.
- (4) The board of donors designates a secretary, who need not be a donor.
- (5) The secretary to the board of donors maintains an official list of the donors of the University on which the name and postal address of every donor recognised by the council are recorded.
- (6) At any given time the list of donors of the University serves as conclusive proof of the names and addresses of persons who are entitled to take part in the designation of a member of the council as contemplated in paragraph 4(1)(h).

Election of member of council

41. (1) When the donors have to elect a member of the council, the institutional registrar gives written notice to the chairperson of the board of donors that such member has to be elected.
- (2) In the case of a vacancy occurring by effluxion of time, notice in terms of subparagraph (1) must be given not less than three months before the expiry of the term of office.
- (3) The board of donors elects the persons contemplated in paragraph 31(1)(h) within 30 days after notice of the vacancy was given in terms of subparagraph (1).

CHAPTER 3

OFFICE BEARERS OF UNIVERSITY

CHANCELLOR

Official duties

42. The chancellor is the titular head of the University and confers all degrees in the name of the University.

Prerequisites

43. A candidate for the office of chancellor must be a fit and proper person and capable of representing the University.

Election

44. (1) A candidate for the office of chancellor may be nominated by any person from the categories of persons represented in the forum, on the prescribed nomination form for proposing a candidate for the chancellorship of the University, provided that no person may sign on more than one nomination form, whether in the capacity of the proposer or as a seconder.
- (2) A nomination form must be signed by the proposer and at least five seconders, as well as the nominee, and must be submitted to the secretary to the council, who compiles a list of all the nominations received, and puts that list before a special committee of council composed in the manner determined by the council for that purpose.
- (3) The council committee places not more than three nominations from the list to the council for decision.
- (4) The council may add names to the list of nominations put before the council in terms of subparagraph (3).
- (5) At least ten days before the meeting at which the election will take place, the secretary to the council informs every member of the council of all nominations received in terms of subparagraphs (2), (3) and (4).
- (6) The chancellor is elected in a secret ballot by a majority of votes of members of the council present at an ordinary meeting or at a meeting specially convened for that purpose.

Term of office

45. (1) The term of office of the chancellor is five years, except when the incumbent dies, resigns from office or is discharged before the term of office has expired.
- (2) An incumbent chancellor is eligible for re-election only for a second term.

Vacation of office

46. The council may discharge the chancellor from office by a vote with a majority of two thirds of all the members of the council.

Filling of vacancy

47. (1) At least four weeks before the office of chancellor becomes vacant by effluxion of time, the secretary to the council informs every member of the council thereof, and the council elects a new chancellor as soon as possible in accordance with paragraph 44.
- (2) If the office of chancellor becomes vacant as a result of death, resignation or discharge, the secretary to the council informs every member of the council of the vacancy, and the council elects a new chancellor in accordance with paragraph 44 as soon as practicable.

VICE-CHANCELLOR**Official duties**

48. (1) The vice-chancellor is the chief executive and accounting officer responsible for the management and administration of the University.
- (2) The vice-chancellor may by virtue of that office exercise any official duty of the chancellor when the office of chancellor is vacant or if the chancellor is absent.
- (3) The vice-chancellor may delegate any of the duties, functions and powers attached to the office to a member of the institutional management committee or to any other suitable person.
- (4) With regard to the responsibilities attached to the office, the vice-chancellor is accountable to the council.
- (5) The vice-chancellor in official capacity is a member of all committees of the council and the senate.

Prerequisites

49. The candidate for the office of vice-chancellor must be a fit and proper person capable of representing the University.

Appointment

50. (1) The vice-chancellor is appointed by the council after the procedure as prescribed in the Rules concerning consultation with the senate and the forum, as well as the evaluation as determined in the Rules have been followed.
- (2) If the council is not unanimous about the appointment, a secret ballot is held, the outcome of which is determined by a majority of the members present.

Term of office

51. The term of office of the vice-chancellor is determined by the council after consultation with the incumbent and is fixed contractually, and must not be less than three years and not more than seven years.

Vacation of office

52. (1) The term of office of the vice-chancellor terminates before its expiry if the incumbent dies, resigns from office or is discharged from office.
- (2) A vice-chancellor whose term of office expires by effluxion of time, may be appointed for one further term.
- (3) The council may discharge the vice-chancellor from office by a vote with a majority of two thirds of all the members of the council.

Filling of vacancy

53. (1) At least three months before the office of vice-chancellor becomes vacant by effluxion of time, the secretary to the council notifies the members of the council, the senate and the forum accordingly.
- (2) If the office of vice-chancellor becomes vacant through death, resignation or discharge, the secretary to the council notifies the members of the council, the senate and the forum of the vacancy, and the council appoints a new vice-chancellor in terms of paragraph 50 as soon as practicable.

Acting vice-chancellor

54. (1) In the absence of the vice-chancellor or while the office of vice-chancellor is vacant, the vice-principal officiates as acting vice-chancellor.
- (2) If the vice-principal cannot officiate as acting vice-chancellor, another person appointed thereto in terms of paragraph 56 officiates as acting vice-chancellor.
- (3) An acting vice-chancellor has the same responsibilities, powers and functions as the vice-chancellor and is accountable to the vice-chancellor, where applicable, and council.
- (4) An acting vice-chancellor stops officiating as vice-chancellor as soon as the appointed vice-chancellor takes up the responsibilities of the office.

VICE-PRINCIPAL**Official duties**

55. (1) There is a vice-principal of the University as contemplated in section 26(2)(d) of the Act who has to act as vice-chancellor in the absence of the vice-chancellor or while the office of the vice-chancellor is vacant.
- (2) The vice-chancellor may assign specific responsibilities and managerial, administrative and supervisory duties to the vice-principal.

Appointment, term of office, vacation of office and filling of vacancies

56. The council appoints the vice-principal of the University after the procedure as prescribed in the Rules concerning consultation with the vice-chancellor, the senate and the forum, as well as the evaluation as determined in the Rules have been followed.

CAMPUS RECTORS**Official duties**

57. (1) There is a campus rector as the head for each campus and for any further situation as the council may determine, to whom the vice-chancellor may entrust specific managerial, administrative and supervisory functions.
- (2) A campus rector is accountable to the vice-chancellor or a person designated for that purpose by the vice-chancellor.

Appointment, term of office, vacation of office and filling of vacancies

58. (1) The campus rectors are appointed by the council after the procedure as prescribed

in the Rules concerning consultation with the vice-chancellor, the senate (taking account of the advice of the relevant campus senate standing committee) and the forum, as well as the evaluation as determined in the Rules have been followed.

(2) The term of office of a campus rector is determined by the council after consultation with the incumbent and is fixed contractually.

(3) The term of office of a campus rector terminates before its expiry if the incumbent dies, resigns from office or is discharged from office.

(4) The council may discharge a campus rector from office by a vote with a majority of two thirds of all the members of the council.

(5) At least three months before the office of a campus rector becomes vacant by effluxion of time, the secretary to the council notifies the members of the council, the senate and the forum accordingly and the council appoints a new rector for that campus in accordance with subparagraph (1).

(6) If the office of a campus rector becomes vacant as the result of death, resignation or discharge, the secretary to the council notifies the members of the council, the senate and the forum of the vacancy, and the council appoints a new campus rector of that campus in accordance with subparagraph (1) as soon as is practicable.

INSTITUTIONAL REGISTRAR AND INSTITUTIONAL DIRECTORS

Official duties

59. (1) There must be an institutional registrar to whom the council may assign particular responsibilities and duties and to whom the vice-chancellor may entrust specific managerial, administrative and supervisory functions.

(2) The institutional registrar is the secretary to the council, secretary to the senate and secretary to the convocation and as such may participate in the discussions of the council, senate and convocation, but may not vote in the council.

(3) There are one or more institutional directors to whom the vice-chancellor may entrust specific managerial, administrative and supervisory functions.

(4) With regard to the responsibilities attached to their office, the institutional registrar and every institutional director is accountable to the vice-chancellor, to ensure through appropriate policies, standards, Rules and procedures that sufficient coherence and synergy is maintained throughout the University and all its campuses and activities, to attain the goals agreed to for the University.

Appointment

60. (1) The institutional registrar and every institutional director are appointed by resolution of the majority of the council, after the procedure as determined in the Rules concerning consultation with the vice-chancellor, the senate and the forum, as well as the evaluation as determined in the Rules have been followed, provided that such appointment takes place within the relevant budget and in accordance with the staffing policies of the University.
- (2) During the temporary absence of the institutional registrar or an institutional director the vice-chancellor designates another suitable person to perform the functions attached to the office.

CAMPUS VICE-RECTORS**Official duties**

61. (1) There may be a maximum of two campus vice-rectors per campus to whom the relevant campus rector may assign particular responsibilities and duties, including specific managerial, administrative and supervisory functions, with respect to that campus.
- (2) With regard to the responsibilities attached to the office, a campus vice-rector is accountable to the relevant campus rector.

Appointment

62. (1) A campus vice-rector is appointed by the Vice-Chancellor after the consultation and evaluation procedure involving the relevant campus rector, campus senate standing committee and campus members of the forum as determined in the Rules have been followed, provided that such appointment takes place within the relevant budget and in accordance with the staffing policies of the university.
- (2) In the temporary absence of a campus vice-rector the vice-chancellor after consultation with the relevant campus rector designates another suitable person to perform the functions attached to the office.

CAMPUS REGISTRARS AND CAMPUS DIRECTORS

Official duties

63. (1) There may be a campus registrar and one or more campus directors per campus to whom a campus rector may entrust specific managerial, administrative and supervisory functions with respect to support functions performed at that campus.
- (2) With regard to the responsibilities attached to the office, the campus registrar and a campus director is accountable to the relevant campus rector, to perform their respective duties in accordance with the policies and rules, established, overseen and coordinated by the applicable members of the institutional management committee.

Appointment

64. (1) A campus registrar and campus directors are appointed by the Vice-Chancellor after the consultation and evaluation procedure involving the campus rector, campus senate standing committee and the campus members of the forum as determined in the Rules have been followed, provided that such appointment takes place within the relevant budget and in accordance with the staffing policies of the university.
- (2) In the temporary absence of the campus registrar or a campus director the vice-chancellor after consultation with the relevant campus rector designates another suitable person to perform the functions attached to the office.

DEANS

Deans

65. (1) A campus rector may appoint a dean in every faculty on the relevant campus after the consultation and evaluation procedure as determined in the Rules have been followed, involving the campus vice-rector, if such has been appointed, the relevant faculty board, the campus senate standing committee and the campus members of the forum, provided that, if no campus vice-rector has been appointed, the vice-chancellor must appoint such dean upon the advice of the campus rector in addition to the structures referred to above, and further provided that such appointment takes place within the relevant budget and in accordance with the staffing policies of the university.
- (2) During the temporary absence of a dean the relevant campus rector after consultation with the relevant faculty board in consultation with a vice-rector of that campus, or, in the case where no vice-rector has been appointed, in consultation with

the vice-chancellor designates another suitable person to perform the functions attached to the office.

Responsibility

66. (1) A dean officiates as the executive head of the faculty and is responsible for the management and administration of the faculty.
- (2) With regard to the responsibilities attached to the office, a dean is accountable to the relevant campus rector, or where no campus rector has been appointed, to the person designated by the vice-chancellor in terms of paragraph 48(3).

ACADEMIC DIRECTORS

Academic directors

67. (1) An academic director, who is responsible for the management and administration of such academic division, may be appointed by the campus rector in each of the academic divisions of a campus after the consultation and evaluation procedure involving the relevant dean, faculty board and vice-rector where applicable, as determined in the Rules have been followed, provided that such appointment takes place within the relevant budget and in accordance with the staffing policies of the University.
- (2) During the temporary absence of an academic director the dean designates another suitable person to perform the functions attached to the office.

Responsibility

68. (1) An academic director is, with regard to the responsibilities attached to the office, accountable to the relevant dean.
- (2) Where no dean has been appointed, an academic director is accountable to another person designated by the relevant campus rector.

INSTITUTIONAL MANAGEMENT COMMITTEE

Functions

69. The institutional management committee assists the vice-chancellor in the planning and execution of the management, administration and supervision of the University, in accordance with the existing policies and Rules.

Composition and meetings

70. (1) The institutional management committee is chaired by the vice-chancellor and includes the vice-principal, the campus rectors, the institutional registrar, and the institutional directors.
- (2) Any staff member of the University may from time to time be co-opted by the vice-chancellor as a member of the institutional management committee for a particular purpose or meeting.
- (3) The vice-chancellor convenes the meetings and determines the business thereof.

CAMPUS MANAGEMENT COMMITTEES**Functions**

71. A campus management committee assists a campus rector in the planning and execution of the management, administration and supervision of a campus of the University, in accordance with the policies and rules established, overseen and coordinated by the institutional management committee and its applicable members.

Composition and meetings

72. (1) A campus management committee consists of the campus rector, the vice-rector or vice-rectors, the campus registrar and such other members of that campus as the campus management committee may determine from time to time.
- (2) Any staff member of the University may from time to time be co-opted as a member of a campus management committee for a particular purpose or meeting.
- (3) A campus rector convenes the meetings, determines the business and chairs a campus management committee.

CHAPTER 4**STAFF****Appointment**

73. (1) The council or its delegate in terms of paragraph 3(5) appoints staff in accordance with the staffing policy of the University and the terms of conditions of the relevant service contracts as academic or support staff, provided that an academic staff member is appointed only after consultation with the senate, the relevant campus rector, the

dean or the academic director on a permanent, term or temporary basis.

(2) The academic staff may also be appointed on a term basis in emeritus, honorary, extraordinary or accredited capacity.

Remuneration

74. The salaries and any other forms of remuneration of the staff are determined by the council in accordance with the provisions of the remuneration policy of the University, as amended from time to time.

Evaluation

75. The staff are subject to continual performance appraisal in terms of the policies and procedures of the University.

Discipline

76. (1) The staff are subject to the discipline of the council in respect of all forms of misconduct or neglect of duty as contained in the Rules published in the applicable disciplinary procedures and codes.

(2) The discipline of the council is exercised in accordance with relevant legislation, and according to the policy and procedures laid down from time to time by the council.

Trade unions

77. (1) The council may enter into recognition agreements with trade unions, whereby recognition is granted to such trade unions with a view to consultations and negotiations on service benefits and related matters in accordance with the relevant labour legislation.

(2) The council may, for as long as the trade union or trade unions concerned enjoy sufficient support at the workplace concerned, implement the agreements on service benefits reached through the above-mentioned negotiations for all staff at such workplace.

CHAPTER 5

STUDENTS AND QUALIFICATIONS

STUDENTS

Admission and registration

- 78.** (1) A person is registered as a student of the University only if such person satisfies the requirements legally determined for admission to study at the University and published in the Rules.
- (2) A student is registered for one academic year or for such shorter period as may be determined by the council in general or in any particular case.
- (3) After the expiry of an academic year or the period contemplated in subparagraph (2), a student, in order to continue with studies at the University, must again register as a student of the University and must pay the fees prescribed from time to time by the council in respect of the renewed registration.
- (4) The senate may determine the minimum number of students who may be registered for a study programme and also prescribe selection tests or a particular standard of academic competence as further admission requirements for studies at the University.
- (5) The council may set conditions for the renewal of the registration of a student and may refuse to allow the registration of such a student unless such conditions are met.

DISCIPLINE

Discipline at student level

- 79.** (1) A student is subject to the disciplinary provisions stipulated by the council, as applied by the disciplinary bodies which the council tasks with it, in accordance with paragraph 81 and the Rules
- (2) The vice-chancellor reports to the senate and the council at least once a year on disciplinary actions taken since the previous such report.

Offences

- 80.** (1) A student whose conduct is detrimental or may be detrimental to the good name, order, discipline or performance of the work of the University or of any part of the University, including any office bearer, supporter, member of staff or student thereof, is guilty of an offence, and may be disciplined for it by the council or another relevant

disciplinary body contemplated in paragraph 81.

(2) Dishonest academic conduct and conduct of a student who unreasonably harasses or treats another person or group of persons with hostility or violently are serious offences.

(3) The transgression of any provision of this Statute, or the Rules of the University or the provisions of the constitution or relevant rules of a body within the University, or of a statutory or common-law legal rule may constitute an offence as contemplated in subparagraph (1) above.

Disciplinary bodies

81. (1) The vice-chancellor is the chief disciplinary officer of the University.

(2) The vice-chancellor may delegate this office in writing, with notice to the council and senate, to any other member of the institutional management committee.

(3) The vice-chancellor determines the level contemplated in subparagraph (4) at which pending complaints will be heard and, where applicable, and with the exception of an appeal against a decision made by the vice-chancellor, at which an appeal against any finding or sentence of a disciplinary body must be heard.

(4) The vice-chancellor, after consultation with the senate, the ISRC and the forum and, in accordance with this Statute and the Rules, determines the composition, procedure and authority of disciplinary bodies at different levels to take disciplinary action in respect of infringements contemplated in paragraph 80, and to report to the vice-chancellor on such action taken.

(5) Disciplinary action in respect of infringements contemplated in paragraph 80 must be reported to the senate and the council by the vice-chancellor, in accordance with paragraph 79(2) and the Rules.

Disciplinary procedures

82. (1) A complaint concerning behaviour contemplated in paragraph 80 is reported to the vice-chancellor or his or her delegate to be further dealt with in accordance with the provisions of the Rules.

(2) A student charged with an offence is entitled to a fair trial by the relevant disciplinary body, in accordance with the procedures prescribed in this Statute and the Rules.

Penalties

83. A student who is found guilty of an offence may be sentenced by the relevant disciplinary body to any of the penalties set out in the Rules.

Appeal

84. A student found guilty by a disciplinary body in terms of this Statute may appeal against the conviction or the penalty, or against both the conviction and the penalty to the relevant appeal body, in accordance with the procedure prescribed by the Rules.

QUALIFICATIONS**Requirements**

85. The University may confer the degrees, diplomas and certificates on which the council may from time to time decide after consultation with the senate, which have been approved, accredited and registered for the University in accordance with the provisions of the Act, and which are contained in the Rules of the University published in the calendar.

Conferment

86. (1) A meeting of the members of the University, known as the congregation, is convened for the purpose of conferring degrees and diplomas.
- (2) A congregation is convened in the manner prescribed by the council, and chaired by the chancellor or the vice-chancellor or, if both are absent, by the vice-principal or a member of the senate.
- (3) A congregation is held at least once a year at the time and the place determined by the council.
- (4) A degree may not be conferred upon any person unless the senate is satisfied that all the requirements for such a degree have been met.
- (5) A person is not entitled to the privileges of a degree until the degree has been conferred at a congregation of the University.
- (6) A degree may also be conferred in the absence of a graduate or posthumously.
- (7) An official degree certificate is issued to a graduate once only, and this occurs at an official congregation of the University.

- (8) Notwithstanding subparagraph (7), if the degree has been conferred in the absence of the graduate, such official certificate may upon written request and after payment of the required amount, be sent to the student by mail.
- (9) A person is entitled to the privileges of a diploma as soon as all the requirements of it have been fulfilled to the satisfaction of the senate.
- (10) An official diploma certificate is issued once only, and this occurs at an official congregation of the University.
- (11) Notwithstanding subparagraph (10), if the diploma has been issued in the absence of a diplomate, such official diploma certificate may upon written request and after payment of the required amount, be sent to the student by mail.
- (12) If a student has satisfied the requirements for a degree or diploma and the degree or diploma has not yet been conferred or issued, or if an official degree or diploma certificate has been lost, a document may at the written request of the student and after payment of the required amount, be issued stating that the student has satisfied all the requirements for the degree or diploma and that it will be conferred or issued on a certain date, or that it had already been issued or conferred on a previous date.
- (13) An official complete academic record, including a certificate of conduct, or proof of subjects passed, may at any time be issued at a student's written request and after payment of the required amount.
- (14) The procedure for the presentation of the persons receiving degrees or diplomas, the conferment of degrees and diplomas in the absence of a student, academic attire and all other matters involving the congregation and for which no provision has been made in this Statute are determined by the vice-chancellor.
- (15) Certificates are handed to successful candidates in consultation with the institutional registrar in the formats, on the occasions and in the manner determined for that purpose by the various divisions of the University that are responsible for the presentation of such certificates to candidates who have satisfied the set requirements.

Honorary degrees

87. (1) A proposal for the conferment of an honorary degree is submitted to the vice-chancellor in writing by a member of the council or the senate on or before a date determined by the council on the recommendation of the senate.
- (2) The proposal contemplated in subparagraph (1) must be accompanied by a

motivation for the proposal in the required format.

(3) The vice-chancellor refers such a proposal to a committee for the conferment of honours, consisting of-

(a) the vice-chancellor or a person nominated by the vice-chancellor;

(b) the chairperson of the council;

(c) two members of the council;

(d) three members of the senate designated by the senate; and

(e) the dean of the relevant faculty in an advisory capacity.

(4) The vice-chancellor is the chairperson of such committee, and in the absence of the vice-chancellor, the vice-principal officiates as chairperson.

(5) A recommendation from the committee for the conferment of an honorary degree, giving the reasons for the recommendation is submitted directly to the senate and thereafter to the council.

(6) If the committee for the conferment of honours does not make a recommendation, no reasons are made known, and neither the senate nor the council discusses the substance of the matter.

(7) At a meeting of the senate and at a meeting of the council a vote on a recommendation of the committee for the conferment of honours is taken only by secret ballot.

(8) No honorary degree is conferred unless the recommendation has been approved by a majority of the members of the senate and the council.

(9) The final decision on the conferment of an honorary degree on the recommendation of the senate and the committee for the conferment of honours rests with the council, which also confirms the official reasons to be stated upon the conferment of the degree.

CHAPTER 6

GENERAL

Rules

88. The Rules are published in the calendar of the University after approval thereof by the council and have legal force.

Transitional provisions

89. (1) Anything done under any provision of the Standard Institutional Statute promulgated by Government Gazette No. 23065, Government Notice No. 377 of 27 March 2002, as corrected by Government Gazette No. 23448, Government Notice No. 724 of 23 May 2002 and amended by Government Gazette No. 25698, Government Notice No. 1647 of 7 November 2003, before this Statute came into operation, is deemed to have been done under the corresponding provision of this Statute.
- (2) The council, the senate, the faculty boards, the forum, the ISRC, campus SRCs and the convocation which existed prior to the commencement of this Statute continue to exist and perform the functions which they performed prior to such commencement, but must comply with the provisions of this Statute within 12 months after the commencement of this Statute.
- (3) The Rules passed by the council in terms of section 32(1)(b) of the Act existing at the commencement of this Statute continue to apply until replaced.

Amendment of Statute

90. No proposal for the drafting, amendment or repeal of any provision of this Statute may be made without written notice of at least fourteen days, unless a majority of three quarters of the members present at a meeting of the council vote in favour of disposing with such a prior notice.

Repeal of Statutes in place prior to merger

91. (1) The Statute of the Potchefstroomse Universiteit vir Christelike Hoër Onderwys, 1998 published in Government Notice No. R1125 of 9 September 1998 is hereby repealed in its entirety.
- (2) The Statute of the University of North-West, 1999 published in Government Notice No. 20225 of 17 June 1999 is hereby repealed in its entirety.

No. 795

8 Augustus 2005

WET OP HOËR ONDERWYS, 1997 (WET NO. 101 VAN 1997)**STATUUT VAN DIE NOORDWES UNIVERSITEIT**

Die Raad van Noordwes Universiteit het hierdie Statuut opgestel soos uiteengesit in die Bylae hierby, in ooreenstemming met artikel 32 van die Wet op Hoër Onderwys (Wet No. 101 van 1997), soos gewysig, en dit word hiermee ingevolge die bepalings van die genoemde Wet met die goedkeuring van die Minister van Onderwys gepubliseer, en tree in werking op die datum waarop dit gepubliseer word.

BYLAE

Om 'n Statuut vir die Noordwes Universiteit in te stel ten einde uitvoering te gee aan die Wet op Hoër Onderwys, 1997 (Wet No. 101 van 1997) en om die doeltreffende bestuur van die Universiteit te bevorder ten opsigte van aangeleenthede wat nie uitdruklik deur enige wet voorgeskryf word nie.

AANHEF**AANGESIEN DAAR 'N UNIVERSITEIT IS MET SY SETEL TE POTCHEFSTROOM**

wat tot stand gekom het deur die samesmelting van die Potchefstroomse Universiteit vir Christelike Hoër Onderwys en die University of North West en deur die inkorporering van die personeel en studente van die Sebokengkampus van die Vista-Universiteit, by wyse van 'n Kennisgewing van Samesmelting en Kennisgewing van Inkorporering uitgereik deur die Minister van Onderwys kragtens Artikel 23(1) en 24 van die Wet op Hoër Onderwys, 1997 (Wet No 101 van 1997), soos gewysig;

EN AANGESIEN ALBEI DIE VOORMALIGE UNIVERSITEITE

- na 1994 deel geword het van die enkele gekoördineerde hoërondewysstelsel van die Republiek van Suid-Afrika;
- verbind was tot die suksesvolle herstrukturering van die hoërondewysstelsel in Suid-Afrika;
- verbind was tot die handhawing van die waardes vervat in die Grondwet;

EN AANGESIEN HIERDIE NOORDWES UNIVERSITEIT GLO IN DIE WENSLIKHEID VAN

DIE TE BOWE KOM van die gaping tussen 'n histories wit en 'n histories swart instelling wat deur apartheid veroorsaak is;

DIE BEVORDERING van 'n billik saamgestelde personeel- en studentekorps;

DIE MOONTLIK MAAK van die ontwikkeling en voorsiening van 'n breër en omvattender verskeidenheid van beroepsgerigte, professionele en algemene programme in ooreenstemming met streeks- en nasionale behoeftes;

DIE BOU van administratiewe, bestuurs-, beheer-, akademiese en navorsingskapasiteit;

DIE VERBETERING van volhoubaarheid; en

DIE VERSEKERING van doeltreffende bestuur van die Universiteit,

IS DIE NOORDWES UNIVERSITEIT NOU

- 'n unitêre multikampusinstelling;
- met 'n enkele stel beleide, stelsels en standaarde;
- gedrewe deur 'n enkele stel grondwetlik gebaseerde waardes, in die besonder menswaardigheid, gelykheid en vryheid;
- met 'n visie en missie om eenheid in verskeidenheid te bevorder deur verdraagsaamheid en respek vir alle perspektiewe en geloofstelsels te kweek ten einde sodoende 'n geskikte omgewing vir onderrig, leer, navorsing en gemeenskapsdiens te verseker;
- wat sy eie korporatiewe handelsnaam en identiteit ontwikkel; en
- wat 'n unieke institusionele kultuur en etos ontwikkel, gegrond op die eenheid en waardestelsel van die Universiteit.

DAAROM MAAK DIE RAAD VAN DIE NOORDWES UNIVERSITEIT beleid en stel reëls, prosedures en meganismes in plek om die doeltreffende bestuur van die Universiteit deur hierdie Statuut te verseker.

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HOOFSTUK 1

OMSKRYWING EN VERTOLKING

Omskrywings

1. Tensy uit die samehang anders blyk, beteken in hierdie Statuut –
 - (i) "adjunkhoof" die persoon in paragraaf 55 bedoel; (xxxi)
 - (ii) "akademiese personeel" enige personeellid aangestel as 'n professor, senior dosent, dosent of junior dosent, of soos andersins deur die raad aangedui, hoofsaaklik om take betreffende die kerntake van die Universiteit naamlik onderrig-leer, navorsing en die implementering van kundigheid uit te voer; (i)
 - (iii) "alumni" alle persone wat grade of diplomas aan die Universiteit of die voorgangers daarvan verwerf het; (iii)
 - (iv) "bestuur" die personeellede van die Universiteit aangedui in paragraaf 69 en 71; (xix)
 - (v) "bestuurskomitee" die komitee op 'n institusionele of kampusvlak waarna in paragraaf 70 en 72 verwys word en beteken, vir die doel van artikel 31(1)(a)(iii) en 31(2)(a) van die Wet, senior bestuur sowel as bestuur soos deur die raad bepaal; (xx)
 - (vi) "dekaan" 'n persoon aangestel ooreenkomstig paragraaf 65 en 66; (xii)
 - (vii) "direkteur" 'n persoon aangestel ooreenkomstig paragraaf 59, 63 en 67 om spesifieke bestuurs-, administratiewe en toesighoudende funksies in 'n akademiese of ondersteuningsafdeling van die Universiteit uit te voer, op die institusionele of kampusvlak en in 'n spesifieke kategorie ooreenkomstig die personeelbeleid van die Universiteit; (xiii)
 - (viii) "fakulteit" 'n beplande tros leerprogramme, kwalifikasies, leerplanne of modules wat so in 'n tros saamgevoeg is vir die doeleindes van doeltreffende bestuur en die verbetering van die gehalte van die akademiese programme van die Universiteit, en dit sluit die personeel in wat aangestel is om die take met betrekking tot die werk in die fakulteit uit te voer; (xv)
 - (ix) "fakulteitsraad" 'n fakulteitsraad of ander komitee wat kragtens paragraaf 21 ingestel is; (xvi)
 - (x) "forum" die institusionele forum van die Universiteit wat deur die raad ingestel is ingevolge artikel 26(2)(f) van die Wet en soos in paragraaf 24 bedoel; (xvii)
 - (xi) "Grondwet" die Grondwet van die Republiek van Suid-Afrika, 1996 (Wet No. 108

- van 1996), soos gewysig; (ix)
- (xii) "IVSR" die struktuur wat deur die Raad ingevolge artikel 26(2)(e) van die Wet en paragraaf 29 ingestel is; (xviii)
- (xiii) "kampus", behoudens artikel 64A van die Wet, 'n plek waar personeel en geregistreerde studente bymekaarkom of woon en by onderrig-leer of navorsing betrokke is; (iv)
- (xiv) "kampusregistrator" die registrator van 'n gespesifiseerde kampus van die Universiteit soos in paragraaf 63 bedoel; (vi)
- (xv) "kampusrektor" die hoof van 'n gespesifiseerde kampus van die Universiteit soos in paragraaf 57 bedoel; (v)
- (xvi) "kampusviserektor" die viserektor van 'n gespesifiseerde kampus van die Universiteit soos in paragraaf 61 bedoel; (viii)
- (xvii) "kampus-VSR" 'n komitee van studente van 'n gespesifiseerde kampus van die Universiteit soos in paragraaf 30(2) bedoel; (vii)
- (xviii) "konvokasie" 'n struktuur wat kragtens artikel 26(2)(g) van die Wet tot stand gebring is en is dit die liggaam van die alumni van die Universiteit soos in paragraaf 33 en 34 bedoel; (x)
- (xix) "kwalifikasies", behoudens toepaslike gehalteversekeringswette, die grade, diplomas en sertifikate wat vir die Universiteit goedgekeur, geakkrediteer en geregistreer is of wat die Universiteit besluit het om aan te bied en toe te ken; (xxi)
- (xx) "ondersteuningspersoneel" alle personeel uitgesonderd akademiese personeel; (xxviii)
- (xxi) "personeel" die werknemers van die Universiteit in paragraaf 73 bedoel, hetsy aangestel op 'n permanente, tydelike of termyngrondslag, en sluit akademiese personeel (subparagraaf (ii)) en ondersteuningspersoneel (subparagraaf (xx)) in; (xxvi)
- (xxii) "raad" die raad ingestel ingevolge artikel 26(2)(a) van die Wet en saamgestel ingevolge artikel 27(4) van die Wet en paragraaf 4; (xi)
- (xxiii) "Reëls" die institusionele reëls afgekondig deur die Universiteitsraad kragtens artikel 32(1)(b) van die Wet; (xxiii)
- (xxiv) "registrator" die personeellid aangestel deur die raad ingevolge artikel 26(4)(b)) van die Wet en aangedui in paragraaf 59; (xxii)

- (xxv) "senaat" die struktuur ingestel ingevolge artikel 26(2)(b) van die Wet en aangedui in paragraaf 11; (xxiv)
- (xxvi) "senior bestuur", vir die doel van artikel 31(1)(a)(iii) van die Wet die lede van die bestuurskomitee ingevolge paragraaf 70(1); (xxv)
- (xxvii) "skenker" enige persoon, met inbegrip van 'n individu of groep korporatiewe maatskaplike investeerders, wat 'n beduidende finansiële of *in natura*-bydrae tot die bevordering van die missie van die Universiteit maak, en wat as sodanig deur die raad erken word; (xiv)
- (xxviii) "student" 'n leerder geregistreer vir 'n program van die Universiteit wat lei tot die verwerwing van 'n kwalifikasie; (xxvii)
- (xxix) "Universiteit" die Noordwes Universiteit, en hierdie naam moet, indien toepaslik, vertaal en vir amptelike sowel as nie-amptelike doeleindes gebruik word kragtens die Universiteit se beleid van veeltaligheid; (xxix)
- (xxx) "visekanselier" die visekanselier bedoel in paragraaf 48, wat die hoof van die Universiteit is, soos in artikel 26(2)(c) van die Wet bedoel; (xxx)
- (xxxi) "werksplekforum" 'n werksplekforum wat ingevolge artikel 80 van die Wet op Arbeidsverhoudinge, 1995 (Wet No. 66 van 1995), soos gewysig, tot stand gebring is; (xxxii)
- (xxxii) "Wet" die Wet op Hoër Onderwys, 1997 (Wet No. 101 van 1997), soos gewysig.
(ii)

Vertolking en toepassing

2. Hierdie Statuut word vertolk en toegepas in die gees van en behoudens die bepalings van die Grondwet en die Wet.

HOOFSTUK 2

BEHEERSTRUKTURE EN ANDER STRUKTURE VAN UNIVERSITEIT

RAAD

Funksies

3. (1) Die raad beheer die Universiteit ingevolge Hoofstuk 4 van die Wet, die Regulasies en Beleid afgekondig ingevolge die Wet, die Statuut en die Reëls, met inbegrip van, ten minste, die aanvaarding van doelstellings en waardestellings, sowel as strategiese planne, die bepaling van beleid, die opstel van die Statuut, die Reëls, die prosesse, die

gesagsdelegerings, die monitering van bedryfsprestasie en bestuur, en die aanstelling van komitees en, tesame met die senaat, gesamentlike komitees, om te verseker dat die Universiteit sy doel en waardes verwesenlik.

(2) Die raad, behoudens die beleid deur die Minister bepaal, met die instemming van die Senaat, bepaal ingevolge artikel 27(2) van die Wet die taalbeleid van die Universiteit, wat buigsaam en funksioneel moet wees, taalwanbalanse van die verlede moet regstel en meertaligheid, toegang, integrasie en 'n sin van tuishoort sal bevorder, publiseer dit en stel dit op versoek beskikbaar.

(3) Die raad, na oorleg met die IVSR, stel die struktuur in ooreenkomstig die Reëls en artikel 27(3) van die Wet om die Raad te adviseer rakende die verskaffing van studenteondersteuningsdienste by die Universiteit.

(4) Die raad is by magte om 'n gedragskode op te stel en van lede te vereis om daarby te hou asook om lede te skors, dissiplinêre stappe te doen of 'n lid se lidmaatskap te beëindig;

(5) Die raad is by magte om die bevoegdheid om personeellede aan te stel soos in paragraaf 73 bedoel en soos in artikel 62(1), 64(1), 65(1) en 67(1) bepaal te delegeer: met dien verstande dat niemand gemagtig is om 'n persoon aan te stel wat regstreeks aan sodanige persoon rapporteer nie.

Samestelling en lidmaatskap

4. (1) Ten einde uitvoering aan artikel 27 van die Wet te gee, in die besonder dat minstens 60% van die lede van die raad nie in diens of studente van die Universiteit moet wees nie, en dat lede persone moet wees met kennis en ervaring wat toepaslik vir die Universiteit is en in die beste belang van die Universiteit aan die oorlegplegings van die raad moet deelneem, met dien verstande dat die nodige sensitiwiteit vir ras en geslag aan die dag gelê word en dat geen persoon in meer as een hoedanigheid in die Raad dien nie, bestaan die Raad uit –

(a) die visekanselier;

(b) die adjunkhoof;

(c) vier persone wat deur die senaat uit eie geledere verkies word, ooreenkomstig paragraaf 10;

(d) twee persone wat deur die akademiese werknemers van die Universiteit uit eie geledere verkies word, ooreenkomstig die Reëls;

- (e) twee persone wat deur die werkplekforum van die Universiteit uit eie geledere aangewys is en, indien 'n werkplekforum nie erken is nie, sodanige persoon wat deur die ondersteuningspersoneel van die Universiteit uit eie geledere aangewys is, ooreenkomstig die Reëls;
 - (f) twee studente wat ooreenkomstig die IVSR-grondwet deur die IVSR verkies is;
 - (g) vier persone wat deur die Minister van Onderwys aangestel is;
 - (h) vier persone wat ooreenkomstig paragraaf 41 deur die skenkers van die Universiteit verkies is;
 - (i) vier persone wat ooreenkomstig paragraaf 38 deur die konvokasie van die Universiteit uit hul geledere aangewys is;
 - (j) vier persone wat ooreenkomstig die Reëls uit die geledere van die Universiteit se gemeenskapsleiers aangewys is;
 - (k) twee lede van buite die Universiteit wat deur die Raad vir hul spesifieke kundigheid aangewys is.
- (2) Die ampstermyn van lede bedoel in subparagraaf (1)(c), (d), (e), (g), (h), (i), (j) en (k) is drie jaar vanaf die datum van hul verkiesing, aanwysing of aanstelling, met dien verstande dat 'n sekere getal lede jaarliks moet uittree, welke persone of kategorieë persone deur die Raad kragtens die Reëls bepaal word.
- (3) Die ampstermyn van lede bedoel in subparagraaf 1(f) is nie langer as een jaar nie.
- (4) 'n Persoon wie se lidmaatskap deur tydsverloop verval het, kwalifiseer vir herverkiesing, heraanwysing of heraanstelling.
- (5) Lidmaatskap van die raad word beëindig indien die betrokke lid –
- (a) skriftelik by die voorsitter van die raad bedank;
 - (b) van drie opeenvolgende gewone vergaderings van die raad afwesig is sonder dat verskoning vir afwesigheid vooraf aangebied en deur die raad aanvaar is;
 - (c) deur 'n hof insolvent verklaar word;
 - (d) deur 'n geregshof skuldig bevind word aan 'n misdryf wat, volgens die oordeel van die raad, van so 'n ernstige aard is dat dit nie gewens is dat sodanige lidmaatskap behoort voort te duur nie;
 - (e) onbekwaam word om die ampspligte van 'n raadslid te vervul;
 - (f) 'n lid is kragtens paragraaf 4(1)(c), (d), (e), (f), (h) of (i) en ophou om 'n lid te wees van die liggaam wat die persoon aangewys of verkies het; en

- (g) tydens dissiplinêre optrede teen die lid deur die raad skuldig bevind word aan onbetaamlike of wanordelike gedrag.
- (6) Minstens drie maande voor verstryking van die ampstermyn van 'n lid, of indien lidmaatskap van 'n lid van die raad om enige rede voor verstryking van die betrokke ampstermyn beëindig word, gee die sekretaris van die raad skriftelik aan die raad en aan die liggaam of persoon wat die lid aangestel, verkies of aangewys het kennis van die vakature.
- (7) 'n Nuwe lid van die Raad, wat verkies is in 'n vakature wat voor verstryking van die betrokke ampstermyn ontstaan het, word vir 'n nuwe volledige termyn van die betrokke amp verkies of aangewys.

Voorsitter en ondervoorsitter

5. (1) Die raad kies by wyse van geheime stemming 'n voorsitter en ondervoorsitter uit die geledere van die lede bedoel in paragraaf 4(1)(g) tot (k).
- (2) Die voorsitter en ondervoorsitter beklee hul onderskeie ampte vir 'n termyn van drie jaar.
- (3) Indien die amp van die voorsitter of ondervoorsitter as gevolg van tydsverloop vakant raak, gee die sekretaris van die raad op die voorlaaste vergadering van die raad gedurende die betrokke ampstermyn daarvan kennis, en kies die raad op die daaropvolgende gewone vergadering 'n opvolger.
- (4) Indien die amp van voorsitter of ondervoorsitter om enige ander rede as tydsverloop vakant raak, stel die sekretaris van die raad elke lid van die raad skriftelik daarvan in kennis, en kies die raad op die eersvolgende vergadering 'n opvolger.

Uitvoerende komitee en ander komitees van raad

6. (1) Daar moet 'n uitvoerende komitee van die raad wees wat bestaan uit die voorsitter van die raad as voorsitter van die uitvoerende komitee, die ondervoorsitter van die raad, die visekanselier, die adjunkhoof en twee ander lede van die raad wat nie personeel of studente van die Universiteit is nie.
- (2) Drie ander lede van die raad word as sekonduslede vir enige van die lede van die uitvoerende komitee van die raad genomineer en in die afwesigheid van sodanige lede tree die sekonduslede as lede van die uitvoerende komitee van die raad op.
- (3) Die uitvoerende komitee van die raad kan dringende sake namens die raad

afhandel, maar aldus afgehandelde sake moet by die eersvolgende vergadering van die raad bekragtig of hersien word.

(4) Die raad kan sodanige ander komitees aanstel wat nodig is vir die raad om sy funksies uit te voer, en kan gesamentlike komitees aanstel met die senaat of met sodanige ander strukture binne die Universiteit wat die raad toepaslik vind.

Vergaderings

7. (1) Die raad vergader minstens een keer per semester op 'n plek en tyd deur die raad bepaal.
- (2) Minstens 14 dae voor die datum wat vir 'n gewone vergadering vasgestel is, stel die sekretaris van die raad elke lid skriftelik in kennis van die tyd wanneer en die plek waar die vergadering gehou sal word, en van besonderhede van alle sake wat op die vergadering behandel sal word.
- (3) Die voorsitter kan te eniger tyd 'n buitengewone vergadering belê, en moet so 'n vergadering belê indien minstens vyf lede dit met vermelding van die doel van die vergadering versoek.
- (4) 'n Institusionele direkteur of kampusrektor wat nie kragtens hierdie Statuut sitting op die raad het nie, kan op versoek van die visekanselier en met instemming deur die voorsitter die vergaderings van die raad in 'n adviserende hoedanigheid bywoon.

Kworum

8. (1) Die kworum vir 'n vergadering is een helfte van al die lede van die raad plus een.
- (2) Indien daar vir enige vergadering nie 'n kworum is nie, verdaag die vergadering tot 'n datum nie meer nie as sewe dae later, op welke vergadering die lede wat teenwoordig is 'n kworum uitmaak.

Vergaderingsprosedure

9. (1) 'n Gewone vergadering begin, na die konstituering en opening daarvan, met die voorlees en bekragtiging, deur die voorsitter se handtekening, van die notule van die vorige gewone vergadering en die notules van alle buitengewone vergaderings wat daarna gehou is.
- (2) Enige beswaar teen die notule word voor die bekragtiging daarvan geopper en afgehandel.

- (3) 'n Vergadering kan die notule as gelees beskou indien 'n afskrif van die konsepsnotule vooraf aan elke lid gestuur is.
- (4) Die getal stemme ten gunste van en teen 'n voorstel word nie in die notule aangeteken nie, tensy die vergadering aldus besluit.
- (5) Nieteenstaande subparagraaf (4) kan die voorsitter op versoek van 'n lid opdrag gee dat die stem van sodanige lid aangeteken word.
- (6) Geen ander sake as dié wat in die kennisgewing van 'n buitengewone vergadering vermeld word, word op sodanige vergadering behandel nie, tensy al die aanwesige lede daartoe instem.
- (7) Kennis van enige voorstel vir oorweging moet skriftelik gegee word en moet minstens vyf dae voor die datum waarop die sekretaris van die raad kennis van die vergadering moet gee by die sekretaris van die raad ingedien word.
- (8) Geen voorstel of enige amendement daarop wat in die loop van 'n vergadering ontstaan, word behandel tensy dit gesekondeer is nie, en indien die voorsitter aldus gelas, moet sodanige voorstel of amendement skriftelik ingedien word.
- (9) Geen geldige voorstel mag sonder die verlov van die vergadering teruggetrek word nie.
- (10) 'n Lid mag nie, behalwe met die verlov van die vergadering, meer as een maal oor enige voorstel of amendement daarop praat nie, maar die inleier van 'n voorstel of 'n amendement kan die reg op repliek uitoefen.
- (11) Enige lid kan voorstel dat 'n onderwerp onder bespreking in komitee behandel word, en indien sodanige voorstel gesekondeer word, word sonder bespreking daaroor gestem.
- (12) Indien die voorstel in subparagraaf (11) bedoel, aangeneem word, gaan die Raad onmiddellik in komitee, waarna 'n lid meer as een maal oor die onderwerp onder bespreking kan praat.
- (13) 'n Lid van die Raad neem nie deel aan die bespreking van of stem nie oor 'n saak waarin die lid 'n regstreekse finansiële of ander belang het nie, tensy die lid eers die aard en omvang van die belang openbaar maak en die verlov van die vergadering kry om aan die bespreking deel te neem of te stem nie.
- (14) Alle sake word beslis deur 'n meerderheid van die stemme wat uitgebring word.
- (15) Die voorsitter het 'n gewone stem, maar moet daarbenewens 'n beslissende stem uitbring indien daar oor enige saak 'n staking van stemme is.

- (16) Die voorsitter of die vergadering kan besluit dat stemming per geslote stembrief moet geskied, met dien verstande dat stemming vir mense altyd per geslote stembrief moet geskied.
- (17) Die reëling van die voorsitter oor enige punt van orde is bindend en daar kan nie daarteen beswaar gemaak word nie, maar 'n punt van orde, verduideliking of inligting kan teen enige ander lid geopper word, in welke geval die reëling van die voorsitter bindend is, tensy 'n lid onmiddellik daarteen beswaar maak, in welke verdere geval die reëling sonder bespreking vir beslissing aan die vergadering voorgelê word, en die vergadering se besluit daaroor is finaal.
- (18) Indien 'n meerderheid van die lede van die raad ooreenkom oor 'n aangeleentheid wat per brief of deur 'n elektroniese medium deur of namens die voorsitter na hulle verwys is, sonder om 'n vergadering te belê, en minstens twee-derdes van die lede per brief of elektroniese medium bevestig het dat hulle by die proses betrokke was om sodanige besluit te neem, is sodanige besluit gelykstaande met 'n besluit van die raad en moet dit in die notule van die volgende vergadering opgeneem word.
- (19) Die standpunte van 'n lid wat nie in staat is om 'n vergadering by te woon nie, kan skriftelik voorgelê word maar mag nie as 'n stem van sodanige lid tel nie.
- (20) Behoudens paragraaf 7(4) word vergaderings van die raad slegs deur raadslede bygewoon, maar mag dit bygewoon word deur persone wat van tyd tot tyd met die toestemming van die raad deur die voorsitter genooi word.
- (21) Enigiemand wat 'n vergadering bywoon en wat, nadat 'n versoek gerig is dat die persoon hom/haar moet weerhou van oneerbiedige of wanordelike gedrag wat redelikerwys verwag kan word om die vergadering te ontwrig, voortgaan om nie aan 'n reëling van die voorsitter gehoor te gee nie, moet versoek word om die vergadering te verlaat en indien daardie persoon nie die vergadering onmiddellik verlaat nie, moet sodanige persoon uit die vergadering verwyder word en kan daar, in die geval van 'n lid, ooreenkomstig paragraaf 4(5) met sodanige persoon gehandel word.

Lid van raad in senaat

10. (1) Die raad kies, in ooreenstemming met die voorskrifte van die Reëls, uit eie geledere 'n persoon wat nie in diens van die Universiteit is nie om vir 'n tydperk van twee jaar as 'n lid van die senaat te dien.
- (2) Indien 'n vakature in hierdie amp deur tydsverloop of andersins ontstaan, gee die

sekretaris van die raad skriftelik aan elke lid van die raad kennis daarvan.

(3) In die geval van 'n vakature wat deur tydsverloop ontstaan, kies die raad op sy laaste gewone vergadering voor die verstryking van sodanige ampstermyn 'n lid om die vakature te vul.

(4) In die geval van 'n vakature wat voor verstryking van die ampstermyn ontstaan, kies die raad op die eersvolgende vergadering 'n ander lid vir 'n tydperk van twee jaar.

SENAAT EN VASTE KOMITEES VAN SENAAAT

Funksies

11. (1) Behoudens die bepalings van artikel 28 van die Wet en hierdie Statuut is die senaat verantwoordelik vir die regulering van alle onderrig-, leer-, navorsings- en akademiese ondersteuningsfunksies van die Universiteit en vir die bepaling van beleid en reëls rakende alle akademiese aangeleenthede.
- (2) Die senaat moet die raad adviseer oor die vorming en herkonfigurasie van fakulteite van die Universiteit ten einde administratiewe en akademiese koherensie, doeltreffendheid en volhoubare gehalte te verseker.
- (3) Enige funksie van die senaat kan by besluit aan enige lid of komitee van die senaat opgedra word, met inbegrip van enige vaste komitee van die senaat wat kragtens paragraaf 17 deur die senaat tot stand gebring is.
- (4) Reëls met betrekking tot die aangeleenthede bedoel in subparagraaf (1) en (3) mag nie sonder die instemming van die senaat uitgevaardig word nie.

Samestelling en lidmaatskap

12. (1) Om uitvoering aan artikel 28 van die Wet te gee, bestaan die senaat uit –
- (a) die visekanselier;
 - (b) die adjunkhoof;
 - (c) die kampusrektore;
 - (d) die institusionele registrator;
 - (e) die institusionele direkteure verantwoordelik vir navorsingsondersteuning, mensehulpbronne en studentesake;
 - (f) die dekanes;
 - (g) drie en dertig akademiese werknemers wat deur die akademiese werknemers in die fakulteite kragtens die Reëls verkies is;

- (h) twee nie-akademiese werknemers wat kragtens die Reëls deur die nie-akademiese werknemers verkies is;
 - (i) vier studente wat kragtens die Reëls deur die institusionele verteenwoordigende studenteraad aangewys is;
 - (j) die voorsitter van die raad of sy of haar afgevaardigde en een ander raadslid wat kragtens paragraaf 10 deur die raad aangewys is;
 - (k) nie meer nie as vier persone wat die institusionele verantwoordelikheid vir navorsing, akademiese ondersteuning en biblioteek- en inligtingsdienste onderskeidelik dra; en
 - (l) agt akademiese werknemers wat kragtens die Reëls deur die senaat op advies van die vaste komitees van die senaat gekoöpteer is om verteenwoordiging ten opsigte van die meer junior range, ras en geslag te verbeter.
- (2) Geen persoon, uitgesonderd die persone in subparagraaf (1)(f) en (g), bedoel, soos van tyd tot tyd deur 'n fakulteit besluit, mag in meer as een hoedanigheid in die senaat dien nie.
- (3) Lidmaatskap van die senaat word beëindig indien die betrokke lid –
- (a) skriftelik by die voorsitter van die senaat bedank;
 - (b) van drie agtereenvolgende gewone vergaderings van die senaat afwesig is sonder dat verskoning vir afwesigheid van die vergaderings aan die senaat aangebied en deur die senaat aanvaar is;
 - (c) deur 'n geregshof insolvent verklaar word;
 - (d) deur 'n geregshof skuldig bevind word aan 'n misdryf wat volgens die uitsluitlike oordeel van die senaat van so 'n ernstige aard is dat dit nie wenslik is dat sodanige lidmaatskap moet voortduur nie;
 - (e) onbekwaam word om die ampspligte van 'n senaatslid te vervul;
 - (f) 'n lid is kragtens paragraaf (1)(g) tot (j), en ophou om lid te wees van die liggaam wat die persoon aangewys of verkies het; of
 - (g) in dissiplinêre optrede teen die lid deur die senaat skuldig bevind word aan onbetaamlike of wanordelike gedrag en lidmaatskap beëindig word.
- (4) Die visekanselier is die voorsitter van die senaat, en in die afwesigheid van die visekanselier tree die adjunkhoof as voorsitter op.
- (5) In die afwesigheid van die visekanselier sowel as die adjunkhoof kies die senaat 'n

voorsitter vir die vergadering uit eie geledere.

Vergaderings

13. (1) Die senaat vergader minstens een keer per semester op 'n plek en tyd wat die senaat bepaal.
- (2) Minstens sewe dae voordat 'n gewone vergadering gehou word, stuur die sekretaris van die senaat aan elke lid 'n skriftelike kennisgewing met opgawe van die tyd en plek van die vergadering en die sake wat op die vergadering behandel sal word.
- (3) Die voorsitter kan op enige tydstip 'n buitengewone vergadering van die senaat vir 'n spesifieke doel belê en sodanige buitengewone vergadering moet op die skriftelike versoek van minstens een-derde van al die lede van die senaat belê word.
- (4) Die voorsitter het 'n gewone en 'n beslissende stem, en elke ander lid het slegs een stem.
- (5) Slegs senaatslede woon senaatsvergaderings by, met dien verstande dat die visekanselier, met die instemming van die senaat, van tyd tot tyd ander persone kan nooi om 'n vergadering of vergaderings van die senaat as waarnemers by te woon.

Kworum

14. (1) Die kworum vir 'n vergadering is een helfte van al die lede van die senaat, plus een.
- (2) Indien daar vir enige vergadering nie 'n kworum is nie, verdaag die vergadering tot 'n datum nie meer nie as sewe dae later, op welke vergadering die lede wat teenwoordig is 'n kworum uitmaak.

Vergaderingsprosedure

15. (1) Die bepalinge van paragraaf 9 is met die nodige veranderinge op vergaderings van die senaat van toepassing.
- (2) Vir die neerlê, wysiging of herroeping van Reëls waarvoor die senaat gesag het, word skriftelike kennisgewing minstens veertien dae voor die betrokke vergadering en 'n meerderheidstem van driekwart van die lede wat op die vergadering teenwoordig is, vereis.
- (3) Die senaat kan Reëls met betrekking tot programme, kwalifikasies, leerplanne, modules of eksamens aan die raad voorstel slegs nadat die advies of standpunt van die

betrokke vaste komitee(s) van die senaat daaroor ingewin is.

Lede van senaat in raad

16. (1) Die senaat kies op enige gewone vergadering by wyse van geheime stemming uit eie geledere die vier persone wat in paragraaf 4(1)(c) bedoel word as lede van die raad.
- (2) Indien 'n vakature in hierdie amp deur tydsverloop of andersins ontstaan, gee die sekretaris van die senaat kennis daarvan aan al die lede van die senaat.
- (3) Nominasie van 'n kandidaat vind skriftelik plaas, onderteken deur minstens twee lede van die senaat, en word by die sekretaris van die senaat ingedien binne tien dae nadat kennis van die vakature gegee is.
- (4) In die geval van 'n vakature wat deur tydsverloop ontstaan, kies die senaat op die laaste gewone vergadering voor die verstryking van sodanige ampstermyn 'n lid om die vakature te vul.
- (5) 'n Lid wat deur tydsverloop uittree, is vir 'n tweede termyn herkiesbaar.
- (6) In die geval van 'n vakature wat voor die verstryking van die ampstermyn ontstaan, kies die senaat op die volgende vergadering 'n nuwe lid vir 'n volle nuwe termyn.

Vaste komitees van senaat

17. Daar is vaste komitees van die senaat, tot stand gebring deur die senaat om generiese take te vervul wat deur die senaat aan hulle opgedra word, en spesifiek om alle onderrig-, leer-, navorsings- en akademiese ondersteuningsfunksies van die Universiteit op die kampusse wat onder die gesag van sodanige vaste komitees van die senaat val te reguleer, in ooreenstemming met die beleid en prosedures rakende alle akademiese aangeleenthede en verbandhoudende studentesake van die Universiteit waarop die senaat van tyd tot tyd kan besluit.

Samestelling en lidmaatskap

18. (1) Vaste komitees van die senaat word saamgestel kragtens die Reëls.
- (2) Die toepaslike kampusrektor tree op as die voorsitter van 'n vaste senaatskomitee van 'n kampus.

Vergaderings

19. Die bepalings van paragraaf 13, 14 en 15 is met die nodige veranderinge op die

vergaderings van vaste komitees van die senaat van toepassing.

Uitvoerende komitee van senaat

20. (1) Die uitvoerende komitee van die senaat bestaan uit die visekanselier, die adjunkhoof, die voorsitter van die raad of die lid van die raad in paragraaf 10 bedoel, die kampusrektor, dekan van die fakulteite, een lid van die senaat aangewys kragtens paragraaf 16(1), die voorsitter van die IVSR en die institusionele registrateur.
- (2) Die visekanselier kan ander lede van die institusionele bestuurskomitee nooi om 'n vergadering van die uitvoerende komitee as adviseurs by te woon.
- (3) Die visekanselier is die voorsitter van die uitvoerende komitee van die senaat en in die afwesigheid van die visekanselier tree die adjunkhoof as voorsitter op.
- (4) Indien die visekanselier sowel as die adjunkhoof van 'n vergadering afwesig is, kies die uitvoerende komitee uit eie geledere 'n voorsitter vir die betrokke vergadering.
- (5) Wanneer die senaat nie sit nie, kan die uitvoerende komitee enige gesag of funksie van die senaat uitoefen.
- (6) Die uitvoerende komitee doen oor al hul verrigtinge aan die senaat verslag, en alle stappe wat deur die uitvoerende komitee namens die senaat gedoen word, uitgesonderd besluite met betrekking tot personeelaangeleenthede, moet op die eersvolgende vergadering van die senaat bekragtig of hersien word.
- (7) Die kworum vir 'n vergadering van die uitvoerende komitee is een helfte van al die lede daarvan plus een.
- (8) Indien daar vir enige vergadering nie 'n kworum is nie, word die vergadering verdaag tot 'n datum nie meer as sewe dae later nie, op welke vergadering die lede wat teenwoordig is 'n kworum uitmaak.

FAKULTEITSRADE

Samestelling en vergaderings

21. (1) Vir elke fakulteit is daar 'n fakulteitsraad of ander geskikte komitee wat bestaan uit die dekaan en sodanige ander persone, met inbegrip van 'n student of studente, wat kragtens die Reëls deur die senaat op aanbeveling van die lede van die fakulteit en die vaste komitee van die senaat benoem is.
- (2) Die dekaan van 'n fakulteit is die voorsitter van die fakulteitsraad.
- (3) In die afwesigheid van die dekaan kies die lede van die fakulteitsraad wat

teenwoordig is uit eie geledere 'n voorsitter vir die betrokke vergadering.

(4) Die fakulteitsraad hou gewone vergaderings op die tye wat deur die vaste komitee van die senaat bepaal is.

(5) 'n Dekaan kan 'n buitengewone vergadering van die fakulteitsraad belê, en moet dit op die skriftelike versoek van minstens een-derde van die lede van die fakulteitsraad doen.

(6) Die kworum vir 'n vergadering is een helfte van al die lede van die fakulteitsraad plus een.

(7) Indien daar vir enige vergadering nie 'n kworum is nie, word die vergadering verdaag tot 'n datum nie meer as sewe dae later nie, op welke vergadering die lede wat teenwoordig is 'n kworum uitmaak.

(8) Subparagraaf (2), (3), (4), (5), (6) en (7) is met die nodige veranderinge van toepassing op komitees wat kragtens subparagraaf (1) tot stand gebring is.

Werksaamhede en funksies

22. 'n Fakulteitsraad adviseer die dekaan ten opsigte van alle aangeleenthede met betrekking tot 'n fakulteit rakende onderrig, leer, navorsing, akademiese steun en studente, in ooreenstemming met die beleid en reëls wat deur die senaat vasgestel is en deur die vaste komitee van die senaat vir daardie kampus toegepas word.

AFDELINGS EN KOMITEES

Totstandbrenging van afdelings en komitees

23. Vir die uitvoering van akademiese werksaamhede van die Universiteit op enige plek kan die raad, op aanbeveling van die Visekanselier en na oorleg met die senaat, sodanige afdelings, vaste en ander komitees tot stand bring wat vir die bestuur van die werksaamhede van die Universiteit nodig geag word.

FORUM

Naam en samestelling

24. (1) Daar is 'n institusionele forum soos in artikel 31 van die Wet bedoel, bekend as die forum van die Noordwes Universiteit, wat bestaan uit –
- (a) een lid van die raad aangewys vanuit die persone bedoel in paragraaf 31(1)(g) tot (k);

- (b) die visekanselier of 'n ander lid van die institusionele bestuurskomitee, deur die visekanselier aangewys;
 - (c) drie lede van die senaat uit eie geledere vir 'n termyn van drie jaar verkies;
 - (d) drie lede van die permanente akademiese personeel van die Universiteit vir 'n termyn van drie jaar aangewys in ooreenstemming met die bepalings van die Reëls;
 - (e) altesaam vier lede, aangewys in ooreenstemming met die Reëls, deur die vakbonde met wie die Universiteit 'n erkenningsooreenkoms gesluit het, wat vir 'n termyn van drie jaar deur die lede van die vakbonde uit die geledere van die personeel van die Universiteit aangewys is;
 - (f) drie persone uit die geledere van die ondersteuningspersoneel van die Universiteit, wat kragtens die bepalings van die Reëls vir 'n termyn van drie jaar aangewys word;
 - (g) ses studente van die Universiteit, wat in ooreenstemming met die Reëls deur die studente van die Universiteit aangewys is, elk vir 'n termyn van een jaar;
 - (h) altesaam vier persone wat die burgerlike gemeenskap verteenwoordig van die verskillende plekke waar die Universiteit kampusse het kragtens die Reëls en in oorleg met die betrokke plaaslike owerhede vir 'n tydperk van drie jaar aangewys is;
 - (i) twee persone wat vir 'n tydperk van drie jaar deur die president van die konvokasie aangewys is; en
 - (j) nie meer nie as twee lede wat van tyd tot tyd deur die forum gekoöpteer word vir gespesialiseerde take in samehang met die funksies wat in paragraaf 25(1)(a) tot (g) bedoel word.
- (2) Die voorsitter, ondervoorsitter en 'n uitvoerende komitee bestaande uit die voorsitter, ondervoorsitter en sekretaris word jaarliks op die eerste vergadering van die jaar uit die geledere van die lede bedoel in subparagraaf (1)(c) tot (j) verkies.
- (3) Die lede bedoel in subparagraaf (1)(c) tot (j) moet aangewys word met sensitiwiteit vir –
- (a) geslag en ras, en
 - (b) die aard van die Universiteit, met inbegrip van die bestaan van meer as een kampus van die Universiteit.
- (4) 'n Persoon mag vir 'n onbepaalde getal opeenvolgende termyne in die forum dien.

- (5) Lidmaatskap van die forum word beëindig indien die betrokke lid
- (a) skriftelik by die voorsitter van die forum bedank;
 - (b) van drie opeenvolgende gewone vergaderings van die forum afwesig is sonder dat verskoning vir afwesigheid van die vergaderings vooraf aangebied en deur die forum aanvaar is;
 - (c) deur 'n geregshof insolvent verklaar word;
 - (d) deur 'n geregshof skuldig bevind word aan 'n misdryf wat, volgens die uitsluitlike oordeel van die forum, van so 'n ernstige aard is dat dit nie wenslik is dat sodanige lidmaatskap moet voortduur nie;
 - (e) onbekwaam word om die pligte van 'n lid van die forum te vervul, of
 - (f) ophou om 'n lid te wees van die liggaam wat die persoon aangewys of verkies het.

Funksies

25. (1) Die forum adviseer die raad oor –

- (a) die implementering van die Wet en nasionale hoëronderrigbeleid;
 - (b) die aanwys van kandidate vir aanstelling as visekanselier en lede van die institusionele bestuurskomitee soos in paragraaf 1(v) en 70 van hierdie Statuut bedoel, in ooreenstemming met die Reëls;
 - (c) beleid oor rasse- en geslagsgelykheid;
 - (d) gedragskodes;
 - (e) die formulering van beleid oor prosedures vir bemiddeling en geskilbeslegting;
 - (f) die bestuur van kulturele verskeidenheid op die kampusse; en
 - (g) die aanmoediging en uitbouing van 'n institusionele kultuur wat verdraagsaamheid en respek vir basiese menseregte bevorder en wat 'n geskikte omgewing vir onderrig, leer, navorsing en studie skep.
- (2) Behoudens subparagraaf (1) verrig die forum sodanige werksaamhede as wat die raad van tyd tot tyd aan die forum opdra.
- (3) Die forum vergader minstens vier maal per jaar, op 'n tyd en plek soos deur die forum kragtens hul reëls bepaal.

Komitees en substrukture

26. (1) Die forum kan substrukture en tegniese en vaste komitees tot stand bring onder voorsitterskap van 'n lid van die forum waarin belanghebbendes wat nie lede van die forum is nie, gekoöpteer kan word.
- (2) Die forum se substrukture, tegniese en vaste komitees funksioneer onder beheer en ter ondersteuning van die werksaamhede van die forum.

Reëls van forum

27. (1) Die forum aanvaar sy reëls met die steun van twee-derdes van al die lede.
- (2) Die raad verleen erkenning aan die reëls van die forum deur dit goed te keur en by die Reëls te laat insluit.

Administrasie en bedryfskoste

28. (1) Die raad moet redelike voorsiening vir die sekretariële en administratiewe dienste maak wat die forum vereis.
- (2) Die raad moet jaarliks 'n redelike bedrag voorsien wat nodig is vir die bedryf van die forum, volgens 'n begroting wat deur die forum ingedien word.

IVSR EN KAMPUS-VSR'e**Erkenning en grondwet**

29. (1) Die institusionele verteenwoordigende studenteraad word deur die raad tot stand gebring, met inagneming van die advies van die senaat, deur die grondwet en reëls van die IVSR goed te keur.
- (2) Die IVSR wat kragtens subparagraaf (1) tot stand gebring is, word saamgestel en moet funksioneer ooreenkomstig die grondwet en reëls daarvan.
- (3) Die grondwet van die IVSR kan deur die raad op versoek van die IVSR gewysig word, na inagneming van die advies van die senaat.
- (4) Die IVSR wat kragtens subparagraaf (1) tot stand gebring is, sal gesetel wees waar die setel van die Noordwes Universiteit tot stand gebring word.
- (5) 'n Kampus-VSR word deur die IVSR tot stand gebring deur goedkeuring van die betrokke kampus-VSR se huishoudelike reëls, na inagneming van die advies van die betrokke vaste kampussenaatskomitee.
- (6) 'n Kampus-VSR wat kragtens subparagraaf (5) tot stand gebring is, moet kragtens

die goedgekeurde huishoudelike reëls daarvan saamgestel word en funksioneer.

(7) Die voorsitter van 'n kampus-VSR moet die huishoudelike reëls van sodanige kampus-VSR en enige voorgestelde wysiging daarvan aan die IVSR voorlê tesame met die advies van die betrokke vaste kampussenaatskomitee, na oorleg met die kampusrektor en die visekanselier.

Werksaamhede en funksies

30. (1) Die IVSR doen verantwoording aan die visekanselier en die raad wat betref die beheer van die georganiseerde studentelewe binne die Universiteit, en ten einde dit te bereik:

- (a) ontwikkel hulle beleid en stel standaarde vir die bestuur van studentebedrywighede op die kampusse van die Universiteit, en verkry aanvaarding daarvan deur die senaat en raad van die Universiteit;
- (b) erken hulle kampus-VSR'e, moniteer hul voldoening aan die beleid en standaarde wat deur die raad vir die georganiseerde studentelewe gestel word en adviseer die betrokke rektore en visekanselier ten opsigte daarvan;
- (c) verskaf hulle finansiële steun en beding fasiliteite vir die kampus-VSR'e om hul mandate te vervul;
- (d) staan hulle die kampus-VSR'e by om toegang te verkry tot bykomende befondsing ten einde behoorlike dienste aan die studente op hul kampusse te lewer, waar ook al moontlik;
- (e) gee hulle advies aan die kampus-VSR'e oor hul funksionering en adviseer hulle die betrokke kampusrektore en lig hulle die betrokke vaste kampussenaatskomitee in oor sodanige funksionering;
- (f) ken hulle kleure en erekleure toe vir uitstaande prestasie in die sfeer van georganiseerde studentelewe, in ooreenstemming met die Reëls;
- (g) skakel hulle met verteenwoordigende studenterade van ander hoërondewysinstellings om die gemeenskaplike belang van studente binne die georganiseerde studentelewe te bevorder; en
- (h) wys hulle lede aan om die standpunte van studente in die raad, senaat, forum en ander strukture van die Universiteit te stel, soos daarvoor in hierdie Statuut en die Reëls voorsiening gemaak word.

(2) 'n Kampus-VSR –

- (a) bestuur die georganiseerde studentelewe op die betrokke kampus om behulpsaam te wees met die verwesenliking van die visie van die Universiteit wat betref die akademie, kultuur, sport, koshuise en ander toepaslike velde;
- (b) is aanspreeklik vir die bestuursfunksies bedoel in subparagraaf (a) en mag vir hierdie doel beklee word met die gesag om enige spesifieke aangeleentheid af te handel;
- (c) kan op die kampusvlak beskermheerskap registreer of dit verleen aan ander studenteliggame en beheer oor sodanige liggame uitoefen; en
- (d) handhaaf dissipline oor studente kragtens die toepaslike voorskrifte wat in hierdie Statuut, die Reëls en die grondwet van die IVSR vervat is.

Samestelling en lidmaatskap van verteenwoordigende studenterade

- 31.** (1) Die IVSR bestaan uit lede van die verskillende kampus-VSR'e wat deur hierdie kampus-VSR'e kragtens die Reëls aangewys word.
- (2) Die voorsitter en ander ampsdraers van die IVSR moet uit die lede daarvan aangewys word op die wyse wat die Reëls bepaal.
- (3) Besluitneming van die IVSR is deur konsensus, ingevolge die Reëls.
- (4) Kampus-VSR'e word jaarliks op die onderskeie kampusse in ooreenstemming met die IVSR-grondwet en betrokke kampus-VSR se huishoudelike reëls saamgestel en verkies.
- (5) Indien 'n vakature in die IVSR of 'n kampus-VSR ontstaan, word dit in ooreenstemming met die bepalings van die IVSR-grondwet en die betrokke kampus-VSR se huishoudelike reëls gevul.

Beëindiging van lidmaatskap van IVSR of kampus-VSR

- 32.** Lidmaatskap van die IVSR of 'n kampus-VSR word beëindig indien die betrokke lid:
- (1) skriftelik by die voorsitter van die IVSR of betrokke kampus-VSR bedank;
 - (2) van drie agtereenvolgende gewone vergaderings van die IVSR of kampus-VSR afwesig is sonder dat verskoning vir afwesigheid vooraf aangebied en deur die IVSR of kampus-VSR aanvaar is;
 - (3) deur 'n geregshof insolvent verklaar word;
 - (4) deur 'n geregshof skuldig bevind word aan 'n misdryf wat, volgens die oordeel van die raad, na oorleg met die IVSR of betrokke kampus-VSR, van so 'n ernstige aard is

dat dit nie gewens is dat sodanige lidmaatskap voortgesit moet word nie;

- (5) onbekwaam word om die ampspligte van 'n lid van die IVSR of betrokke kampus-VSR te vervul;
- (6) 'n lid is uit hoofde van die persoon se lidmaatskap van 'n substudenteraad of gepatroneerde komitee van 'n kampus-VSR en ophou om 'n lid te wees van die substudenteraad of gepatroneerde komitee wat die persoon aangewys of verkies het;
- (7) in dissiplinêre stappe teen die lid deur die IVSR of kampus-VSR skuldig bevind word aan onbetaamlike of wanordelike gedrag en die lidmaatskap beëindig word; en
- (8) ophou om 'n student van die universiteit te wees.

KONVOKASIE EN ALUMNIVERENIGING

Doel en struktuur van konvokasie

33. (1) Die konvokasie skakel die lede van die konvokasie op 'n lewenslange grondslag aan die Universiteit, tot die voortgesette wedersydse voordeel van die Universiteit, sodanige lede en toekomstige lede van die konvokasie.
- (2) Die konvokasie kan eie strukture tot stand bring kragtens die grondwet daarvan of kan geskikte strukturele reëlins met ander liggame binne of buite die Universiteit aangaan om hul doelwitte te bereik.

Doelstellings van konvokasie

34. (1) Die konvokasie se belangrikste doelstelling is om wedersyds voordelige verwantskappe tussen die Universiteit en die alumni daarvan te vestig en verder te ontwikkel ten einde die welsyn van die Universiteit en toekomstige konvokasielede te bevorder.
- (2) Ander doelstellings is:
- (a) Om lede van die raad kragtens paragraaf 38 van hierdie Statuut aan te wys;
 - (b) Om nougeset saam te werk met en steun te verleen aan ander universiteitstrukture wat fokus op die bevordering van professionele, opvoedkundige, maatskaplike en ander verwantskappe tussen alumni en die Universiteit, en tussen groepe alumni onderling;
 - (c) Om te vergader en enige aangeleentheid binne die sfeer van bevoegdheid van die Universiteit te bespreek en enige besluit aan die Universiteit se bestuursowerhede of die breër publiek deur te gee;

- (d) om 'n databasis van lede in stand te hou ten einde kommunikasie en inligtingsverspreiding tussen lede en die Universiteit te verbeter, en om die kiesersrol vir die verkiesing van raadslede uit te maak.

Lidmaatskap en stemreg

35. (1) Elke gegradueerde van die Universiteit of die voorgangers daarvan kwalifiseer vir lidmaatskap van die konvokasie, om genomineer te word om 'n lid van die raad te word en om te stem in 'n verkiesing van raadslede, in ooreenstemming met paragraaf 38.
- (2) Elke gediplomeerde en elke permanente personeellid, tans of in die verlede, van die Universiteit of die voorgangers daarvan kwalifiseer vir lidmaatskap van die konvokasie kragtens subparagraaf (3).
- (3) Die konvokasie kan tipes lidmaatskap omskryf buiten dié wat in subparagraaf (1) bedoel word en, in die grondwet van die konvokasie, die regte en voorregte met betrekking tot sodanige ander tipes lidmaatskap bepaal.
- (4) 'n Lid van die konvokasie is daarop geregtig om deel te neem aan die verrigtinge en werksaamhede van die konvokasie en om te stem in 'n verkiesing indien:
- (a) die lid se persoonlike besonderhede, geldige posadres en sodanige ander kommunikasiëkanale wat van tyd tot tyd kragtens die reëls bepaal word, aan die sekretaris van die konvokasie voorsien is;
 - (b) die lid die voorgeskrewe lidmaatskapsgeld soos bepaal deur die raad op aanbeveling van die konvokasie in 'n rekening van die Konvokasie van die Noordwes Universiteit betaal het; en
 - (c) die lid die reg of voorreg het om deel te neem aan die spesifieke verrigting, aktiwiteit of verkiesing kragtens daardie lid se tipe lidmaatskap, soos in die konvokasierol weerspieël.
- (5) Indien 'n verkiesing moet plaasvind, word die konvokasierol gesluit vanaf die laaste datum waarop stembriewe uitgestuur word tot en met die dag van die verkiesing.

President en uitvoerende komitee

36. (1) Die konvokasie kies uit eie geledere op 'n algemene vergadering 'n president van die konvokasie, wat die amp beklee vir 'n termyn van drie jaar vanaf die sluiting van die vergadering waarop die verkiesing plaasvind.
- (2) Indien daar nie in die derde jaar van die ampstermyn van die president 'n

vergadering van die konvokasie gehou word nie, word die ampstermyn van die president verleng tot na afloop van die eersvolgende vergadering van die konvokasie.

(3) Die president is die voorsitter van alle vergaderings van die konvokasie.

(4) Die konvokasie kies uit eie geledere op 'n algemene vergadering 'n vise-president en, behoudens paragraaf 59(2) van hierdie statuut, sodanige ander amptenare in die uitvoerende komitee daarvan as wat die grondwet van die konvokasie bepaal.

(5) Die president kan van tyd tot tyd aanbeveel dat die konvokasie komitees tot stand bring en kan lede in sodanige komitees benoem wat vir die uitvoering van bepaalde werksaamhede van die konvokasie dienstig kan wees.

Vergaderings

37. (1) 'n Algemene vergadering moet minstens een maal elke drie jaar deur die president by die setel van die Universiteit belê word of op sodanige ander plek as wat die president bepaal, met inagneming van die multikampus aard van die Universiteit.

(2) Die tipes vergaderings, reëls vir die belê daarvan, kworumvereistes, agendas en vergaderingprosedure vir vergaderings van die konvokasie en die uitvoerende komitee van die konvokasie moet deur die grondwet van die konvokasie bepaal word.

(3) Gesamentlike vergaderings van die konvokasie en enige ander Universiteitstruktuur verantwoordelik vir skakeling van individuele oudstudente of groepe oudstudente kan op enige tydstop in oorleg met die uitvoerende komitee van die Alumnivereniging van die Noordwes Universiteit gehou word.

(4) 'n Vergadering van die konvokasie kan enige aangeleentheid bespreek wat die Universiteit raak, met inbegrip van sake wat die raad na die konvokasie vir advies verwys, en kan die standpunt van die vergadering aan die raad oordra.

(5) 'n Afskrif van die besluite van die konvokasie, en 'n kennisgewing van sodanige ander aangeleenthede wat deur die konvokasie bepaal word, behoort deur die voorsitter en die sekretaris geteken te word, moet aan die voorsitter van die raad ter inligting van die raad en aan die visekanselier ter inligting van die senaat gestuur word.

Verkiezing van raadslede

38. (1) Wanneer die konvokasie 'n lid van die raad moet kies, stel die sekretaris die president hiervan in kennis en gee op enige geskikte wyse aan elke stemgeregtigde lid kennis dat skriftelike nominasies van kwalifiserende persone kragtens paragraaf 35(1)

vir die vakature verlang word op die voorgeskrewe vorm wat by die sekretaris verkrygbaar is, en dat elke nominasie deur minstens vyf stemgeregtigde lede en deur die genomineerde onderteken moet wees.

(2) In die geval van 'n vakature weens tydsverloop word kennis minstens drie maande voor die verstryking van die ampstermyn kragtens subparagraaf (1) gegee.

(3) Nominasies moet binne ses weke na die datum van die kennisgewing by die sekretaris ingedien word.

(4) Indien die getal genomineerdes nie groter is as die getal persone wat verkies moet word nie, word die genomineerdes onmiddellik as behoorlik verkose verklaar.

(5) Indien meer persone genomineer word as wat verkies moet word, pos die sekretaris so gou doenlik na die sluitingsdatum vir nominasies of stel op enige ander geskikte wyse aan elke stemgeregtigde lid 'n stembrief beskikbaar met die name van die kandidate in alfabetiese volgorde daarop.

(6) Stembriewe moet teruggestuur word sodat dit die sekretaris bereik voor of op die datum wat op die stembrief aangedui word, wat nie vroeër as een-en-twintig dae na die datum van uitreiking van die stembrief mag wees nie.

(7) 'n Stembrief wat nie ooreenkomstig die opdragte daarop ingevul is nie of wat die sekretaris na die aangeduide datum bereik, is ongeldig.

(8) By 'n verkiesing tree die sekretaris as kiesbeampte op, bygestaan deur twee stemopnemers wat deur die president benoem word.

ALUMNIVERENIGING VAN NOORDWES UNIVERSITEIT

Erkenning, grondwet en lidmaatskap

39. (1) Die raad van die Universiteit kan erkenning verleen aan 'n vereniging van oudstudekte van die Universiteit, genaamd die Alumnivereniging van die Noordwes Universiteit, wat deur die konvokasie kragtens paragraaf 33 tot stand gebring is.

(2) Elke persoon wat 'n graad of diploma van die Universiteit of die voorgangers daarvan verwerf het, is 'n lid van die Alumnivereniging van die Noordwes Universiteit en moet, ten einde sodanige lidmaatskap te behou, die sekretaris van die vereniging behoorlik omtrent enige adresverandering in kennis stel.

(3) Die gade van 'n lid van die Alumnivereniging van die Noordwes Universiteit en 'n individuele donateur van die Universiteit wat nie 'n graad of diploma van die Universiteit verwerf het nie, kan by aansoek, volgens die voorskrifte van die grondwet van die

Alumnivereniging van die Noordwes Universiteit, assosiaatlidmaatskap verkry.

(4) 'n Assosiaatlid het dieselfde regte en voorregte as ander lede.

(5) Die Alumnivereniging van die Noordwes Universiteit kan verskillende afdelings onder die oudstudente tot stand bring of erken op die grondslag van streek-, professionele, historiese, akademiese of residensiële kohorte, sport, maatskaplike of kulturele groeperings, of saamgegroepeer op enige ander wyse wat die Alumnivereniging van die Noordwes Universiteit die beste in staat stel om te verseker dat die Universiteit daardeur behoorlik vir die verskillende kategorieë alumni voorsiening maak.

(6) Elke groepering van oudstudente wat as sodanig deur die Alumnivereniging van die Noordwes Universiteit erken word, mag 'n eie grondwet en eie reëlings hê om te verseker dat die Universiteit en die oudstudente hul kontak tot die wedersydse voordeel van die Universiteit en die oudstudente kan behou.

SKENKERS

Erkenning en lys

40. (1) Die raad erken as skenkers persone wat gedurende die voorafgaande twee jaar bedrae aan die Universiteit geskenk het wat die raad as beduidend beskou, of wat ander beduidende bydraes gelewer het om die missie van die Universiteit te bevorder.
- (2) Individuele skenkers of groepe skenkers kan van tyd tot tyd geraadpleeg word deur of advies bied aan die visekanselier oor enige aangeleentheid wat op die Universiteit betrekking het, en kan te dien effekte 'n raad van skenkers tot stand bring van nie meer nie as tien lede wat deur die skenkers uit eie geledere aangewys is in ooreenstemming met die bepalings van die reëls en drie lede deur die raad van die Universiteit vanuit die geledere van die Universiteit aangewys.
- (3) Die raad van skenkers verkies 'n voorsitter vanuit hul eie geledere.
- (4) Die raad van skenkers wys 'n sekretaris aan, wat nie 'n skenker hoef te wees nie.
- (5) Die sekretaris van die raad van skenkers hou 'n amptelike lys in stand van die skenkers van die Universiteit waarop die naam en posadres verskyn van elke skenker wat deur die raad van die Universiteit erken word.
- (6) Op enige gegewe tydstip dien die lys van skenkers as afdoende bewys van die name en adresse van persone wat daarop geregtig is om deel te neem aan die aanwysing van 'n lid van die raad soos in paragraaf 4(1)(h) bedoel.

Verkiesing van lid van raad

41. (1) Wanneer die skenkers 'n lid van die raad moet verkies, gee die institusionele registrateur skriftelik kennis aan die voorsitter van die raad van skenkers dat sodanige lid verkies moet word.
- (2) In die geval van 'n vakature wat deur tydsverloop ontstaan, moet kennis ooreenkomstig subparagraaf (1) nie minder nie as drie maande voor die verval van die ampstermyn gegee word.
- (3) Die raad van skenkers verkies die persone in paragraaf 31(1)(h) bedoel binne 30 dae nadat kennis van die vakature ingevolge subparagraaf (1) gegee is.

HOOFSTUK 3**AMPSDRAERS VAN UNIVERSITEIT****KANSELIER****Ampspligte**

42. Die kanselier is die titulêre hoof van die Universiteit en ken alle grade in die naam van die Universiteit toe.

Voorvereistes

43. 'n Kandidaat vir die amp van kanselier moet 'n geskikte en behoorlike persoon wees wat in staat is om die Universiteit te verteenwoordig.

Verkiesing

44. (1) 'n Kandidaat vir die kanseliërsamp mag genomineer word deur enige persoon uit die kategorieë van persone wat in die forum verteenwoordig is, op die voorgeskrewe nominasievorm vir die voorstelling van 'n kandidaat vir die kanseliërskap van die Universiteit, met dien verstande dat geen persoon op meer as een nominasievorm mag teken nie, hetsy in die hoedanigheid van die voorsteller of as 'n sekondant.
- (2) 'n Nominasievorm moet deur die voorsteller en minstens vyf sekondante onderteken word, sowel as die genomineerde, en moet by die sekretaris van die raad ingedien word, wat 'n lys opstel van al die nominasies wat ontvang is en daardie lys voor 'n spesiale raadskomitee lê op die wyse wat die raad daarvoor bepaal.
- (3) Die raadskomitee lê nie meer as drie nominasies uit die lys vir 'n besluit aan die

raad voor nie.

(4) Die raad mag name by die lys van nominasies voeg wat aan die raad voorgelê word kragtens subparagraaf (3).

(5) Minstens tien dae voor die vergadering waarop die verkiesing sal plaasvind, lig die sekretaris van die raad elke lid van die raad in omtrent alle nominasies wat kragtens subparagraaf (2), (3) en (4) ontvang is.

(6) Die kanselier word verkies in 'n geheime stemming deur 'n meerderheid van stemme van lede van die raad wat teenwoordig is op 'n gewone vergadering of op 'n vergadering wat spesiaal vir daardie doel belê is.

Ampstermyn

45. (1) Die ampstermyn van die kanselier is vyf jaar, behalwe indien die bekleër van die amp voor die verstryking van die termyn te sterwe kom, uit

(2) 'n Ampsbekledende kanselier kwalifiseer slegs vir 'n tweede termyn vir herkiesing.

Ontruiming van amp

46. Die raad kan die kanselier deur 'n stemming met 'n meerderheid van twee-derdes van al die lede van die raad uit die amp onthef.

Vul van vakature

47. (1) Minstens vier weke voordat die kanseliërsamp deur tydsverloop vakant raak, stel die sekretaris van die raad elke lid van die raad daarvan in kennis, en die raad kies so gou moontlik 'n nuwe kanselier in ooreenstemming met paragraaf 44.

(2) Indien die amp van kanselier as gevolg van sterfte, bedanking of ontheffing vakant raak, stel die sekretaris van die raad elke lid van die raad van die vakature in kennis en kies die raad so gou doenlik 'n nuwe kanselier kragtens paragraaf 44.

WISEKANSELIER

Ampspligte

48. (1) Die visekanselier is die hoof uitvoerende en rekenpligtige beamppte verantwoordelik vir die bestuur en administrasie van die Universiteit.

(2) Die visekanselier mag uit hoofde van daardie amp enige ampsplig van die kanselier uitoefen wanneer die amp van kanselier vakant is of die kanselier afwesig is.

- (3) Die visekanselier mag enige van die pligte, funksies en magte verbonde aan die amp aan 'n lid van die institusionele bestuurskomitee of aan enige ander geskikte persoon delegeer.
- (4) Met betrekking tot die verantwoordelikhede verbonde aan die amp is die visekanselier teenoor die raad aanspreeklik.
- (5) Die visekanselier is ampshalwe 'n lid van alle komitees van die raad en senaat.

Voorvereistes

49. Die kandidaat vir die amp van visekanselier moet 'n geskikte en behoorlike persoon wees wat in staat is om die Universiteit te verteenwoordig.

Aanstelling

50. (1) Die visekanselier word aangestel deur die raad nadat die prosedures gevolg is wat in die Reëls voorgeskryf word met betrekking tot oorlegpleging met die senaat en forum en die evaluering soos in die Reëls voorgeskryf.
- (2) Indien die raad nie eenparig oor die aanstelling is nie, word 'n geheime stemming gehou, waarvan die uitslag deur 'n meerderheid van die lede teenwoordig bepaal word.

Ampstermyn

51. Die ampstermyn van die visekanselier word deur die raad bepaal na oorleg met die ampsbeksleër en word kontraktueel vasgestel, en dit moet nie minder as drie jaar en nie meer as sewe jaar wees nie.

Ontruiming van amp

52. (1) Die ampstermyn van die visekanselier verstryk voor die afloop daarvan indien die ampsbeksleër te sterwe kom, uit die amp bedank of uit die amp onthef word.
- (2) 'n Visekanselier wie se ampstermyn deur tydsverloop verstryk, kan vir een verdere termyn aangestel word.
- (3) Die raad kan die visekanselier deur 'n stemming met 'n meerderheid van tweederdes van al die lede van die raad uit die amp onthef.

Vul van vakature

53. (1) Minstens drie maande voordat die amp van visekanselier deur tydsverloop vakant

raad, stel die sekretaris van die raad die lede van die raad, die senaat en die forum dienooreenkomstig in kennis.

(2) Indien die visekanseliersamp weens dood, bedanking of ontheffing vakant raak, stel die sekretaris van die raad die lede van die raad, die senaat en die forum van die vakature in kennis, en die raad stel so gou doenlik 'n nuwe visekanselier kragtens paragraaf 50 aan.

Waarnemende visekanselier

54. (1) In die afwesigheid van die visekanselier of terwyl die visekanseliersamp vakant is, tree die adjunkhoof as waarnemende visekanselier op.

(2) Indien die adjunkhoof nie as waarnemende visekanselier kan optree nie, tree 'n ander persoon wat kragtens paragraaf 56 aangewys is as waarnemende visekanselier op.

(3) 'n Waarnemende visekanselier is bekleed met alle verantwoordelikhede, gesag en funksies verbonde aan die visekanseliersamp en is teenoor die visekanselier, indien toepaslik, en die raad aanspreeklik.

(4) 'n Waarnemende visekanselier hou op om as visekanselier waar te neem sodra die aangestelde visekanselier die ampsverantwoordelikhede opneem.

ADJUNKHOOF

Ampspligte

55. (1) Daar is 'n adjunkhoof van die Universiteit soos in artikel 26(2)(d) van die Wet bedoel wat in die afwesigheid van die visekanselier of terwyl die amp van visekanselier vakant is as visekanselier optree.

(2) Die visekanselier kan spesifieke verantwoordelikhede en bestuurs-, administratiewe en toesighoudende pligte aan die adjunkhoof opdra.

Aanstelling, ampstermyn, ontruiming van amp en vul van vakatures

56. Die adjunkhoof word aangestel deur die raad nadat die prosedures gevolg is wat in die Reëls voorgeskryf word met betrekking tot oorlegpleging met die visekanselier, senaat en forum en die evaluering soos in die Reëls voorgeskryf.

KAMPUSREKTORE

Ampspligte

57. (1) Daar is 'n kampusrektor as die hoof van elke kampus en vir enige verdere situasie wat die raad kan bepaal, aan wie die visekanselier spesifieke bestuurs-, administratiewe en toesighoudende funksies kan toevertrou.
- (2) 'n Kampusrektor doen verantwoording aan die visekanselier of 'n persoon wat vir daardie doel deur die visekanselier aangewys is.

Aanstelling, ampstermyn, ontruiming van amp en vul van vakatures

58. (1) Die kampusrektore word deur die raad aangestel nadat die prosedure soos voorgeskryf in die Reëls betreffende oorleg met die visekanselier, die senaat (wat die advies van die betrokke vaste kampussenaatskomitee in ag moet neem) en die forum gevolg is en die evaluering gedoen is soos wat in die Reëls voorgeskryf word.
- (2) Die ampstermyn van 'n kampusrektor word deur die raad na oorleg met die ampsbekleër bepaal en kontraktueel vasgelê.
- (3) Die ampstermyn van 'n kampusrektor verstryk voor die afloop daarvan indien die ampsbekleër te sterwe kom, uit die amp bedank of uit die amp onthef word.
- (4) Die raad kan 'n kampusrektor deur 'n stemming met 'n meerderheid van tweederdes van al die lede van die raad uit die amp onthef.
- (5) Minstens drie maande voor die amp van kampusrektor deur tydsverloop verstryk, stel die sekretaris van die raad die lede van die raad, die senaat en die forum dienoooreenkomstig in kennis en die raad stel so gou doenlik 'n nuwe kampusrektor van daardie kampus kragtens subparagraaf (1) aan.
- (6) Indien die amp van 'n kampusrektor weens dood, bedanking of ontheffing vakant raak, stel die sekretaris van die raad die lede van die raad, die senaat en die forum van die vakature in kennis, en die raad stel so gou doenlik 'n nuwe kampusrektor van daardie kampus kragtens subparagraaf (1) aan.

INSTITUSIONELE REGISTRATEUR EN INSTITUSIONELE DIREKTEURE

Ampspligte

59. (1) Daar moet 'n institusionele registrateur wees aan wie die raad besondere verantwoordelikhede en pligte kan opleë en aan wie die visekanselier spesifieke bestuurs-, administratiewe en toesighoudende funksies kan toevertrou.

(2) Die institusionele registrateur is die sekretaris van die raad, sekretaris van die senaat en sekretaris van die konvokasie en kan as sodanig aan die samesprekings van die raad, senaat en konvokasie deelneem, maar mag nie in die raad stem nie.

(3) Daar is een of meer institusionele direkteure aan wie die visekanselier spesifieke bestuurs-, administratiewe en toesighoudende funksies kan toevertrou.

(4) Met betrekking tot die verantwoordelikhede verbonde aan hul amp doen die institusionele registrateur en elke institusionele direkteur aan die visekanselier verantwoording ten einde deur toepaslike beleid, standarde, Reëls en prosedures te verseker dat toereikende samehang en sinergie regdeur die Universiteit en al die kampusse en aktiwiteite daarvan gehandhaaf word, om die doelwitte waaroor daar vir die Universiteit ooreengekom is te verwesenlik.

Aanstelling

60. (1) Die institusionele registrateur en elke institusionele direkteur word by wyse van 'n besluit van die meerderheid van die raad aangestel nadat die prosedure soos voorgeskryf in die Reëls betreffende oorleg met die visekanselier, die senaat en die forum gevolg is en die evaluering gedoen is soos wat in die Reëls voorgeskryf word, met dien verstande dat sodanige aanstelling binne die toepaslike begroting en in ooreenstemming met die personeelaanstellingsbeleid van die Universiteit plaasvind.

(2) Gedurende die tydelike afwesigheid van die institusionele registrateur of 'n institusionele direkteur wys die visekanselier 'n ander geskikte persoon aan om die funksies verbonde aan die amp te vervul.

KAMPUSVISEREKTORE

Ampspligte

61. (1) Daar kan 'n maksimum van twee kampusviserektore per kampus wees aan wie die betrokke kampusrektor besondere verantwoordelikhede en pligte kan opdra, insluitende spesifieke bestuurs-, administratiewe en toesighoudende funksies ten opsigte van daardie kampus.

(2) Met betrekking tot die verantwoordelikhede verbonde aan die amp doen 'n kampusviserektor aan die betrokke kampusrektor verantwoording.

Aanstelling

62. (1) 'n Kampusviserektor word deur die visekanselier aangestel nadat die oorleg- en evalueringsprosedure gevolg is waarby die toepaslike kampusrektor, vaste kampussenaatskomitee en kampuslede van die forum betrokke is, soos voorgeskryf in die Reëls, met dien verstande dat sodanige aanstelling binne die toepaslike begroting en in ooreenstemming met die personeelaanstellingsbeleid van die Universiteit plaasvind.
- (2) In die tydelike afwesigheid van 'n kampusviserektor wys die visekanselier na oorleg met die betrokke kampusrektor 'n ander geskikte persoon aan om die funksies verbonde aan die amp te vervul.

KAMPUSREGISTRATEURS EN KAMPUSDIREKTEURE**Ampspligte**

63. (1) Daar kan 'n kampusregistrator en een of meer kampusdirekteure per kampus wees aan wie die visekanselier besondere verantwoordelikhede en pligte kan opdra en aan wie 'n kampusrektor spesifieke bestuurs-, administratiewe en toesighoudende funksies kan toevertrou ten opsigte van ondersteuningsfunksies wat op daardie kampus uitgevoer word.
- (2) Met betrekking tot die verantwoordelikhede verbonde aan die amp doen die kampusregistrator en 'n kampusdirekteur aan die betrokke kampusrektor verantwoording, om hul onderskeie pligte ooreenkomstig die beleid en die Reëls te vervul.

Aanstelling

64. (1) 'n Kampusregistrator en kampusdirekteur word deur die visekanselier aangestel nadat die oorleg- en evalueringsprosedure gevolg is waarby die toepaslike kampusrektor, vaste kampussenaatskomitee en kampuslede van die forum betrokke is, soos voorgeskryf in die Reëls, met dien verstande dat sodanige aanstelling binne die toepaslike begroting en in ooreenstemming met die personeelaanstellingsbeleid van die Universiteit plaasvind.
- (2) Gedurende die tydelike afwesigheid van die kampusregistrator of 'n kampusdirekteur wys die visekanselier na oorleg met die betrokke kampusrektor 'n ander geskikte persoon aan om die funksies verbonde aan die amp te vervul.

DEKANE**Dekane**

65. (1) 'n Kampusrektor kan 'n dekaan in elke fakulteit op die betrokke kampus aanstel nadat die oorleg- en evalueringsprosedure gevolg is, soos voorgeskryf in die Reëls, waarby die toepaslike kampusviserektor, indien so 'n persoon aangestel is, die betrokke fakulteitsraad, vaste kampussenaatskomitee en kampuslede van die forum betrokke is, met dien verstande dat indien geen kampusviserektor aangestel is nie, die visekanselier sodanige dekaan moet aanstel op advies van die kampusrektor, benewens die bogenoemde strukture, en met dien verstande voorts dat sodanige aanstelling binne die toepaslike begroting en in ooreenstemming met die personeelaanstellingsbeleid van die Universiteit plaasvind.
- (2) Gedurende die tydelike afwesigheid van 'n dekaan wys die betrokke kampusrektor na oorleg met die betrokke fakulteitsraad in oorleg met 'n viserektor van daardie kampus of, in die geval waar geen viserektor aangestel is nie, in oorleg met die visekanselier 'n ander geskikte persoon aan om die funksies verbonde aan die amp te vervul.

Verantwoordelikheid

66. (1) 'n Dekaan tree op as die uitvoerende hoof van die fakulteit en is verantwoordelik vir die bestuur en administrasie van die fakulteit.
- (2) Met betrekking tot die verantwoordelikhede verbonde aan die amp doen 'n dekaan aan die betrokke kampusrektor verantwoording, of indien geen rektor aangestel is nie, aan die persoon wat die visekanselier kragtens paragraaf 48(3) aanwys.

AKADEMIESE DIREKTEURE**Akademie se direkteure**

67. (1) 'n Akademie se direkteur, wat vir die bestuur en administrasie van sodanige akademiese afdeling verantwoordelik is, kan deur die kampusrektor aangestel word in elk van die akademiese afdelings van 'n kampus nadat die oorleg- en evalueringsprosedure gevolg is, soos voorgeskryf in die Reëls, waarby die toepaslike dekaan, fakulteitsraad en viserektor, indien toepaslik, betrokke is, met dien verstande dat sodanige aanstelling binne die toepaslike begroting en in ooreenstemming met die personeelaanstellingsbeleid van die Universiteit plaasvind.

- (2) Gedurende die tydelike afwesigheid van 'n akademiese direkteur wys die dekaan 'n ander geskikte persoon aan om die funksies verbonde aan die amp te vervul.

Verantwoordelikheid

68. (1) 'n Akademiese direkteur doen, met betrekking tot die verantwoordelikhede verbonde aan die amp, aan die betrokke dekaan verantwoording.
- (2) Indien geen dekaan aangestel is nie, doen 'n akademiese direkteur verantwoording aan 'n ander persoon wat deur die betrokke kampusrektor aangewys is.

INSTITUSIONELE BESTUURSKOMITEE

Funksies

69. Die institusionele bestuurskomitee staan die visekanselier by in die beplanning en uitvoering van die bestuur, administrasie van en toesighouding oor die Universiteit, in ooreenstemming met die geldende beleid en Reëls.

Samestelling en vergaderings

70. (1) Die institusionele bestuurskomitee staan onder die voorsitterskap van die visekanselier en sluit die adjunkhoof, kampusrektore, institusionele registrateur en institusionele direkteure in.
- (2) Enige personeellid van die Universiteit kan van tyd tot tyd deur die visekanselier vir 'n spesifieke doel of vergadering as 'n lid van die institusionele bestuurskomitee gekoöpteer word.
- (3) Die Visekanselier belê die vergaderings en bepaal die werksaamhede daarvan.

KAMPUSBESTUURSKOMITEES

Funksies

71. 'n Kampusbestuurskomitee staan 'n kampusrektor by in die beplanning en uitvoering van die bestuur en administrasie van en toesighouding oor 'n kampus van die Universiteit, in ooreenstemming met die beleid en reëls daargestel, gekontroleer en gekoördineer deur die institusionele bestuurskomitee en die toepaslike lede daarvan.

Samestelling en vergaderings

72. (1) 'n Kampusbestuurskomitee bestaan uit die kampusrektor, viserektor of viserektore,

kampusregistrator en sodanige ander lede van die bestuur van daardie kampus wat die kampusbestuurskomitee van tyd tot tyd kan bepaal.

(2) Enige personeellid van die Universiteit kan van tyd tot tyd as 'n lid van die kampusbestuurskomitee vir 'n spesiale doel of vergadering gekoöpteer word.

(3) Die kampusrektor belê die vergaderings, bepaal die werksaamhede en tree op as voorsitter van 'n kampusbestuurskomitee.

HOOFSTUK 4

PERSONEEL

Aanstelling

73. (1) Die raad of die gedelegeerde daarvan kragtens paragraaf 3(5) stel personeel kragtens die personeelaanstellingsbeleid van die Universiteit en die bepalings van die toepaslike dienskontrakte as akademiese of ondersteuningspersoneel aan, met dien verstande dat 'n akademiese personeellid slegs na oorleg met die betrokke kampusrektor, dekaan of akademiese direkteur op 'n permanente, termyn- of tydelike grondslag aangestel word.

(2) Akademiese personeel kan ook op 'n termyngrondslag in emeritus-, ere-, buitengewone of geakkrediteerde hoedanigheid aangestel word.

Vergoeding

74. Die salarisse en enige ander vorm van vergoeding van personeel word bepaal deur die raad in ooreenstemming met die bepalings van die vergoedingsbeleid van die Universiteit, soos van tyd tot tyd gewysig.

Evaluering

75. Die personeel is aan deurlopende merietebepaling in ooreenstemming met die beleid en prosedures van die Universiteit onderworpe.

Tug

76. (1) Die personeel is onderworpe aan die tug van die raad ten opsigte van alle vorme van wangedrag of pligsversuim, soos vervat in die Reëls wat in die toepaslike dissiplinêre prosedures en kodes gepubliseer is.

(2) Die tug van die raad word uitgeoefen in ooreenstemming met toepaslike

wetgewing, en volgens die beleid en prosedures wat die raad van tyd tot tyd bepaal.

Vakbonde

77. (1) Die raad kan erkenningsooreenkomste met vakbonde sluit, waardeur erkenning aan sodanige vakbonde verleen word met die oog op samesprekings en onderhandelinge oor diensvoorwaardes en verwante aangeleenthede ooreenkomstig die toepaslike arbeidswetgewing.
- (2) Die raad kan, solank die betrokke vakbond of vakbonde toereikende steun in die betrokke werksplek geniet, die ooreenkomste oor diensvoorwaardes implementeer wat deur die bogenoemde onderhandelinge vir al die personeel in sodanige werksplek tot stand kom.

HOOFSTUK 5

STUDENTE EN KWALIFIKASIES

STUDENTE

Toelating en registrasie

78. (1) 'n Persoon word slegs as 'n student van die Universiteit geregistreer indien sodanige persoon aan die vereistes voldoen wat regtens vir toelating tot studie aan die Universiteit gestel en in die Reëls gepubliseer word.
- (2) 'n Student word geregistreer vir een akademiese jaar of vir die korter tydperk wat die raad oor die algemeen of in 'n besondere geval bepaal.
- (3) Na verstryking van 'n akademiese jaar of die tydperk bedoel in subparagraaf (2) moet 'n student weer as student van die Universiteit registreer en ten opsigte van die hernude registrasie die gelde betaal wat van tyd tot tyd deur die raad voorgeskryf word ten einde met studie aan die Universiteit te kan voortgaan.
- (4) Die senaat kan die minimum getal studente vasstel wat vir 'n studieprogram geregistreer kan word en ook keuringstoetse of 'n bepaalde standaard van akademiese bekwaamheid as verdere toelatingsvereistes vir studie aan die Universiteit voorskryf.
- (5) Die raad kan voorwaardes vir die hernuwing van registrasie van 'n student stel, en kan weier om die registrasie van sodanige student toe te laat tensy daar aan sodanige voorwaardes voldoen word.

TUG

Tug op studentevlak

79. (1) 'n Student is onderworpe aan die tugbepalings wat die raad neerlê, soos toegepas deur die tugliggame wat die raad kragtens paragraaf 81 en die Reëls daarmee belas.
- (2) Die visekanselier rapporteer minstens een maal per jaar aan die senaat en die raad oor tugstappe wat sedert die vorige sodanige verslag gedoen is.

Oortredings

80. (1) 'n Student wie se optrede tot nadeel van die goeie naam, orde, dissipline of werkverrigting van die Universiteit of enige deel van die Universiteit, waaronder enige ampsdraer, ondersteuner, personeellid of student daarvan, strek of kan strek, is aan 'n oortreding skuldig en kan deur die raad of 'n ander toepaslike tugliggaam bedoel in paragraaf 81 daarvoor getug word.
- (2) Oneerlike akademiese gedrag en optrede deur 'n student waardeur 'n ander persoon of groep persone op enige wyse onbillik geteister of vyandig of gewelddadig behandel word, is ernstige oortredings.
- (3) Die oortreding van enige bepaling van hierdie Statuut, of die Reëls van die Universiteit of die bepalinge van die grondwet of toepaslike reëls van 'n liggaam binne die Universiteit, of van 'n statutêre of gemeenregtelike regsreël kan 'n oortreding uitmaak soos in subparagraaf (1) hierbo bedoel.

Tugliggame

81. (1) Die visekanselier is die hooftugbeampte van die Universiteit.
- (2) Die visekanselier kan hierdie amp skriftelik, met kennisgewing aan die raad en senaat, aan enige ander lid van die institusionele bestuurskomitee delegeer.
- (3) Die visekanselier bepaal die vlak bedoel in subparagraaf (4) waarop klagtes wat aanhangig gemaak is, verhoor moet word, en, waar toepaslik, en met die uitsondering van 'n appèl teen 'n besluit geneem deur die visekanselier, die vlak waarop 'n appèl teen enige bevinding of vonnis van 'n tugliggaam aangehoor moet word.
- (4) Die visekanselier bepaal, na oorleg met die senaat, die IVSR en die forum en, ooreenkomstig hierdie Statuut en die Reëls, die samestelling, prosedure en gesag van tugliggame op verskillende vlakke om tughandelinge ten opsigte van oortredings bedoel

in paragraaf 80 te verrig en om aan die visekanselier verslag te doen oor sodanige stappe wat gedoen is.

(5) Dissiplinêre handeling ten opsigte van oortredings in paragraaf 80 bedoel, moet deur die visekanselier aan die senaat en die raad gerapporteer word, in ooreenstemming met paragraaf 79(2) en die Reëls.

Tugprosedures

82. (1) 'n Klagte oor gedrag in paragraaf 80 bedoel, word by die visekanselier of sy of haar gedelegeerde aanhangig gemaak vir verdere hantering kragtens die bepalings van die Reëls.

(2) 'n Student wat van 'n oortreding aangekla word, is geregtig op 'n billike verhoor deur die toepaslike tugliggaam, kragtens die prosedures wat in hierdie Statuut en die Reëls voorgeskryf word.

Strawwe

83. 'n Student wat skuldig bevind word aan 'n oortreding kan deur die toepaslike tugliggaam gevonnissen word tot enige van die strawwe wat in die Reëls uiteengesit word.

Appel

84. 'n Student wat deur 'n tugliggaam kragtens hierdie Statuut skuldig bevind is, kan teen die skuldigbevinding of straf, of teen die skuldigbevinding sowel as die straf, by die toepaslike appelliggaam appel aanteken volgens die prosedure wat deur die Reëls voorgeskryf word.

KWALIFIKASIES

Vereistes

85. Die Universiteit ken die grade, diplomas en sertifikate toe waarop die Visekanselier van tyd tot tyd na oorleg met die senaat besluit, wat vir die Universiteit kragtens die bepalings van die Wet goedgekeur, geakkrediteer en geregistreer is, en wat vervat is in die Reëls van die Universiteit wat in die jaarboek gepubliseer is.

Toekenning

86. (1) 'n Vergadering van die lede van die Universiteit, wat die kongregasie genoem

- word, word gehou met die doel om grade en diplomas toe te ken.
- (2) 'n Kongregasie word byeengeroep op die wyse wat deur die raad voorgeskryf word, onder voorsitterskap van die kanselier of die visekanselier of, indien albei afwesig is, die adjunkhoof of 'n lid van die senaat.
- (3) 'n Kongregasie word minstens een maal per jaar gehou op die tyd en plek wat die raad bepaal.
- (4) 'n Graad mag aan geen persoon toegeken word nie tensy die senaat oortuig is dat daar aan al die vereistes vir so 'n graad voldoen is.
- (5) 'n Persoon is nie op die voorregte van 'n graad geregtig voordat die graad by 'n kongregasie van die Universiteit toegeken is nie.
- (6) 'n Graad kan ook in die afwesigheid van 'n gegradueerde of postuum toegeken word.
- (7) 'n Amptelike graadsertifikaat word slegs een maal aan 'n gegradueerde uitgereik, en wel tydens 'n amptelike kongregasie van die Universiteit.
- (8) Nieteenstaande subparagraaf (7), indien die graad in die afwesigheid van die gegradueerde toegeken is, kan sodanige amptelike sertifikaat op skriftelike versoek en na betaling van die vereiste bedrag per pos aan die student gestuur word.
- (9) 'n Persoon is op die voorregte van 'n diploma geregtig sodra daar tot die tevredenheid van die senaat aan al die vereistes daarvoor voldoen is.
- (10) 'n Amptelike diplomasertifikaat word slegs een maal uitgereik, en dit vind plaas tydens 'n amptelike kongregasie van die Universiteit.
- (11) Nieteenstaande subparagraaf (10), indien die diploma in die afwesigheid van 'n gediplomeerde uitgereik is, kan sodanige amptelike diplomasertifikaat op skriftelike versoek en na betaling van die vereiste bedrag per pos aan die student gestuur word.
- (12) Indien 'n student aan die vereistes vir 'n graad of diploma voldoen het en die graad of diploma nog nie toegeken of uitgereik is nie, of indien 'n amptelike graad- of diplomasertifikaat verlore geraak het, kan 'n dokument op die skriftelike versoek van die student en na betaling van die vereiste bedrag uitgereik word wat verklaar dat die student aan al die vereistes vir die graad of diploma voldoen het en dat dit op 'n sekere datum toegeken of uitgereik sal word, of dat dit reeds op 'n vorige datum uitgereik of toegeken is.
- (13) 'n Amptelike volledige akademiese rekord, waarby 'n gedragssertifikaat ingesluit is, of bewys van vakke geslaag, kan te eniger tyd op die skriftelike versoek van 'n student

en na betaling van die vereiste bedrag uitgereik word.

(14) Die prosedure vir die voorstel van die persone wat grade of diplomas sal ontvang, die toekenning van grade en diplomas in die afwesigheid van 'n student, akademiese drag en alle ander sake wat die kongregasie raak en waarvoor daar nie in hierdie Statuut voorsiening gemaak is nie, word deur die visekanselier bepaal.

(15) Sertifikate word in oorleg met die institusionele registrateur aan suksesvolle kandidate oorhandig in die formate, tydens die geleentheid en op die wyses wat vir daardie doel bepaal is deur die onderskeie afdelings van die Universiteit wat verantwoordelik vir die oorhandiging van sodanige sertifikate aan kandidate wat aan die gestelde vereistes voldoen het.

Eregrade

87. (1) 'n Voorstel vir die toekenning van 'n eregraad word skriftelik aan die visekanselier voorgelê deur 'n lid van die raad of die senaat voor of op 'n datum wat deur die raad op aanbeveling van die senaat bepaal is.
- (2) Die voorstel in subparagraaf (1) bedoel, moet vergesel gaan van 'n verklaring in die vereiste formaat waarin die redes vir die voorstel uiteengesit word.
- (3) Die visekanselier verwys so 'n voorstel na 'n komitee vir eretoekenings wat bestaan uit –
- (a) die visekanselier of 'n persoon deur die visekanselier genomineer;
 - (b) die voorsitter van die raad;
 - (c) twee lede van die raad;
 - (d) drie lede van die senaat aangewys deur die senaat; en
 - (e) die dekaan van die betrokke fakulteit in 'n adviserende hoedanigheid.
- (4) Die visekanselier is die voorsitter van so 'n komitee, en in die afwesigheid van die visekanselier tree die adjunkhoof as voorsitter af.
- (5) 'n Aanbeveling van die komitee vir die toekenning van 'n eregraad word met opgawe van redes daarvoor regstreeks aan die senaat voorgelê, en daarna aan die raad.
- (6) Indien die komitee vir eretoekenings nie 'n aanbeveling maak nie, word geen redes daarvoor verstrek nie en word die wese van die saak nie deur hetsy die senaat of die raad bespreek nie.
- (7) Op 'n vergadering van die senaat en op 'n vergadering van die raad word daar

slegs per geslote stembrief oor 'n aanbeveling van die komitee vir eretoekennings gestem.

(8) Geen eregraad word toegeken nie tensy die aanbeveling deur 'n meerderheid van die lede van die senaat en die raad goedgekeur word.

(9) Die finale beslissing oor die toekenning van 'n eregraad op aanbeveling van die senaat en die komitee vir eretoekennings berus by die raad, wat ook die amptelike redes bekragtig wat by die toekenning van die graad gestel word.

HOOFSUK 6

ALGEMEEN

Reëls

88. Die Reëls word na goedkeuring daarvan deur die Raad in die jaarboek van die Universiteit gepubliseer en het regskrag.

Oorgangsbepalings

89. (1) Enigiets wat gedoen is ooreenkomstig enige bepaling van die Standaard Institusionele Statuut wat afgekondig is in Staatskoerant No. 23065, Goewermentskennisgewing No. 377 van 27 Maart 2002, soos gekorrigeer deur Staatskoerant No. 23448, Goewermentskennisgewing No. 724 van 23 Mei 2002 en gewysig deur Staatskoerant No. 25698, Goewermentskennisgewing No. 1647 van 7 November 2003, voordat hierdie Statuut in werking getree het, word geag ooreenkomstig die ooreenstemmende bepaling van hierdie Statuut gedoen te gewees het.

(2) Die raad, die senaat, die fakulteitsrade, die forum, die IVSR, kampus-VSR'e en die konvokasie wat bestaan het voor die inwerkingtrede van hierdie Statuut bestaan voort en vervul die funksies wat hulle vervul het voor sodanige inwerkingtrede, maar moet binne 12 maande na die inwerkingtrede van hierdie Statuut aan die bepalinge van hierdie Statuut voldoen.

(3) Die Reëls afgekondig deur die raad kragtens artikel 32(1)(b) van die Wet wat by die inwerkingtrede van hierdie Statuut bestaan, bly van krag totdat dit vervang word.

Wysiging van Statuut

90. Geen voorstel vir die opstelling, wysiging of herroeping van 'n bepaling van hierdie

Statuut word sonder skriftelike kennisgewing van minstens veertien dae gedoen nie, tensy 'n meerderheid van driekwart van die lede teenwoordig op 'n vergadering van die Raad ten gunste daarvan stem dat met sodanige voorafkennisgewing weggedoen word.

Herroeping van Statute wat voor samesmelting van krag was

91. (1) Die Statuut van die Potchefstroomse Universiteit vir Christelike Hoër Onderwys, 1998, gepubliseer in Goewermentskennisgewing No. R1125 van 9 September 1998, word hiermee in die geheel herroep.

(2) Die Statuut van die University of North-West, 1999, gepubliseer in Goewermentskennisgewing No. 20225 van 17 Junie 1999, word hiermee in die geheel herroep.

KITSISO YA PUSO LEFAPHA LA THUTO

**MOLAO WA DITHUTO TSE DIKGOLWANE, WA 1997
(MOLAO WA BO 101 WA 1997)**

SETATUTU SA YUNIBESITHI YA BOKONE BOPHIRIMA

Khansela ya Yunibesithi ya Bokone Bophirima e dirile Setatutu se se tlhagiswang mo Sekejulung se, go ya ka karolo 32 ya Molao wa Dithuto tse Dikgolwane, wa 1997 (Molao wa bo. 101 wa 1997), jaaka o fetotswe, o e leng gore, go ya ka ditlamelo tsa ona tse di tihalositsweng, o phasalatswa ka tetlelelo le kamogelo ya Tona ya Thuto, mme o tsenngwa tirisong ka letlha leo e tla phasaladiwang ka lona.

TLALELETSO

Go tlhagisa Setatutu sa Yunibesithi ya Bokone Bophirima go letlelela tiriso ya Molao wa Dithuto tse Dikgolwane, wa 1997 (Molao wa bo 101 wa 1997), jaaka o fetotswe, le go tsweletsa bolaodi jo bo atlegileng jwa Yunibesithi mo mabakeng ao a sa laelwang ke molao ope.

KETAPELE

JAAKA GO NA LE YUNIBESITHI EO BONNO BA YONA BO LENG KWA POTCHEFSTROOM -

eo e nnileng teng ka ntlha ya momagano ya Yunibesithi ya Potchefstroom ya Thutogodimo Sekeresete le Yunibesithi ya Bokone Bophirima le go akaretswa ga badiri le baithuti ba Dikhampase tsa Sebokeng le Vista, ka Kitsiso ya Momagano le Kitsiso ya go Akarediwa eo e rebotsweng ke Tona ya Thuto go ya ka Dikarolo 23 (1) le 24 ya Molao wa Dithuto tse Dikgolwane, wa 1997 (Molao wa bo 101 wa 1997), jaaka o fetotswe;

LE GORE LE FA DIYUNIBESITHI TSA PELE

- di nnile karolo ya tsamaiso ya dithuto tse dikgolwane e le nngwe eo e rulagantsweng ya Rephaboliki ya Aforika Borwa morago ga 1994;
- di ineetse go kagosesešwa ya thulaganyo ya dithuto tse dikgolwane mo Aforika Borwa;
- di ineetse go tsweletsa ditlhokwa jaaka di tshotswe mo Molaotheong;

LE GORE, LE FA YUNIBESITHI E YA BOKONE BOPHIRIMA E DUMELA MO TLHOKEGONG YA

PHENYONG ya karologantsho ya diyunibesithi tseo e neng e le tsa makgowa le tseo e neng e le tsa bantsho mo nakong e e fetileng tseo di tlhodilweng ke kgothololo;

TSWELETSONG ya badiri le baithuti ba ba lekanang;

GO KGONTSHENG tlhomo le tlamelo ya manaane a a atologileng mme a akaretsa ka botlalo dithuto tsa porofesene le tsa kakaretso go ya ka ditlhokego tsa tikologo le tsa setšhaba;

KAGONG ya bokgoni, ba tsamaiso, bolaodi, le taolo ya go dira dipatlisiso tsa dithuto;

ROTLOETSANG tswelletse; le

**NETEFATSO ya bolaodi jo bo atlegileng jwa Yunibesithi,
JAANONG YUNIBESITHI YA BOKONE BOPHIRIMA**

- ke setheo se le sengwe sa Dikhampase tse dintsi;
- e na le sete e le nngwe ya dipholisi, dithulaganyo le dikemo;
- e tsamaiswa ke ditlhokwa di le dingwe tseo di ikaegileng ka molaotheo, bogolosegolo seriti sa botho, tekatekano le kgololosego;
- e na le ponelopele le maitlomo a go tsweletsa tshwaragano mo tshwanologong ka go tsweletsa boitshokelano le tlotlo ya dikakanyo le ditumelo tsotlhe, ka go dira jalo, go netefatsa lefelo le le maleba la thuto le ditlhotlhomiso tsa thuto, patlisiso, le ditirelo go baagi;
- e tlhoma leina le boitshupo ba yona ka nosi; mme
- e tlhoma setso se se kgethegileng le meetlo eo e theilweng mo tshwaraganong le thulaganyo ya ditlhokwa tsa Yunibesithi.

KA JALO KHANSELE YA YUNIBESITHI YA BOKONE BOPHIRIMA e dira dipholisi mme e diragatsa gape le melao, ditsela le mekgwa go netefatsa bolaodi jo bo atlegileng jwa Yunibesithi ka Setatutu se.

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KGAOLO 1

DITHANOLO LE DITLHALOSO

Dithanolo

1. Mo Setatutung se, kwa ntle ga fa bokao bo kaya sengwe -

- (i) "alumni" go kaiwa batho botlhe bao ba boneng digerata le dipoloma go tswa mo Yunibesithing kgotsa tseo di neng di le teng pele ga yona; (iii)
- (ii) "badiri ba thuto" e kaya modiri ofe yo o thapilweng jaaka moporofesara, motlhatlheledimogolo, motlhatlheledi kgotsa motlhatlheledipotlana, kgotsa fa a tlhalositswe jalo ke khansele go diragatsa ditiro tseo di amanang le go ruta-le go ithuta, dipatlisiso tsa dithuto le go diragatsa ka ditiridikgolo tsa Yunibesithi; (i)
- (iii) "badiri ba tshegetso" go kaiwa badiri botlhe kwa ntle ga badiri ba thuto (i); (xxviii)
- (iv) "badiri" go kaiwa badiri ba Yunibesithi bao ba akantsweng mo temeng 73, ba ka bo ba thapilwe leruri, kgotsa nakwana, mme go akarediwa badiri ba dithuto (temana (i)) le ba tshegetso (temana (xxviii)); (xxvi)
- (v) "bolaodi bogolwane" go kaiwa, ka ntlha ya karolo 31(1)(a)(iii) ya Molao, maloko a komiti ya bolaodi go ya ka tema 70(1); (xxv)
- (vi) "bolaodi" go kaiwa badiri ba Yunibesithi bao ba tlhalosiweng mo ditemeng 69 le 71; (xix)
- (vii) "boto ya lefapha (faculty)" go kaiwa boto ya lefapha/legoro kgotsa komiti nngwe e e tlhomilweng go ya ka tema 21; (xvi)
- (viii) "dean/tlhogotona" go kaiwa motho yo o tlhophilweng go ya ka ditema 65 le 66; (xii)
- (ix) "dithuto tse di falotsweng/qualification" go kaiwa, go ya ka melao e e netefatsang boleng, digerata, dipoloma, le disetifikeiti tseo di letleletsweng mme di kwadiseditswe Yunibesithi kgotsa Yunibesithi e sweditse go neelana ka tsona kgotsa go di rebola; (xxi)
- (x) "foroamo" go kaiwa foroamo ya setheo ya Yunibesithi e e tlhomilweng ke khansele go ya ka karolo 26(2)(f) ya Molao mme e akantswe mo temeng 24; (xvii)
- (xi) "foroamo ya lefelo la tiro" go kaiwa foroamo mo lefelong la tiro eo e tlhomilweng

- go ya ka karolo 80 ya Molao wa Dikamano tsa Bodiri , 1995 (Molao wa bo 66 wa 1995), jaaka o fetotswe; (xxxii)
- (xii) "khampase" go kaiwa, go ya ka karolo 64A ya Molao, lefelo leo badiri ba leruru le baithuti ba leruri ba kokoanang kgotsa ba nnang mme ba tshwaragana le tsa go ruta-le go ithuta kgotsa dipatlisiso/ditlhotlhomiso tsa thuto; (iv)
- (xiii) "khansele" go kaiwa khansele eo e tlhomilweng go ya karolo 26(2)(a) ya Molao le go rulaganngwa go ya ka karolo 27(4) ya Molao le tema 4; (xi)
- (xiv) "komiti ya bolaodi" go kaiwa komiti mo boemong ba setheo kgotsa a khampase eo e tlhalositsweng mo ditemeng 70 le 72 mme go kaiwa, ka ntlha ya maikaelelo a dikarolo 31(1)(a)(iii) le 31(2)(a) tsa Molao, bolaodibogolwane mmogo le bolaodi jaaka ba tlhaotswe ke khansele; (xx)
- (xv) "Konfokeišene" go kaiwa setheo seo se tlhomilweng go ya ka karolo 26(2)(g) ya Molao, e leng mokgatlho wa *alumni* ya Yunibesithi e e akantsweng mo ditemeng 33 le 34; (x)
- (xvi) "lefapha" go kaiwa manaane a thuto a a rulagantsweng, dithuto tse di falotsweng, manethuto kgotsa dimojulu, ao a rulaganyeditsweng maikaelelo a bolaodi jo bo atlegileng le keteletso ya boleng ba manaane a thuto a Yunibesithi, mme a akaretsa go thapiwa ga badiri go dira ditiro tseo di amanang le tiro ya lefapha;(xv)
- (xvii) "Melawana" go kaiwa melawana ya molaotheo eo e kokoantsweng ke khansele ya Yunibesithi go ya ka karolo 32(1)(b) ya Molao; (xxiii)
- (xviii) "moithuti" go kaiwa morutwana yo o ikwadiseditseng lenaane la Yunibesithi leo le lebisang kwa boemong bo bo rileng ba thuto (qualification); (xxvii)
- (xix) "mokaedi" go kaiwa motho yo o tlhophilweng go ya ka ditema 59, 63 kgotsa 67, go diragatsa ditiro tsa bolaodi, tsamaiso, le tsa bolebeledi mo karolong ya dithuto kgotsa ya tshegetso ya Yunibesithi, mo maemong a setheo kgotsa a khampase le mo lephateng le le rileng go ya ka pholisi ya badiri ya Yunibesithi ; (xiii)
- (xx) "Molao" go kaiwa Molao wa Dithuto tse Dikgolwane, wa 1997 (Molao wa bo 101 wa 1997), jaaka o fetotswe; (ii)
- (xxi) "Molaotheo" go kaiwa Molaotheo wa Rephaboliki ya Aforika Borwa. ya 1996 (Molao wa bo 108 wa 1996) jaaka o fetotswe; (ix)

- (xxii) "morejisitara" go kaiwa modiri yo o tlhophilweng ke khansele go ya ka karolo 26(4)(b) ya Molao mme a tlhalositswe mo temeng 59; (xxii)
- (xxiii) "morejisetara wa khampase" go kaiwa morejisitara wa khampase e e rileng ya Yunibesithi jaaka e akantswe mo temeng 63; (vi)
- (xxiv) "moreketoro wa khampase" go kaiwa tlhogo ya khampase e e rileng ya Yunibesithi jaaka e akantswe mo temeng 57; (v)
- (xxv) "motlatsamogokgo" go kaiwa motho yo o akantsweng mo temeng 55; (xxxi)
- (xxvi) "motlatsamokhanselara" go kaiwa motlatsamokhanselara jaaka a akantswe mo temeng 48, yoo e leng mogokgo wa Yunibesithi jaaka go kaiwa mo karolong 26(2)(c) ya Molao; (xxx)
- (xxvii) "motlatsa moreketoro wa khampase" go kaiwa motlatsa moreketoro wa khampase ya Yunibesithi e e rileng jaaka e akantswe mo temeng 61; (viii)
- (xxviii) "motshegetsi ka matlole" go kaiwa motho ofe, go akaretswa motho kgotsa setlhopha sa babeeletsi ba dikhamphani, bao ba neelanang ka madi kgotsa thebolo nngwe go etleetsa maitlhommo a Yunibesithi, mme ba tsewa jalo ke khansele; (xiv)
- (xxix) "senata" go kaiwa setheo seo se tlhomilweng go ya ka karolo 26(2)(b) ya Molao jaaka go tlhalositswe mo temeng 11; (xxiv)
- (xxx) "SRC ya khampase" go kaiwa komiti ya baithuti ba khampase e e rileng ya Yunibesithi jaaka e akantswe mo temeng 30(2);(vii)
- (xxxi) SRC ya Setheo ("ISRC") go kaiwa setheo seo se tlhomilweng ke khansele go ya ka karolo 26(2)(e) ya Molao le tema 29; (xviii)
- (xxxii) "Yunibesithi" go kaiwa Yunibesithi ya Bokone Bophirima, mme leina le le tshwanelwa ke go fetolelwa moo go kgonegang le go diriswa mo maemong a semmuso le ao e seng a semmuso go ya ka pholisi ya Yunibesithi ya tiriso ya dipuo tse dintsi; (xxix)

Thanolo le tiragatso

2. Setatutu se ranotswe le go diragatswa go ya ka ditlamelo tsa Molaotheo le Molao.

KGAOLO 2**DITHEO TSA TAOLO LE BOTSAMAISI LE DITHEO TSE DINGWE TSA YUNIBESITHI
KHANSELE****Ditiro**

3. (1) Khansele e laola Yunibesithi go ya ka Kgaolo 4 ya Molao, Ditaello le Dipholisi tseo di rebotsweng go ya ka Molao, Setatutu le Melawana, go akaretswa bonnye go amogelwa ga maikaelelo le boleng jwa ditatamentse mmogo le ditogamaano, go tlhamiwa ga dipholisi, go dira Setatutu, Melao, ditiragalo, dikemedi tsa bagolo, tekolo ya tiragatso le bolaodi, le go tlhoma dikomiti mme mmogo le Senata, dikomiti tse di kopaneng go netefatsa gore Yunibesithi e fitlhelela maikaelelo le ditlhokwa tsa yona
- (2) Khansele, go ya ka pholisi e e tlhamilweng ke Tona, le tumalano ya senata go ya ka karolo 27(2) ya Molao e tlhama pholisi ya puo ya Yunibesithi, eo e tshwanetseng go kgona go fetoga mme e itebaganye le go tlhoka tekatekano ga dipuo ga maloba, e tsweletse tiriso ya dipuo tse dintsi, phetolelo, tsenyeletso go mowa wa thuo, e phasalatse mme e dira gore e fitlhelege fa e kopiwa.
- (3) Khansele morago ga go ikgolaganya le ISRC, e tlhoma setheo go ya ka Melao le karolo 27(3) ya Molao le go eletsa khansele mabapi le go neelana ka ditirelo tsa tshegetso ya baithuti mo Yunibesithing.
- (4) Khansele e na le dithata tsa go dira le go tlhokomela gore ditokololo di obamele melawana ya maitsholo, go fega nakwana, go kgalema kgotsa go fedisa botokololo jwa tokololo.
- (5) Khansele e na le dithata tsa go neelana ka maatla a go thapa badiri jaaka go akanngwa mo temeng 73 le ditemeng tsa 62(1), 64(1), 65(1) le 67(1), fa fela e le gore ga go ope yo o filweng maatla a go thapa motho yo o ikarabelang mo go ena ka tlhamalalo.

Thulaganyo le botokololo

4. (1) Go diragatsa karolo 27 ya Molao, bogolosegolo gore bonnye diperesente di le 60 tsa maloko a khansele a tshwanetse a bo a thapilwe ke, kgotsa e le baithuti ba Yunibesithi, mme batho bao e tshwanetse ya bo e le batho ba ba nang le maitemogelo le kitso ka Yunibesithi mme ba tshwanetse go tsaya karolo mo dingangisanong tsa khansele mo dikgatlhegelong tsa Yunibesithi, fa fela e le gore go sekegelwa lotso, bong le gore ga go ope yo o tla tsayang karolo mo khanseleng mo mabakeng a a fetang

bongwe, khansale e dirwa ke-

- (a) motlatsa mokhanselara;
- (b) motlatsa mogokgo;
- (c) batho ba le bane bao ba tlhophilweng ke senata go tswa mo maphateng a sona , go ya ka tema 10;
- (d) batho ba le babedi bao ba tlhophilweng ke badiri ba dithuto go tswa mo maphateng a bona, go ya ka Melao;
- (e) batho ba le babedi bao ba tlhophilweng ke foramo ya mo lefelong la tiro go tswa mo maphateng a yona, mme fa foramo e sa tsewe tsia, batho bao ba tlhophilweng ke badiri ba tshegetso ba Yunibesithi go tswa mo maphateng a bona go ya ka Melao;
- (f) baithuti ba le babedi bao ba tlhophilweng ke Lekgotlakemedi la Baithuti la Setheo go ya ka molaotheo wa ISRC
- (g) batho ba le bane bao ba tlhophilweng ke Tona ya Lefapha la Thuto;
- (h) batho ba le bane bao ba tlhophilweng ke batshegetsi ka matlole ba Yunibesithi go ya ka tema 41;
- (i) batho ba le bane bao ba tlaotsweng ke *Konfokeišene* ya Yunibesithi go tswa mo maphateng a bona go ya ka tema 38;
- (j) batho ba le bane bao ba tlaotsweng go tswa mo maphateng a baetapele ba baagi ba Yunibesithi go ya ka Melao;
- (k) batho ba le babedi bao ba tlhophilweng ke khansale ba kwa ntle ga Yunibesithi ka ntlha ya boitseanape jo bo rileng jwa bona.

(2) Nako ya go nna mo kantorong ya maloko eo e akantsweng mo temaneng (1)(c), (d), (e), (g), (h), (i), (j) le (k) ke dingwaga di le tharo go tloga ka nako ya go tlhophiwa, fa e le gore go na le batho bao ba tshwanetseng go tlogela tiro ngwaga le ngwaga, batho bao e leng gore ba tla supiwa ke khansale go ya ka Melao.

(3) Nako ya go nna mo kantorong ya maloko eo e akantsweng mo temaneng 1(f) ga e fete ngwaga.

(4) Motho yoo botokololo jwa gagwe bo fedileng ka ntlha ya nako a ka tlhophiwa gape, a tlaolwa gape kgotsa a thapiwa gape.

(5) Botokololo jwa khansale bo ka fela fa tokololo e e amegang e -

- (a) leboga tiro ka go kwalela monnasetulo wa khansale;
- (b) e sa a iponagatse mo dikopanong tsa khansale di le tharo tseo di latelanang

kwa ntle ga go romela maitato pele ga kopano kwa khanseleng le gore a amogelwe;

(c) e kailwe fa e aparetswe ke mathata a ditšhelete ke kgotlamolao;

(d) e bonwe molato ke kgotlamolao mabapi le tlolomolao eo, go ya ka khansele e e masisi moo e leng gore botokololo joo ga bo a tshwanela go tswelela;

(e) ga e kgone go diragatsa ditiro tsa tokololo ya khansele,

(f) ke tokololo go ya ka tema 4(1)(c), (d), (e), (i), (f), (h), kgotsa (i) mme o kgaotsa go nna tokololo ya mokgatliho oo o mo tlhophileng; kgotsa

(g) o bonwa molato wa go se itshole sentle mo kgatokgalemong e e tserweng kgatlihanong le tokololo ke khansele.

(6) Bonnye dikgwedi di le tharo pele nako ya go nna mo kantorong ya tokololo e fela, kgotsa fa botokololo jwa tokololo ya khansele bo kgaotswa ka ntlha ya lebaka lefe pele nako ya go nna mo kantorong eo e fela, mokwaledi wa khansele o tla ntsha kitsiso ya phatlha eo e leng teng ka go kwalela khansele, mokgatliho kgotsa motho yo o thapileng, tlhophileng kgotsa yo o tlaotseng tokololo eo.

(7) Tokololo e ntšhwa ya khansele, eo e tlhophiweng mo phatlheng eo e tla nnang teng pele ga nako ya go nna mo kantorong eo e fela, o tla tlhophelwa kgotsa a tlhaolelwa nakong e e tletseng ya kantoro.

Monnasetulo le motlatsamonnasetulo

5. (1) Khansele e tlhopha ka baloto ya sephiri monnasetulo le motlatsamonnasetulo go tswa mo maphateng a ditokololo ao a akanngwang mo ditemeng 4(1)(g) go fitlha ka (k).

(2) Monnasetulo le monnasetulo ba nna mo dikantorong tsa bona sebaka sa dingwaga di le tharo.

(3) Fa kantoro ya monnasetulo kgotsa motlatsamonnasetulo e nna lolea ka go feta ga nako, mokwaledi wa khansele o tla itsise tokololo nngwe le nngwe ya khansele ka go kwala, mme khansele e tla tlhopha motho yo mongwe kwa kopanong ya yona e e latelang.

(4) Fa kantoro ya monnasetulo kgotsa motlatsamonnasetulo e nna lolea ka mabaka ape kwa ntle ga nako, mokwaledi wa khansele o tla itsise tokololo nngwe le nngwe ya khansele ka go kwala, mme khansele e tla tlhopha motho yo mongwe kwa kopanong ya yona e e latelang.

Komitikhuduthamaga le dikomiti tse dingwe tsa khansele

6. (1) Go tshwanetse ga nna le komitikhuduthamaga ya khansele eo e dirwang ke monnasetulo wa khansele jaaka monnasetulo wa komitikhuduthamaga, motlatsamonnasetulo wa khansele, motlatsamokhanselara, motlatsamogokgo le maloko a mangwe a khansele ao e seng badiri kgotsa baithuti ba Yunibesithi.
- (2) Maloko a mangwe a mararo a khansele a tlhophiwa jaaka maloko a thefosano a komitikhuduthamaga mme fa maloko ao a seyo malokothefosano a tla dira jaaka maloko a komitikhuduthamaga ya khansele.
- (3) Komitikhuduthamaga ya khansele e ka diragatsa ditiro tsa tshoganyetso mo boemong jwa khansele, fela ditiragalo tsotlhe tsa go nna jalo di tshwanetse go amogelwa le go letlelwa kgotsa go lebiwa gape kwa kopanong ya ntlha ya khansele e e latelang seo.
- (4) Khansele e ka tlhoma dikomiti tse dingwe tsa go nna jalo tseo di ka nnang botlhokwa gore khansele e kgone go diragatsa ditiro tsa yona, mme e ka tlhoma dikomititshwaraganelo le senata kgotsa ditheo tsa go nna jalo tse dingwe mo Yunibesithing jaaka khansele e bona go tshwanela.

Dikopano

7. (1) Khansele e kopana gangwe ka semesetara kwa lefelong le nako tseo di kaiwang ke khansele.
- (2) Bonnye malatsi a le 14 pele ga letlha le le kailweng go tshwara kopano e e tlwaelegileng, mokwaledi wa khansele o tla itsisa tokololo nngwe le nngwe ka go kwala mabapi le nako le lefelo leo kopano e tla tshwarelwang kwa go lona le dintlha ka botlalo tseo di tla sekasekwang kwa kopanong.
- (3) Monnnasetulo a ka epa pitso e e sa tlwaelegang nako nngwe le nngwe, mme o tshwanetse go dira jalo ka kopo ya bonnye maloko a le tlhano mme maloko a tlhalosa maikaelelo a kopano eo.
- (4) Mokaedi wa setheo kgotsa moreketoro wa khampase yoo a senang bonno mo khanseleng go ya ka Setatutu, ka kopo ya motlatsamokhanselara a ka tsenela kopano ya khansele ka maemo a moeletsisi.

Khouramo (Quorum)

8. (1) Khouramo ya kopano ke halofo e le nngwe mmogo le a le mongwe wa ditokololo

tša khansale.

(2) Fa kopano e sa fithelele khouramo, kopano e tla busediwa morago kwa letlheng leo le sa feteng malatsi a a sa feteng a le supa a a latelang, koo e leng gore ditokololo tseo di tla beng di le teng di dira khouramo.

Tsamaiso kwa dikopanong

9. (1) Kopano e e tlwaelegileng e bulwe semolao, e simolola ka go buisa le go netefatsa metsotso ya kopano ya tlwaelo e e fetileng le metsotso ya dikopano tsotlhe tseo e seng tša tlwaelo, ka tshaeno ya monnasetulo,
- (2) Kgano efe kgotsa efe e a tlhagiswa mme e a diragatswa pele metsotso e netefatswa.
- (3) Metsotso e ka tsewa gore e buisitswe fa e le gore khophitshitshinyo ya metsotso e ne e rometswe maloko otlhe mo nakong e e fetileng.
- (4) Palo ya diboutu/ditlhopho eo e ratang kgotsa e le kgatllhanong le tshitshinyo epe ga e rekotiwe mo metsotsong kwa ntle ga fa fela kopano e swetsa gore go nne jalo.
- (5) Go sa ikgatholoswe temana (4), ka kopo ya tokololo monnasetulo a ka kopa gore boutu ya tokololo ya go nna jalo e rekotiwe.
- (6) Ga go dintlha kwa ntle ga tseo di tlhagisitsweng mo kitsisong ya kopano e e sa tlwaelegang tseo di tla sekasekwang mo kopanong ya go nna jalo, kwa ntle ga fa fela ditokololo tsotlhe tseo di leng teng di dumalana le seo.
- (7) Kitsiso ya go tsaya tsia kakanyo epe e tshwanetse go dirwa ka go kwalwa mme e tshwanetse go iswa kwa mokwaleding yo o tla e isang go khansale bonnye malatsi a le tlhano pele ga letlha leo ka lona mokwaledi wa khansale a tshwanetseng go itsisa letlha la kopano.
- (8) Ga go kakanyo epe kgotsa phetogo epe ya yona e e tlhagelelang fa kopano e tswelletse e e tla sekasekwang kwa ntle ga fa go na le motho wa bobedi yo o dumelang le seo, mme fa monnasetulo a laela jalo, kakanyo eo kgotsa phetolo ya yona e tswanetse go itsiswa ka go kwalwa.
- (9) Ga go kakanyo epe eo e tshwanetseng go gogelwa morago kwa ntle ga fa motlhagisi wa yona o tsamaya mo kopanong.
- (10) Tokololo e ka se, kwa ntle fa e tsamaya mo kopanong, bue go feta gangwe ka kakanyo kgotsa phetolo ya yona, fela motlhagisi wa kakanyo a ka diragatsa tswanelo ya go fetola.

- (11) Tokololo efe kgotsa efe e ka sisinya gore setlhogo seo go buisanwang ka sona se sekasekwe kwa komiting, mme fa go na le motho wa bobedi yo o dumelanang le seo, kakanyo eo e ka boutelwa kwa ntle ga therisano.
- (12) Fa kakanyo eo e akanngwang mo temaneng (11) e amogelwa, khansele e tla dumelana le kakanyo ya go ya kwa komiting mme tokololo nngwe le nngwe e tshwanetse go bua ka setlhogo se go feta gangwe. .
- (13) Tokololo ya khansele e ka se tseye karolo mo ditherisanong kgotsa ya bouta ka ga ntlha epe eo e nang le dikgatlhegelo tse di tlhamaletseng tsa ditšhelete kgotsa tse dingwe fela kwa ntle ga fa tokololo e ka tlhagisa mofuta wa kgatlhegelo eo mme a tswa mo kopanong gore kopano e tswelalele ka ditherisano le go tlhopha.
- (14) Dintlha tsotlhe di tla swetswa ke bontsintsi ba diboutu tseo di dirilweng.
- (15) Monnasetulo o na le boutu e e tlwaelegileng mme ka tlaleletso o tshwanetse go dira tlhopho ya gagwe fa diboutu di lekalekana mabapi le ntlha e e rileng.
- (16) Monnasetulo kgotsa kopano e ka swetsa gore ditlhopho di dirwe ka baloto ya sephiri fa e le gore go boutela batho go tla dirwa ka baloto ya sephiri ka dinako tsotlhe.
- (17) Seo monnasutolo a se laelang mabapi le ntlha epe ya taelo se tshwanetse go diragatswa mme se ka se gwetlhwe, fela ntlha ya taelo ka tlhaloso kgotsa tshedimosetso e ka itsiswe kgatllhanong le tokololo nngwe, mo lebakeng leo e leng gore taelo ya monnasetulo e tshwanetse go diragadiwa kwa ntle ga fa fela e ka gwetlhwa ka yona nako eo ke tokololo, mme e bewa fa pele ga kopano go tsaya tshwetso ntle le go sekasekwa mme tshwetso ya kgotla e tla diragatswa.
- (18) Fa bontsintsi ba maloko a khansele bo fitlhelela tumalano ka ga sengwe seo se fetiseditsweng kwa go bona ka lekwalo kgotsa ka eleketeroniki ke monnasetulo kgotsa mo boemong jwa monnasetulo, kwa ntle le go epa kokoano, mme bonnye 2/3 ba maloko bo netefaditse ka lekwalo kgotsa ka eleketeroniki go tlhalosa gore ba tshwaragane le tiragalo ya go fitlhelela tharabololo, tharabololo ya go nna jalo e tshwana le tharabololo ya khasele mme e tshwanetse go rekotiwa mo metsotsong ya kopano e e latelang.
- (19) Dikgopolo tsa tokololo eo e sa kgoneng go tsenela kopano di ka itsisiwa ka go kwala fela di ka se diriswe jaaka tlhopho kgotsa boutu kgatllhanong le tokololo ya go nna jalo.
- (20) Go ya ka tema 7(4), dikopano tsa khansele di tsenwa fela ke maloko a khansele, fela di ka tsenwa gape ke batho bao ba laleditsweng ke monnasetulo ka tetla ya

khansese mo dinakong dingwe.

(21) Mongwe le mongwe yo o tsenelang kopano yoo, morago ga go kopiwa go tlogela maitsholo a a sa tlotleng kgotsa a a tlišang tlhakatlhakano mme a ka ntsha kopano mo taolong, a tšwelela go se tlotle taelo go tswa go monnasetulo, o tšwanetse go kopiwa go tswa mo kopanong mme fa motho yoo a sa tswe mo kopanong ka bonako, motho yoo o tšwanetse go tlošwa mo kopanong mme fa e le tokololo o tla sekasekwa go ya ka tema 4(5).

Tokololo ya khansese mo senateng

10. (1) Khansese e tlhopha go ya ka ditlamelo tsa Melao, go tswa mo maphateng a yona motho yo o sa thapiwang ke Yunibesithi go nna tokololo ya senata sebaka sa dingwaga di le pedi.
- (2) Fa go nna le phatlhatiro mo kantorong e ka ntlha ya go fela ga nako kgotsa mabaka mangwe, mokwaledi wa khansese o neelana ka kitsiso e e kwadilweng ya seo go tokololo nngwe le nngwe ya khansese.
- (3) Fa go nna le phatlhatiro mo kantorong ka ntlha ya go fela ga nako, khansese e tla tlhopha tokololo go tlatsa phatlha eo mo kopanong ya bona e e tlwaelegileng ya bofelo pele ga nako eo ya go nna mo kantorong e fela.
- (4) Fa go nna le phatlhatiro pele ga nako ya go nna mo kantorong e fela, khansese e tla tlhopha tokololo e nngwe go nna tokololo mo nakong ya dingwaga di le pedi mo kopanong ya bona e e latelang.

DIKOMITI TSA SENATA TSA LERURI

Ditiro

11. (1) Go ya ka karolo 28 ya Molao le Setatutu se, Senata e rwala maikarabelo a go laola dithuto tsotlhe, dipatlisiso, mmogo le ditshegetso tsa dithuto tsa Yunibesithi le go dira dipholisi le melao e e amang tsotlhe tsa dithuto.
- (2) Senata e tšwanetse go eletsa khansese mabapi le go tlhoma mafapha a Yunibesithi, go netefatsa kgolagano ya dithuto le botsamaisi, bokgoni le boleng bo bo tšweletsweng.
- (3) Tiro efe kgotsa efe ya senata e ka fiwa tokololo epe ya komiti ya senata ka tharabololo, go akarediwa komiti epe ya leruri ya senata eo e tlhomilweng go ya ka tema 17.

- (4) Melao mabapi le dintlha tseo di akantsweng mo ditemaneng (1) le (3) ga e a tshwanela go dirwa ntle le tumelelo ya senata.

Thulaganyo le botokololo

12. (1) Go diragatsa karolo 28 ya Molao, senata e dirwa ke -

- (a) motlatsamokhanselara;
- (b) motlatsamogokgo;
- (c) bareketoro ba dikhampase;
- (d) morejisetara wa setheo;
- (e) Mokaedi kapa Bakaedi ba Setheo ba ba boikarabelo ba go thusa patlisiso, metswedithuso ya batho le mabaka a baithuti;
- (f) Ditlhogo(deans);
- (g) badiri ba thuto ba le 33 bao ba tlhophilweng ke badiri ba bangwe ba thuto mo mafapheng go ya ka Melao;
- (h) badiri ba babedi bao e seng ba thuto bao ba tlhophilweng ke badiri bao e seng ba thuto go ya ka Melao;
- (i) baithuti ba le bane bao ba tlihaotsweng ke ISRC go ya ka Melao;
- (j) monnasetulo wa Khansele kgotsa kemedi ya gagwe le tokololo nngwe gape ya khansele yoo a tlhophilweng ke khansele go ya ka tema 10;
- (k) e seng go feta batho ba le bane, bao ba rwalang maikarabelo a setheo a go dira dipatlisiso, tshegetso ya dithuto, le ditirelo tsa laeborari le tshedimosetso ka go farologana;
- (l) maloko a le robedi a badiri ba dithuto ao a tlhophilweng ke senata ka keletso ya dikomiti tsa leruri tsa senata go ya ka Melao, go tokafatsa boemedi mo maphateng a a kwa tlasana, lotso le bong.

(2) Ga go motho ope kwa ntle ga batho ba ba akantsweng mo ditemengpotlaneng tsa (1)(f) le (g), jaaka go sweditswe ka dinako dingwe ke mafapha, yo o letleletsweng go dira mo senateng ka boemo bo bo fetang bongwe

(3) Botokololo ba senata bo fediswa fa tokololo e e amegang e -

- (a) leboga tiro ka go kwalela monnasetulo wa senata
- (b) e sa iponagatse mo dikopanaong tse di twaelegileng tsa senata di le tharo ka tatelano kwa ntle ga go kopa boitshwarelo pele ga kopano go senata le gore kopo eo e amogelwe ke senata;

- (c) o kaiwa a sa kgone go ikgolola mo disugeng tsa gagwe ke kgotla ya molao;
 - (d) o atlhotswe ke kgotlamolao kgatlahanong le tlolomolao eo go ya ka kakanyo ya puso, e leng masisi moo e leng gore ga go eletsege gore botokololo ba go nna jalo bo tsewelele;
 - (e) ga a kgone go tsewelela go diragatsa ditiro tsa tokololo ya senata, kgotsa;
 - (f) ke tokololo go ya ka tema (1)(g) go fitlha ka (j), mme a emisa go nna tokololo ya mokgatlho o o mo tlhophileng go nna tokololo, kgotsa
 - (g) o bonwa molato wa maitsholo a a sa itumediseng mo kgatokgalemong e e tserweng kgatlahanong le tokololo ke senata, mme botokololo ba fediswa.
- (4) Motlatsamokhanselara ke monnasetulo wa senata, mme fa a motlatsamokhanselara a seyo, motlatsamogokgo o tshwara kopano jaaka monnasetulo.
- (5) Fa bobedi motlatsamokhanselara le motlatsamogoko ba seyo, senata e tla tlhopha monnasetulo wa kopano go tswa mo maphateng a sona.

Dikopano

13. (1) Senata e kopana gangwe ka semesetara mo lefelong le nako eo e tlhaotsweng ke senata.
- (2) Mokwaledi wa senata o romela tokololo nngwe le nngwe kitsiso e e kwadilweng e e tlhalosang nako le lefelo la kopano mmogo le dintlha tseo di tla sekasekwang kwa kopanong bonnye malatsi a le supa pele kopano e e tlwaelegileng e tshwarwa.
- (3) Monnasetulo a ka epa pitso e e sa tlwaelegang ya senata nako nngwe le nngwe ka maikaelelo a a rileng mme pitso e e sa tlwaelegang eo e tshwanetse go epiwa ka kopo e e kwadilweng ya bonnye nngwe tharong ya maloko otlhe a senata.
- (4) Monnasetulo o na le boutu e e tlwaelegileng le ya go tlhopha, mme ditokololo tse dingwe di na le boutu e le nngwe fela.
- (5) Ke maloko a senata fela ao a tsenelang dikopano tsa senata, fa fela e le gore motlatsamokhanselara, ka tetlelo ya senata a ka laletsa batho bangwe go tsenela dikopano tsa senata jaaka baelatlhoko kgafetsakgafetsa.

Khouramo (Quorum)

14. (1) Khouramo ya kopano ke halofo e le nngwe mmogo le nngwe ya maloko otlhe a senata.
- (2) Fa e le gore ga go khouramo mo kopanong e e rileng, kopano e tla busediwa

morago go letlha le le sa feteng malatsi a le supa morago ga seo, kwa kopanong eo e leng gore maloko ao a tla beng a le teng a dira khouramo.

Tsamaiso kwa dikopanong

15. (1) Ditlamelo mo temeng 9 di tla diragadiwa ka diphetogo tse di tlhokegang mo dikopanong tsa senata.
- (2) Go ditlamelo, diphetolo le diphimolo tsa Melao tseo mo go tsona Senata e nang le taolo, kitsiso e e kwadilweng bonnye malatsi a le 14 pele ga kopano ya go nna jalo mmogo le boutu ya bontsi ya $\frac{3}{4}$ ya maloko a a leng teng kwa kopanong, di a tlhokega.
- (3) Senata e ka sisinyetsa khansela Melao mabapi le mananeo, dikhwalfikheisene, manethuto, dimojulu kgotsa ditlhatlhobo morago ga bona keletso kgotsa kakanyo ya komiti/dikomiti ya/tsa leruri ya/tsa senata.

Maloko a senata mo khanseleng

16. (1) Mo kopanong nngwe le nngwe e e sa tlwaelegang, kopano e tlhopha ka baloto ya sephiri go tswa mo mapahateng a yona batho ba le bane jaaka maloko a khansela ao a akantsweng mo temeng 4(1) (c)
- (2) Fa go nna le phatlha ka ntlha ya go fela ga nako, kgotsa ka mokgwa mongwe, mokwaledi wa senata o itsisa maloko otlhe a senata ka seo.
- (3) Go tlhophiwa ga bo ntlhopheng go diragatswa ka go kwalwa, go saenilwe ke bonnye maloko a le mabedi a senata mme e iswa go mokwaledi wa senata mo malatsing a le some morago ga kitsiso ya phatlha.
- (4) Fa go nna le phatlha ka ntlha ya go fela ga nako, senata kwa kopanong ya yona e e tlwaelegileng pele ga go fela ga nako ya go nna mo kantorong e e amegang, e tlhopha tokololo go tlatsa phatlha.
- (5) Tokololo e e lebogang tiro ka ntlha ya go fela ga nako, e ka tlhophiwa gape mo nakong ya go nna mo kantorong ya bobedi.
- (6) Fa go na le phatlha pele nako ya go nna mo kantorong e fela, Senata e tlhopha tokololo e ntšhwa go nna nako e e tletseng mo kantorong mo kopanong e e latelang.

Dikomiti tsa leruri tsa senata

17. Go na le dikomiti tsa leruri tsa senata tseo di tlhomilweng ke senata go dira ditiro tsa kakaretso tseo e di filweng ke senata, bogolosegolo go laola go ruta, go ithuta dipatlisiso

le ditiro tsa tshegetso ya dithuto tsa Yunibesithi mo Dikhampaseng tseo di welang ka fa tlase ga taolo ya dikomiti tsa leruri tsa Senata eo, go ya ka dipholisi le ditsamaiso tseo di amanang le dintlha tsotlhe tsa thuto mmogo le merero e e amanang le tsona ya baithuti ya Yunibesithi, eo senata e ka swetswang ka ga yona kgafetsa kgafetsa

Thulaganyo le botokololo

18. (1) Dikomiti tsa leruri tsa senata di theilwe go ya ka Melao.
(2) Moreketoro yo o maleba wa khampase o laola kopano jaaka monnasetulo wa komiti ya leruri ya senata ya khampase.

Dikopano

19. Ditlamelo tsa ditema 13, 14 le 15 di tla diragadiwa ka diphetogo tseo di tlhokagalang mo dikopanong tsa dikomiti tsa leruri.

Komitikhuduthamaga ya senata

20. (1) Komitikhuduthamaga ya senata e dirwa ke motlatsamokhanselara, monnasetulo wa khansele kgotsa tokololo ya khansele e e akantsweng mo temeng 10, bareketoro ba Dikhampase, bagokgo ba mafapha, tokololo e le nngwe ya senata e e tlaotsweng go ya ka tema 16(1), monnasetulo wa ISRC mmogo le morejisetara wa setheo.
(2) Motlatsamokhanselara a ka laletsa maloko a mangwe a komiti ya bolaodi ba setheo go tsena kopano ya komitikhuduthamaga jaaka baeletsi.
(3) Motlatsamokhanselara ke monnasetulo wa komitikhuduthamaga ya senata mme fa motlatsamokhanselara a seyo, motlatsamogokgo o laola kopano jaaka monnasetulo.
(4) Fa bobedi motlatsamokhanselara le motlatsamogokgo ba seyo mo kopanong, komitikhuduthamaga e tlhopha go tswa mo maphateng a yona monnasetulo wa kopano e e amegang.
(5) Fa senata e sa tsena, komitikhuduthamaga e ka diragatsa dithata dife kgotsa ditiro tsa senata.
(6) Komitikhuduthamaga e bega ditaragalo tsotlhe go senata mme dikgato tsotlhe tseo di tserweng ke komitikhuduthamaga boemong jwa senata, go sa akarediwa ditswetso mabapi le badiri, di tshwanetse go netefadiwa kgotsa tsa lebiwa gape mo kopanong e e latelang ya senata.
(7) Khouamo ya kopano ya komitikhuduthamaga ke halofo e le nngwe mmogo le

nngwe ya maloko otlhe a yona.

(8) Fa e le gore ga go khouramo mo kopanong e e rileng, kopano e tla busediwa morago go letlha le le sa feteng malatsi a le supa morago ga seo, kwa kopanong eo e leng gore maloko ao a tla beng a le teng a dira khouramo.

DIBOTO TSA MAFAPHA

Thulaganyo le dikopano

21. (1) Lefapha lengwe le lengwe le na le boto kgotsa komiti e e maleba , e e dirwang ke tlhogotona (dean) kgotsa batho bangwe ba ba tshwanang le ena, go akarediwa moithuti kgotsa baithuti, jaaka ba tlhophilwe ke senata ka katlenegiso ya maloko a lefapha le komiti ya leruri ya senata, go ya ka Melao.
- (2) Tlhogotona ya lefapha ke monnasetulo wa boto ya lefapha.
- (3) Fa tlhogotona a seyo, maloko a lefapha a a leng teng a tlhopha go tswa mo mapahateng a ona monnasetulo wa kopano e e amegang.
- (4) Boto ya lefapha e tshwara dikopano tse di tlwaelegileng ka dinako tseo di beilweng ke komiti ya leruri ya senata.
- (5) Tlhogotona a ka bitsa kopano e e sa tlwaelegang ya boto ya lefapha, mme o tshwanetse go dira jalo ka kopo e e kwadilweng ya bonnye nngwe tharong ya maloko a boto ya lefapha.
- (6) Khouramo ya kopano ke halofo e le nngwe mmogo le nngwe ya maloko otlhe a boto ya lefapha.
- (7) Fa e le gore mo kopanong efe, ga go khouramo, kopano e tla busediwa morago kwa letlheng leo le sa feteng malatsi a le supa moragonyana mo kopanong eo e leng gore maloko a a leng teng a dira khouramo. fa e le gore mo kopanong e e rileng ga go na khouramo, kopano e tla busediwa morago.
- (8) Ditemana (2), (3), (4), (5), (6) le (7) di ka diragadiwa ka diphetogo tse di tlhokagalang go dikomiti tseo di tlhomilweng go ya ka temana ya (1).

Ditiro le ditirwana

22. Boto ya lefapha e eletsa tlhogotona(dean) mabapi le dithuto tsotlhe, dithuto tse di tlhotlhomisang, tshegetso ya dithuto le mabaka a baithuti a a amanag le lefapha, go ya ka dipholisi le melao eo e tlhomilweng ke senata mme e diragadiwa ke komiti ya leruri ya senata ya khampase eo.

DIKAROLO LE DIKOMITI**Go tlhomiwa ga dikarolo le dikomiti**

23. Go diragatsa ditiragalo tsa thuto tsa Yunibesithi gongwe le gongwe Khansele morago ga go atlenegiswa ke motlatsamokhanselara le morago ga go rerisana le senata e ka tlhoma dikarolo tsa go nna jalo dikomiti tsa leruri le tse dingwe jaaka go tlhokega go laola le go tsweletsa ditiro tsa Yunibesithi.

FORAMO**Leina le thulaganyo**

24. (1) Go na le foramo ya setheo jaaka e akantswe mo go karolo 31 ya Molao eo e itsiweng jaaka foramo ya Yunibesithi ya Bokone Bophirima, e e dirwang ke-
- (a) tokololo e le nngwe ya khansale e e tlhophilweng go tswa mo bathong ba ba akanngwang mo temeng 31(1)(g) go fitlha ka (k);
 - (b) motlatsamokhanselara kgotsa tokololo nngwe ya komiti ya bolaodi ba setheo , yoo a tlaotsweng ke motlatsamokhanselara;
 - (c) maloko a le mararo a senata ao a tlhophilweng go tswa mo maphateng a sona go nna mo kantorong sebaka sa dingwaga di le tharo;
 - (d) maloko a le mararo a badiri ba dithuto a nako ya leruri a Yunibesithi ao a tlaotsweng go nna mo kantorong sebaka sa dingwaga di le tharo go ya ka tlamelo ya Melao;
 - (e) maloko a le mane ka palogotlhe ao a tlaotsweng go ya ka Melao ke diyunione tsa badiri tseo Yunibesithi e dumelaneng le tsona go di tsaya tsia, ao a tlaotsweng go tswa mo maphateng a badiri ba Yunibesithi ke maloko a diyunione mo nakong ya dingwaga di le tharo;
 - (f) maloko a le mararo go tswa mo malokong a badiri ba tshegetso ba Yunibesithi bao ba tlhophilweng go nna mo kantorong sebaka sa dingwaga di le tharo go ya ka tlamelo ya Melao;
 - (g) baithuti ba le barataro ba Yunibesithi, bao ba tlaotsweng ke baithuti ba Yunibesithi go ya ka Melao, mongwe le mongwe go nna mo kantorong sebaka sa ngwaga o le mongwe.
 - (h) batho ba le bane ka palogotlhe bao ba emetseng baagi go tswa mo mafelong a a farologaneng ao go nang le Dikhampase tsa Yunibesithi, ao a

tlhophilweng ka go ikgolaganya le baetapele ba selegae mo nakong ya dingwaga di le tharo go ya ka Melao.

- (i) batho ba le babedi bao ba tlhaotsweng ke moporesidente wa Konfokeišene go nna mo kantorong nako ya dingwaga di le tharo; le
- (j) e seng go feta maloko a le mabedi a a tla tlhophiwang kgafetsakgafetsa, ke foramo ya dithaseke tse di kgethegileng le ditiro tseo di kailweng mo temeng 25(1)(a) go fitlha ka (g).

(2) Monnasetulo, motlatsamonnasetulo le komitikhuduthamaga e e dirwang ke monnasetulo, motlatsamonnasetulo mmogo le mokwaledi e tlhophiwa ngwaga le ngwaga kwa kopanong ya ntlha ya ngwaga oo go tswa mo malokong ao a akantsweng mo ditemaneng (1)(c) go fitlha ka (j).

(3) Maloko ao a kantsweng mo ditemaneng (1)(c) go fitlha ka (j) a tshwanetse go tlhaolwa go sekegelwa -

- (a) bong le lotso, le
- (b) mofuta wa Yunibesithi, go akarediwa go nna teng ga Dikhampase tseo di fetang bongwe tsa Yunibesithi.

(4) Motho a ka nna mo foramong mo pakeng e e latelanang e e sa kaiwang.

(5) Botokololo jwa foramo bo fela fa tokololo eo e

- (a) leboga tiro ka go kwalela monnasetulo wa foramo;
- (b) e sa iponagatse mo dikopanong tse di tlwaelegileng tse di latelanang di le tharo tsa foramo kwa ntle ga go kopa boitshwarelo pele ga kopano go foramo;
- (c) e kailwe a retelwa ke go duela disuga tsa gagwe ke kgotla ya molao;
- (d) e bonwe molato ke kgotlatshekelo kgatlanong le molato oo go ya ka foramo o leng masisi moo go sa eletsegeng gore botokololo jwa go nna jalo bo tswelele;
- (e) e sa kgone go diragatsa ditiro tsa tokololo ya foramo; kgotsa
- (f) e emisa go nna tokololo ya mokgatlho oo o tlhaotseng kgotsa o tlhophileng motho.

Ditiro

25. (1) Foramo e eletsa khansela mabapi le-

- (a) go tsenngwa tirisong ga Molao mmogo le pholisi ya dithuto tse dikgolwane;

- (b) go tlhopha batlhatlhojwa go thapiwa jaaka motlatsamokhanselara, mmogo le maloko a komiti ya bolaodi ba setheo jaaka go kailwe and mo ditemeng 1(xiv) le 70, go ya ka Melao;
 - (c) pholisi ya tekatekano ya bong le lotso;
 - (d) melawana ya maitsholo(boitshwaro);
 - (e) go tlhwangwa ga pholisi ya tsamaiso ya tsereganyo le tharabololo ya mathata;
 - (f) bolaodi ba tshwanologo ya tsa setso mo Dikhampaseng; le
 - (g) thotloetso le tsweletso ya setso sa setheo seo se etleetsang boitshokelano le tlotlo ya ditshwanelo tsa botho tsa motheo, eo e tlholang lefelo le le maleba la go ruta, go ithuta, le go dira ditlhotlhomiso/dipatlisiso tsa dithuto.
- (2) Go ya ka temana (1) foramo e diragatsa ditiragalo tsa go nna jalo jaaka foramo e tla di neelwa ke khansele kgafetsakgafetsa.
- (3) Foramo e kopana bonnye gane ka ngwaga mo lefelong le nako tseo di kailweng ke foramo go ya ka melao ya yona.

Dikomiti le ditheopotlana

26. (1) Foramo e ka tlhoma ditheopotlana, dikomiti tsa leruru le tsa tsamaiso tseo monnasetulo wa tsona e leng tokololo ya foramo moo e leng gore ba ba amegang bao e seng maloko a foramo ba ka tlhophiwa.
- (2) Ditheopotlana tsa foramo, dikomiti tsa leruri le tsa tsamaiso di dira ka

Melao ya foramo

27. (1) Foramo e diragatsa melao ya yona ka tshegetso ya pedi tharong ya maloko otlhe a yona.
- (2) Khansele e amogela melao ya foramo ka go e amogela le go e akaretsa mo Melaong.

Tsamaiso le ditsheneyegelo tsa tsamaiso.

28. (1) Khansele e tshwanetse go dira ditlamelo bokwaledi le tsamaiso tseo di tlhokwang ke foramo.
- (2) Khansele e tshwanetse go tlamelana ka tlhwatlhwa e e tlhokegang ka ngwaga go tsamaisa foramo, go ya ka tekanyetsokabo eo e tlhagisitsweng ke foramo.

ISRC (LEKGOTLAKEMEDI LA BAITHUTI LA SETHEO) LE DISRC TSA DIKHAMPASE**Kamogelo le molaotheo**

29. (1) ISRC e tihomilwe ke khansele ka go letlelela, go tsewa tsia keletso ya senata, molaotheo le melao ya ISRC.
- (2) ISRC e tihomilweng go ya ka temana (1) e dirwa ke mme e tshwanetse go dira go ya ka molaotheo le melao ya ISRC.
- (3) Molaotheo wa ISRC o ka fetolwa ke khansele ka kopo ya ISRC, morago ga go sekegela keletso ya senata.
- (4) ISRC e e tihomilweng go ya ka temana (1) e tla nna le bonno ba yona koo bonno ba Yunibesithi ya Bokone Bophirima bo tla tlhomiwang.
- (5) SRC ya khampase e tla tlhomiwa ke ISRC ka go letlelela melaotsamaiso ya SRC ya khampase e e rileng, morago ga go sekegela keletso ya komiti ya leruri ya senata ya khampase e e maleba.
- (6) SRC ya khampase e e tihomilweng go ya ka temana (5) e tshwanetse go dirwa le go dira go ya ka melaotsamaiso e e letleleletsweng.
- (7) Monnasetulo wa SRC ya khampase o tshwanetse go tlhagisa melaotsamaiso ya SRC ya khampase eo mmogo le phetolo e e sisintsweng fa e le teng go ISRC mmogo le keletso ya komiti ya leruri ya senata ya khampase e e rileng, morago ga go ikgolaganya le moreketoro wa khampase le motlatsamokhanselara.

Diriro le ditirwana

30. (1) ISRC e ikarabela go motlatsamokhanselara le khansele mabapi le taolo ya botshelo jwa baithuti jo bo rulagantsweng mo Yunibesithing, mme go fitlhelela se, e:
- (a) tlhama dipholisi mme e beela bolaodi ba ditirwana tsa baithuti dikelo mo Dikhampaseng tsa Yunibesithi, mme e bona kamogelo ya senata le khansele ya Yunibesithi;
 - (b) e amogela diSRC tsa Dikhampase, e lekola gore a di ikamanya le dipholisi le dikelo tseo di beilweng ke khansele tsa botshelo jo bo rulagantsweng jwa baithuti mme e eletsa bareketoro ba ba maleba le batlatsakhanselara mabapi le seo;
 - (c) e tlamelana ka tshegetso ya matlole mme e neelana ka didiriswa go diSRC tsa Dikhampase go di kgontsha go diragatsa thomo ya tsona;

- (d) e thusa diSRC tsa Dikhampase go fitlhelela tshegetso nngwe gape ka matlole go neela ka ditirelo tse di maleba go baithuti mo Dikhampaseng tsa bona ka moo go kgonegang;
- (e) e neela diSRC tsa Dikhampase dikeletso mabapi le ditiro tsa tsona mme e eletsa bareketoro ba ba maleba ba Dikhampase le go itsise dikomiti tsa leruri tsa Dikhampase tse di maleba mabapi le ditiro tseo.
- (f) neelana ka mebala le tloto go tiro e e itlhaotseng ya bothakga mo karolong ya botshelo jo bo rulagantsweng jwa baithuti, go ya ka Melao;
- (g) e rerisana le Makgotlakemedi a baithuti a ditheo tse dingwe tsa dithuto tse dikgolwane go tswetsa kgatlhegelo e e tshwanang ya baithuti mo botshelong jo bo rulagantsweng jwa baithuti; le go
- (h) tlaola maloko go tlhagisa dikgopolo tsa baithuti kwa khanseleng, kwa senateng, kwa foramong le mo ditheong tse dingwe tsa Yunibesithi jaaka go tlametswe mo Setatutung sa Melao.

(2) SRC ya khampase-

- (a) e laola botshelo jo bo rulagantsweng jwa baithuti mo khampaseng e e rileng gore e tle e kgone go thusa go fitlhelela maitlomo a Yunibesithi mabapi le tsa thuto, setso, metshameko, bonno mmogo le tse dingwe tse di maleba;
- (b) e rwala maikarabelo a bolaodi jwa ditiro tseo di akanngwang mo temaneng
 - (a) mme e ka fiwa dithata ka ntlha ya se tsa go latihela kwa ntle ntlha nngwe le nngwe;
- (c) e ka kwadisa mekgatlho e mengwe ya baithuti mo khampaseng kgotsa ya atolosetsa tshiamelo ya go thapa mekgatlho ya baithuti le go laola mekgatlho eo; le go
- (d) diragatsa kgalemo go baithuti go ya ka ditaelo tse di maleba le tseo di leng mo teng ga Setatutu, Melao le molaotheo wa ISRC.

Thulaganyo le botokololo jwa makgotlakemedi a baithuti

31. (1) ISRC e dirwa ke maloko a diSRC tse di farologaneng tsa Dikhampase ao a tihautsweng ke diSRC tsa Dikhampase go ya ka molaotheo wa ISRC.
- (2) Monnasetulo le batsayakarolo ba bangwe ba ISRC ba tshwanetse go tihophiwa ke ditokololo tse dingwe ka mokgwa o o kaelwang ke Melao.
- (3) Go tsaya dikgato go diragala ka tumelano ya kutlwano ya botlhe go latela Melao.

(4) Di SRC di tlhophiwa mme di bopiwa ngwaga le ngwaga mo dikhampaseng tse di farologaneng ka go tsamana le molaotheo wa ISRC le melao ya ka mo gae ya SRC ya khampase e e rileng.

(5) Fa go ka na le phatlhatiro ka mo ISRC kapa SRC ya khampase e tladiwa ka go tsamana le molaotheo wa ISRC le melao ya ka mo gae ya SRC ya khampase e e rileng.

Go tlogela go nna tokololo ya ISRC kgotsa SRC ya khampase

32. Botokololo jwa ISRC kgotsa jwa SRC ya khampase bo fela fa tokololo eo e amegang e:

(1) tlogela tiro ka go kwalela monnasetulo wa ISRC kgotsa wa SRC ya khampase e e amegang;

(2) e ne e sa iponatse mo dikopanong tse di tlwaelegileng di le tharo tse di latelanang tsa ISRC kgotsa tsa SRC ya khampase kwa ntle ga go kopa boitshwarelo pele ga nako go ISRC kgotsa SRC ya khampase le go amogelwa;

(3) o kailwe a retelelwa ke go duela disuga tsa gagwe ke kgotlamolao;

(4) o atlhotswe ke kgotlamolao kgatlhanong le molato oo go ya ka khansele, morago ga go rerisana le ISRC kgotsa SRC ya khampase e e maleba o leng masisi moo e leng gore ga go eletsege gore botokololo jwa go nn ajalo bo tswelalel;

(5) ga a kgone go diragatsa ditiro tsa tokololo ya ISRC kgotsa SRC ya khampase e e amegang, kgotsa;

(6) ke tokololo ka ntlha ya gore ke tokololo ya khanselepotlana ya baithuti kgotsa komiti nngwe e e neilweng dithata ya SRC ya khampase mme a tlogela go nna tokololo ya khanselepotlana ya baithuti kgotsa komiti e e neilweng dithata e e tlaotseng kgotsa e tlhophile motho yoo; kgotsa

(7) o bonwe molato kgatlhanong le maitsholo a a sa siamang mo kgatokgalemong e e tserweng kgatlhanong le tokololo ke ISRC kgotsa SRC ya khampase, mme botokololo joo bo fedisiwa

(8) o tlogela go nna moithuti mo Yunibesithi

KOKOANO YA YUNIBESITHI (KONFOKEIŠENE LE ALUMNI)

Maikaelelo le kagego ya kokoano ya yunibesithi (Konfokeišene)

33. (1) Kokoano e golaganya maloko a yona a kokoano le Yunibesithi mo nakong e telele ya botshelo, gore Yunibesithi le maloko a go nna jalo le maloko a isagwe a kokoano a iponele dipolelo mo go tswelletseng.

(2) Kokoano e ka tlhoma ditheo tsa yona go ya ka molaotheo wa yona kgotsa ya tsena mo dithulaganyong tse di maleba tsa ditheo le mekgatlho e mengwe mo teng kgotsa kwa ntle ga Yunibesithi, go fitlhelela maitlhommo a yona.

Maikaelelo a kokoano ya Yunibesithi (Konfokeišene)

34. (1) maikaelelomagolo a Yunibesithi ke go tlhoma le go tsweletsa kgolagano e bobedi bo bonang dipoelo mo go yona magareng ga Yunibesithi le *alumni* ya yona go tsweletsa dikgatlhegelo tsa Yunibesithi le maloko a isagwe a kokoano ya Yunibesithi.

(2) Maikaelelo a mangwe ke:

(a) Go tlhola maloko a khansela go ya ka tema 38.

(b) Go dira mmogo le go neelana ka tshegetso go ditheo tse dingwe tsa Yunibesithi tseo di tswelatsang dikamano tsa porofesene, tsa thuto, tsa loago magareng ga alumni le Yunibesithi le magareng ga ditlhopho tsa alumni ka botsona;

(c) Go kopana le go sekaseka dintlha dipe tsa bokgoni ba Yunibesithi le go neelana ka ditharabololo go balaodi ba Yunibesithi le baagi ka kakaretso;

(d) Go tshola rekoto ya maloko ka maikaelelo a go tsweletsa tlhaleletsano le go phatlhalatsa tshedimosetso magareng ga maloko le Yunibesithi, le go tlhama lenaane la batlhophi go tlhopho maloko a khansela.

Botokololo le tshiamelo ya go tlhopho

35. (1) Motsholagerata mongwe le mongwe wa Yunibesithi kgotsa bao ba alogileng pejana a ka nna tokololo ya kokoano, go tlhophiwa go nna tokololo ya khansela le go tlhopho mo ditlhophong tsa go tlhopho maloko a khansela go ya ka tema 38.

(2) Motsholadipoloma mongwe le mongwe le modiri wa leruri, wa ga jaana kgotsa wa nako e e fetileng, wa Yunibesithi kgotsa wa pejana, a ka nna tokololo ya kokoano go ya ka tema (3).

(3) Kokoano e ka ranola mefuta ya botokololo kwa ntle ga boo bo kaiwang mo temaneng (1) le go tlhotlhomisa, mo molaotheong wa kokoano, ditshiamelo le ditshwanelo tseo di amanang le mefuta eo ya botokololo.

(4) Tokololo ya kokoano e na le tshiamelo ya go tsaya karolo mo ditirong le ditiragalong tsa kokoano le go tlhopho fa:

(a) dintlha ka botlalo tsa tokololo, aterese ya poso e e nepagetseng le dintlha

dingwe tsa tlhaeletsano tseo di tla batliwang kgafetsakgafetsa go ya ka melao di filwe mokwaledi wa kokoano;

- (b) tokololo e tsentse mo akhaontong ya Kokoano ya Yunibesithi ya Bokone Bophirima tlhwatlhwa jaaka e kailwe ke khansela ka dikatlenegiso tsa kokoano; le
 - (c) tokololo e na le tshwanelo kgotsa tshiamelo ya go tsaya karolo mo ditiragalong tse di rileng, ditiro kgotsa ditlhopho go ya ka mofuta wa botokololo ba tokololo eo, jaaka o tlhagelela mo lenaaneng la kokoano.
- (5) Fa go tshwarwa ditlhopho, lenaane la kokoano le tswalwa go tloga ka letlha la bofelo leo ka lona dipampiri tsa dibaloto di rometsweng kwa ntle go go fitlha le go akaretsa letsatsi la ditlhopho.

Moporesidente le komitikhuduthamaga

36. (1) Kokoano e tlhopha go tswa mo mapahateng a yona mo kopanong ya kakaretso moporesidente wa kokoano, yo o nnang mo kantorong sebaka sa dingwaga di le tharo go tloga ka nako eo kopano e tswalwang ka yona koo go dirwang ditlhopho.
- (2) Fa go sa tshwarwa kopano mo ngwageng wa borarao wa nako ya moporesidente ya go nna mo kantorong, nako eo e tla atoloswa go fitlha kopano e e lateng ya kokoano e tswalwa.
- (3) Moporesidente ke monnasetulo wa dikopano tsotlhe tsa kokoano.
- (4) Kokoano e tlhopha go tswa mo maphateng a yona mo kopanong ya kakaretso motlatsaporesidente, mme go ya ka temana 59(2); batlhankedi ba bangwe ba go nna jalo ba komitikhuduthamaga ba kaiwa ke molaotheo wa kokoano.
- (5) Moporesidente kgafetsakgafetsa a ka atlenegisa gore kokoano e tlhome dikomiti le go tlhopha maloko a dikomiti tseo, jaaka go tlhokagala go diragatsa ditiro tse di rileng tsa kokoano.

Dikopano

37. (1) Bonnye gangwe mo dingwageng di le tharo moporesidente o tshwanetse go epa pitso kwa bonnong ba Yunibesithi kgotsa lefelo lengwe leo le kailweng ke moporesidente, ka go sekegela mofuta wa Yunibesithi wa Dikhampase tse dintsi.
- (2) Mefuta ya dikopano, melao ya go epa dipitso, ditlhokego tsa khouramo, manetema le ditsamaiso tsa dikopano tsa kokoano le komitikhuduthamaga ya kokoano di

tshwanetse go kaelwa ke molaotheo wa kokoano.

(3) Dikopano tse di tshwaraganeng tsa kokoano le ditheo tse dingwe tsa Yunibesithi tseo di rwalang maikarabelo a go buisana le alumni ka nosi kgotsa ditlhophha tsa dialumni di ka tshwarwa nako nngwe le nngwe ka therisano le komitikhuduthamaga ya Mokgatlo wa Alumni wa Yunibesithi ya Bokonebophirima.

(4) Kopano ya kokoano e ka sekaseka ntlha efe eo e amang Yunibesithi, go akarediwa dintlha tseo khansele e di fetisetsang go kokoano go bona keletso, mme e ka itsise khansele ka ga maikutlo le kgopolo ya kopano.

(5) Khophi ya ditharabololo tsa kokoano, le kitsiso ya dintlha tse dingwe tsa go nna jalo, tseo di tla kaiwang ke kokoano, tseo di netefaditsweng ke moporesidente le mokwaledi, di tshwanetse go fetisetswa go monnasetulo wa khansele go itsise khansele le motlatsamokhanselara go itsise senata

Tlhopho ya maloko a khansele

38. (1) Fa kokoano e tshwanetse ke go tlhophha tokololo ya khansele, mokwaledi o itsise moporesidente ka ga se mme o neela kitsiso ka mokgwa ofe o o eletsegang go tokololo nngwe le nngwe e e nang le dithata tsa go tlhophha go ya ka temana 35(1) batlhophiwa ba ka senkwa go tlatša phatlha eo e leng mo foromong e e itsisitsweng eo e bonwang go tswa go mokwaledi, le gore tlhopho nngwe le nngwe e tshwanetse go saeniwa bonnye ga tlhano ke batho bao ba nang le dithata tsa go tlhophha mmogo le batlhophiwa.
- (2) Fa go nna le phatlha ka ntlha ya go fela ga nako, kitsiso e tla ntshiwa bonnye dikgwedi di le tharo pele nako ya go nna mo kantorong e fela go ya ka temana (1)
- (3) Ditlhopho di tshwanetse go iswa go mokwaledi bonnye mo nakong ya dibeke di le thataro go tswa ka letlha la kitsiso.
- (4) Fa palo ya batlhophiwa e sa fete palo ya batho bao ba tshwanetseng go tlhophiwa, batlhophiwa ba goelediwa e le ba ba tlhophiweng ka ntlha ya seo.
- (5) Fa go tlhophiwe batho ba le bantsi go feta palo eo e tshwanetseng go tlhophiwa, ka bonako jo bo kgonegang fela morago ga letlha la tswalo ya ditlhopho, mokwaledi o romela ka poso kgotsa o tlhagisa ka mokgwa mongwe o o eletsegang go tokololo nngwe le nngwe eo e nang le tshiamelo ya go tlhophha pampiri ya baloto e e tlantsweng e e nang le maina a bontlhopheng ka tetelano ya alefabete.
- (6) Dipampiri tsa dibaloto di tshwanetse go busediwa go mokwaledi pele ga kgotsa ka letlha le le tlhalositsweng mo pampiring ya baloto, e leng seo se ka se diragaleng pele

ga malatsi a le 21 morago ga go rebolwa ga pampiri ya baloto.

(7) Pampiri ya baloto eo e sa tladiwang go ya ka ditaelo tseo di tlhagelelang mo go yona, kgotsa eo e gorogang morago ga letlha la tswalo, ga e tsewe tsia.

(8) Kwa ditlhophong mokwaledi o dira jaaka motlhankedi wa ditlhopho, a thuswa ke basekaseki ba le babedi bao ba tlhophiweng ke moporesidente.

**MOKGATLHO WA ALUMNI WA YUNIBESITHI YA BOKONE BOPHIRIMA
(NORTH-WEST YUNIBESITHI ALUMNI ASSOCIATION)**

Kamogelo, popego le botokololo

39. (1) Khansele ya Yunibesithi e ka amogela mokgatlho wa alumni wa Yunibesithi, oo o bidiwang North West Alumni Association oo o tlamilweng ke kokoano go ya ka temana 33.

(2) Mongwe le mongwe yo o boneng gerata kgotsa dipoloma go tswa mo Yunibesithing kgotsa bao ba tseneng mo go yona pejana ke tokololo ya North West Alumni Association, mme go tshola botokololo jwa go nnajalo bo tswetse, o tshwanetse go itsise mokwaledi wa mokgatlho mabapi le phetogo epe ya aterese.

(3) Molekane wa tokololo ya North West Alumni Association le motshegetsi ka matlole wa Yunibesithi yo o sa bonang gerata kgotsa dipoloma go tswa mo Yunibesithing a ka iponela botokololo jwa kamano ka go dira kopo go ya ka ditlamelo tsa molaotheo wa North West Alumni Association.

(4) Tokololo ka kamano e na le ditshiamelo le ditshwanelo jaaka maloko a mangwe.

(5) North West University Alumni Association e ka tlhoma kgotsa ya amogela maphata a a farologaneng a alumni ya yona go ya ka mela ya kgaolo, porofesene, hisetori, dithuto le bonno, ditlhopho tsa metshameko, loago le setso, kgotsa tseo di koakoantsweng ka mokgwa mongwe oo ka letlang North West Alumni Association go netefatsa gore dikarolo tse di farologaneng tsa alumni di tlhokomelwa sentle ke Yunibesithi.

(6) Setlhopho sengwe le sengwe sa Alumni seo se amogetsweng jalo ke North West Alumni Association se ka nna le dithulaganyo tsa sona go netefatsa gore Yunibesithi mmogo le alumni ya yona e ka tswelatsa kgolagano ya yona gore bobdele Yunibesithi le Alumni di bone dipoelo.

BATSHGETSI KA MATLOLE (DONORS)**Kamogelo le lenaane**

40. (1) Khansele e amogela jaaka batshegetsi ka matlole batho bao mo dingwageng tse pedi tse di fetileng ba reboletseng Yunibesithi ditlhwatlhwa tse di bonalang go ya ka khansele, kgotsa bao ba dirileng meneelo mengwe e e bonalang go tswelatsa maitlhomong a Yunibesithi.
- (2) Batshegetsi ba matlole ka nosi kgotsa ditlhophang tsa batshegetsi ka matlole go ka ikgolaganngwa le bona kgafetsakgafetsa kgotsa ba neela motlatsamokhanselara keletso mabapi le dintlha dipe tse di amanang le Yunibesithi, mme ba ka tlhoma boto ya batshegetsi ka matlole bao ba sa feteng lesome ka palo bao ba tla beng ba tlaotswe ke batshegetsi go tswa mo mapahateng a bona go ya ka ditlamelo tsa Melao le maloko a le mararo ao a tlaotsweng ke Khansele go tswa mo mapahateng a Yunibesithi.
- (3) Boto ya batshegetsi ka matlole e tla tlhophang monnasetulo go tswa mo mapahateng a yona.
- (4) Boto ya batshegetsi ka matlole e tla tlhophang mokwaledi, yo o sa tshwanelang go nna motshegetsi ka matlole.
- (5) Mokwaledi wa boto o tla tshola lenaane la semmuso la batshegetsi ka matlole ba Yunibesithi moo go rekotilweng leina le aterese ya poso ya motshegetsi ka matlole yo o amogelwang ke Khansele.
- (6) Mo nakong efe kgotsa efe lenaane la batshegetsi ka matlole e ka nna bosupi ba maina le diaterese tsa batho bao ba nang le dithata tsa go tsaya karolo mo go tlaoleng tokololo ya khansele jaaka go akantswe mo temaneng 4(1)(h).

Tlhopho ya maloko a khansele

41. (1) Fa batshegetsi ka matlole ba tshwanelwa ke go tlhophang tokololo ya khansele, morejisetara wa setheo o neela monnasetulo wa boto ya batshegetsi ka matlole kitsiso e e kwadilweng ya gore tokololo ya mothale oo e tlhophiwe.
- (2) Fa go nna le phatlha ka ntlha ya go fela ga nako, kitsiso go ya ka temana (1) e tshwanetse go fiwa e seng kwa tlase ga dikgwedi di le tharo pele nako ya go nna mo kantorong e fela
- (3) Boto ya batshegetsi ka matlole e tlhophang batho bao ba akantsweng mo ditemaneng 31(1)(h) mo nakong ya malatsi a le 30 morago ga gore kitsiso ya phatlhatiro

e fiwe go ya ka temana (1).

KGAOLO 3

BATLHANKEDI (OFFICE BEARERS) BA YUNIBESITHI

MOKHANSELARA

Ditiro tsa semmuso

42. Motšhanselara ke tlhogo ya Yunibesithi mme o neelana ka digerata mo leineng la Yunibesithi.

Ditlhokego

43. Ntlhopheng wa kantoro ya mokhanselara e tshwanetse go nna motho yo o maleba yo o kgonang go emela Yunibesithi.

Tlhopho

44. (1) Ntlhopheng wa kantoro ya mokhanselara a ka tlhophiwa ke mongwe le mongwe go tswa mo maphateng a batho ba ba emetsweng mo foramong, mo foromong e e itsisitsweng ya go sisinya motlhophiwa go nna mokhanselara wa Yunibesithi, fa fela e le gore ga go motho ope yo o tla saenang mo diforomong tsa go tlhopha di feta bongwe, e ka nna ka mo maemong a mosisinyi kgotsa modumalanimmogo.
- (2) Foromo ya go tlhopha e tshwanetse go saeniwa ke mosisinyi le bonnye badumalanimmogo ba le tlhano, mmogo le motlhophiwa, mme e tshwanetse go iswa go mokwaledi wa khansele yo o rulaganyang lenaane la ditlhopho tsotlhe tse di amogetsweng, le go baya lenaane leo fa pele ga komiti e e kgethegileng ya khansele eo e rulagantsweng ka mokgwa oo o tiholetsweng lebaka leo ke khansele
- (3) Komiti ya khansele e tla baya ditlhopho tseo di sa feteng boraro go tswa mo lenaaneng fa pele ga khansele go tsaya tshwetso
- (4) Khansele e ka oketsa maina mo lenaaneng la ditlhopho leo le beilweng fa pele ga khansele go ya ka temana (3).
- (5) Bonnye malatsi a le lesome kwa kopanong eo ditlhopho di tla diragalang, mokwaledi wa khansele o tla itsise tokololo nngwe le nngwe ka ga ditlhopho tsotlhe tse di amogetsweng go ya ka ditemana (2), (3) le (4).
- (6) Motšhanselara o tlhophiwa mo balotong ya sephiri ka bontsintsi jwa diboutu tsa

maloko a khansele ao a leng teng kwa kopanong e e tlwaelegileng kgotsa kwa pitsong e e epetsweng lona lebaka leo.

Nako ya go nna mo kantorong

45. (1) Nako ya go nna mo kantorong ya mokhanselara ke dingwaga di le tlhano, kwa ntle ga fa motho yoo a ka tlhokofala, a leboga tiro kgotsa a ntshiwa mo tirong pele nako ya go nna mo kantorong e fela.
- (2) Motšhanselara a ka tlhophiwa gape mo nakong ya bobedi ya go nna mo kantorong.

Go tswa mo kantorong

46. Khansele e ka ntsha mokhanselara mo kantorong ka tlhopho ya bontsi jwa peditharong ya maloko otlhe a khansele.

Go tlatsa phatlha

47. (1) Bonnye dibeke di le nne pele kantoro ya mokhanselara e nna lolea ka ntlha ya go fela ga nako, mokwaledi wa khansele o itsise tokololo nngwe le nngwe ya khansele mabapi le seo, mme khansele e tlhopha mokhanselara o mošwa ka bonako jo bo kgonegang go ya ka temana 44.
- (2) Fa kantoro ya mokhanselara e nna lolea ka ntlha ya loso, go leboga tiro kgotsa go ntshiwa mo tirong, mokwaledi wa khansele o itsise tokololo nngwe le nngwe ka seo, mme khansele e tlhopha mokhanselara o mošwa ka bonako jo bo kgonegang go ya ka temana 44.

MOTLATSAMOKHANSELARA

Ditiro tsa semmuso

48. (1) Motlatsamokhanselara ke mokhuduthamagamogolo le motlhankedi wa matlole yo o rwalang maikarabelo a go laola le go tsamaisa Yunibesithi.
- (2) Motlatsamokhanselara ka ntlha ya kantoro eo a ka dirisa dithata tsa ditiro tsa semmuso tsa mokhanselara fa kantoro ya mokhanselara e le lolea kgotsa fa mokhanselara a seyo.
- (3) Motlatsamokhanselara a ka neela tokololo ya komiti ya bolaodi ba setheo kgotsa mongwe fela yo o tshwanelegang ditiro le dithata tseo di golaganngwang le kantoro

(4) Mabapi le ditiro tseo di golaganngwang le kantoro, motlatsamokhanselara o ikarabela go khansele.

(5) Motlatsamokhanselara ka maemo a gagwe a semmuso ke tokololo ya dikomiti tsotlhe tsa khansele le senata.

Ditlhokego

49. Motlhophiwa wa kantoro ya motlatsamokhanselara e tshwanetse go nna motho yo o maleba yo o nang le bokgoni ba go emela Yunibesithi.

Thapo

50. (1) Motlatsamokhanselara o thapiwa ke khansele morago ga go sala morago tiragalo e e laetsweng mo Melaong mabapi le ditherisano le senata le foramo mmogo le tlhatlhobo jaaka e tlhalositswe mo Melaong.

(2) Fa khansele e sa dumalane gotlhelele ka thapo, go tla dirwa baloto ya sephiri, dipholo tsa seo di tla tlholwang ke bontsintsi jwa maloko ao a leng teng.

Nako ya go nna mo kantorong

51. Nako ya go nna mo kantorong ga Motlatsamokhanselara e kaiwa ke khansele morago ga go ikgolaganya le yo o amegang mme e dirwa ka konteraka mme e bile ga e a tshwanela go nna ka fa tlase ga dingwaga di le supa.

Go tswa mo kantorong

52. (1) Nako ya go nna mo kantorong ga motlatsamokhanselara e tla fela pele ga letlha la bofelo fa motho yoo a tlhokafala, a leboga tiro kgotsa a ntshiwa mo kantorong.

(2) Motlatsamokhanselara yoo nako ya gagwe ya go nna mo kantorong e felang ka ntlha ya nako, a ka tlhophiwa go dira mo pakeng e le nngwe gape.

(3) Khansele e ka ntsha motlatsamokhanselara mo kantorong ya gagwe ka boutu ya bontsintsi jwa pedi tharong ya maloko otlhe a khansele.

Go tlatsa phatlha

53. (1) Bonnye dikgwedi di le tharo pele kantoro ya motlatsamokhanselara e nna lolea ka ntlha ya go fela ga nako, mokwaledi wa khansele o itsise maloko a khansele, senata le foramo ka ga seo.

(2) Fa kantoro ya motlatsamokhanselara e nna lolea ka ntlha ya loso, go leboga tiro kgotsa go ntshiwa mo tirong, mokwaledi wa khansele o itsise maloko a khansele, senata le foramo ka phatlhatiro eo, mme khansele e tlhopha motlatsamokhanselara yo mošwa go ya ka temana 50 ka bonako jo bo kgonagalang.

Motlatsamokhanselara wa nama o sa tshwere

54. (1) Fa motlatsamokhanselara a seyo kgotsa fa kantoro ya motlatsamokhanselara e le lolea, motlatsamogokgo o tla dira jaaka motlatsamokhanselara wa nama o sa tshwere.

(2) Fa motlatsamogokgo a sa kgone go dira jaaka motlatsamokhanselara wa nama o sa tshwere, mongwe yo o tla tlhophiwang go dira seo go ya ka temana 56 o tla dira jaaka motlatsamokhanselara wa nama o sa tshwere.

(3) Motlatsamokhanselara wa nama o sa tshwere o na le maikarabelo, dithata le ditiro tse di tswanang le tsa motlatsamokhanselara mme o ikarabela go motlatsamokhanselara, fa go kgonega, le khansele.

(4) Motlatsamokhanselara wa nama o sa tshwere o emisa go dira semmuso jaaka motlatsamokhanselara fa motlatsamokhanselara yo thapilweng a rwala maikarabelo a kantoro.

MOTLATSAMOGOKGO(VICE-PRINCIPAL)

Ditiro tsa semmuso

55. (1) Go na le motlatsamogokgo wa Yunibesithi jaaka go kailwe mo karolong 26(2)(d) ya molao yoo o tshwanetseng go dira jaaka motlatamokhanselara fa motlatsamokhanselara a seyo kgotsa fa kantoro ya motlatsamokhanselara e le lolea.

(2) Motlatsamokhanselara a ka neela motlatsamogokgo maikarabelo a kgethegileng a tsa bolaodi, tsamaiso, le kgakololo.

Thapo, nako ya go nna mo kantorong, go tswa mo kantorong, le go tlatsa diphatlha

56. Khansele e thapa motlatsamokhanselara wa Yunibesithi go ya ka Melao.

BAREKETORO BA DIKAMPASE

Ditiro tsa semmuso

57. (1) Go na le moreketoro wa khampase jaaka tlhogo ya khampasekgotsa mo mabakeng mangwe jaaka khansele e kaya, yoo e leng gore motlatsamokhanselara a ka

mo neela ditiro tsa bolaodi. tsa botsamaisi le tsa bokaedi.

(2) Moreketoro wa khampase o ikarabela go motlatsamokhanselara kgotsa mongwe yo o tlhaoletsweng lebaka leo ke motlatsamokhanselara .

Thapo, nako ya go nna mo kantorong, go tswa mo kantorong le go tlatsa diphatlha

58. (1) Bareketoro ba Dikhampase ba thapiwa ke khansele morago ga tsamaiso e e laetsweng ke Melao mabapi le go rerisana le motlatsamokhanselara, senata, foramo le tlhatlhobo e e mo Melaong e latelwa.

(2) Nako ya go nna mo kantorong ya motlatsamokhanselara e kaiwa ke khansele morago ga go rerisana le motho yo o amegang mme e dirwa ka konteraka.

(3) Nako ya go nna mo kantorong ya moreketoro wa khampase e a fela fa motho yoo a amegang a tlhokafala, a leboga tiro kgotsa a ntshiwa mo kantorong.

(4) Khansele e ka ntsha moreketoro wa khampase mo kantorong ka boutu ya bontsi ba pedi tharong ya maloko otlhe a khansele.

(5) Bonnye dikgwedi di le tharo pele ga kantoro ya moreketoro wa khampase e nna lolea ka ntlha ya go fela ga nako, mokwaledi wa khansele o itsise maloko a khansele, senata le foramo ka ga seo mme khansele e thapa moreketoro yo mošwa wa khampase eo go ya ka temana (1)

(6) Fa kantoro ya moreketoro wa khampase e nna lolea ka ntlha ya loso, go leboga tiro kgotsa go ntshiwa mo kantorong, mokwaledi wa khansele o itsise maloko a khansele, senata le foramo ka ga phatlhatiro eo, mme khansele e thapa tlhogokhuduthamaga e ntšhwa ya khampase eo, go ya ka temana (1) ka bonako jo bo kgonegang.

MOREJISITARA WA SETHEO LE BAKAEDI BA SETHEO

Ditiro tsa semmuso

59. (1) Go tshwanetse go nna le morejisitara wa setheo yoo khansele e ka mo nayanag ditiro le maikarabelo a a rileng le yoo motlatsamokhanselara a ka mo neelang maikarabelo a ditiro tse di kgethegileng tsa bolaodi, botsamaisi le tsa bosupetsi.

(2) Morejisitara wa setheo ke mokwaledi wa khansele, mokwaledi wa senata, le mokwaledi wa kokoano ya Yunibesithi (Konfokeišene) mme ka jalo a ka tsaya karolo mo dingangisanong tsa khansele, senata le kokoano fela a ka se kgone go tlhopha mo khanseleng.

- (3) Go na le bakaedi ba setheo ba feta bongwe bao motlatsamokhanselara a ka ba neelang maikarabelo a ditiro tse di kgethegileng tsa bolaodi, botsamaisi le tsa bosupetsi.
- (4) Mabapi le maikarabelo a a golaganngwang le kantoro ya bona, morejisitara wa setheo mmogo le mokaedi mongwe le mongwe wa khampase ba ikarabela go motlatsamokhanselara, go netefatsa ka dipholisi tse di maleba, dikelo, Melao le ditsamaiso, gore kgolagano le momagano ya ditiragalo e tswelletswe mo Yunibesithing le mo Dikhampaseng tsa yona tsotlhe gore go fitlhelelwe maikaelolo a go dumalanweng ka ona a Yunibesithi.

Thapo

60. (1) Morejisitara wa setheo le mokaedi wa setheo ba thapiwa ka bontsintsi ba maloko a khansela, morago ga tsamaiso e e kailweng mo Melaong mabapi le ditherisano le motlatsamokhanselara, senata le foramo gape le tihatlhobo di se na go latelwa, fa fela e le gore thapo ya go nna jalo, e dirwa mo tekanyetsokabong e e maleba gape go ya ka dipholisi tsa Yunibesithi tsa go thapa badiri.
- (2) Ka nako ya go se nneng teng nakwana mo tirong ga morejisitara wa setheo kgotsa mokaedi wa setheo, motlatsamokhanselara o tlaola motho mongwe yo o maleba go dira ditiro tseo di amanang le kantoro.

BATLATSABAREKETORO BA DIKHAMPASE

Ditiro tsa semmuso

61. (1) Go ka nna le batlatsabareketoro ba le babedi mo khampaseng e le nngwe bao e leng gore mokaedi wa khampase yo o maleba a ka ba neela ditiro le maikarabelo a a rileng go akarediwa ditiro tse di kgethegileng tsa bolaodi, botsamaisi le tsa bosupetsi go ya ka khampase eo.
- (2) Mabapi le maikarabelo a a golaganngwang le ofisi, motlatsamoreketoro wa khampase o ikarabela go moreketoro wa khampase yo o maleba.

Thapo

62. (1) Motlatsamoreketoro wa khampase o thapiwa ke motlatsamokhanselara morago ga tiragalo ya tsamaiso ya go rerisana e sena go latelwa, eo e akaretsang moreketoro wa khampase yo o maleba, komiti ya leruri ya senata ya khampase mmogo le maloko a khampase a foramo ao a tlaotsweng go ya ka Melao, fa fela e le gore thapo ya go nna

jalo e diragala mo tekanyetsokabong e e maleba go ya ka dipholisi tsa Yunibesithi tsa go thapa badiri.

(2) Ka nako ya go se nne teng nakwana mo tirong ga motlatsamoreketoro wa khampase, moreketoro wa khampase o tlaola motho mongwe yo o maleba go dira ditiro tseo di amanang le kantoro.

BAREJISITARA BA DIKHAMPASE LE BAKAEDI BA DIKHAMPASE

Ditiro tsa semmuso

63. (1) Go ka nna le morejisitara wa khampase le bakaedi ba Dikhampase ba feta bongwe mo khampaseng bao motlatsamokhanselara a ka ba neelang ditiro le maikarabelo a a rileng le bao moreketoro wa khampase a ka ba neelang ditiro tse di kgethegileng tsa bolaodi, botsamaisi, le bosupetsi mabapi le ditiro tsa tshegetso tse di dirwang kwa khampaseng eo.

(2) Mabapi le maikarabelo a a golaganngwang le kantoro e, morejisitara wa khampase le mokaedi wa khampase ba ikarabela go moreketoro yo o maleba wa khampase, go dira ditiro tsa bona tse di farologaneng go ya ka dipholisi le Melao.

Thapo

64. (1) Morejisitara wa khampase le bakaedi ba Dikhampase ba thapiwa ke Motlatsamokhanselara morago ga go latela tsamaiso ya therisano le tlhatlhobo eo e akaretsang moreketoro wa khampase, komiti ya leruri ya senata ya khampase le maloko a khampase a foramo a a kailweng ke Melao, fa fela e le gore thapo ya go nna jalo e dirwa mo teng ga tekanyetsokabo e e maleba go ya ka dipholisi tsa Yunibesithi tsa thapo ya badiri.

(2) Fa morejisitara wa khampase kgotsa mokaedi wa khampase a seyo mo tirong nakwana, motlatsamokhanselara morago ga go rerisa le moreketoro wa khampase yo o maleba, o tlaola motho mongwe yo o tshwanelegang go dira ditiro tse di golaganngwang le ofisi.

DITLHOGOTONA (DEANS)

Ditlhogotona

65. (1) Moreketoro wa khampase a ka thapa tlhogotona mo lefapheng lengwe le lengwe mo khampaseng e e maleba morago ga go latela mekgwatsamaiso ya ditherisano le

ditlhatlhobo jaaka di kailwe mo Melaong, go akarediwa motlatsamoreketoro wa khampase, fa motho wa go nna jalo a thapilwe, boto e e maleba ya lefapha, komiti ya leruri ya senata ya khampase, maloko a foramo a khampase, fa go sena motlatsamoreketoro wa khampase yo o thapilweng, motlatsamokhanselara o tshwanetse go thapa tlhogotona ya go nna jalo morago ga go elediwa ke moreketoro wa khampase mmogo le ditheo tse go builweng ka tsona fa godimo, gape le fa fela thapo ya go nna jalo e diragala mo teng ga tekanyetsokabo e e maleba go ya dipholisi tsa go thapa badiri ba Yunibesithi.

(2) Fa tlhogotona a seyo mo tirong nakwana, moreketoro yo o maleba wa khampase morago ga go rerisana le boto ya lefapha e e maleba mmogo le motlatsamoreketoro wa khampase eo, kgotsa fa e le gore motlatsamoreketoro ga a ise a thapiwe, ka go rerisana le motlatsamokhanselara, o tlhola motho mongwe yo o eletsegang godira ditiro tseo di golaganang le kantoro e.

Maikarabelo

66. (1) Tlhogotona o dira jaaka tlhogokhuduthamaga ya lefapha mme o rwala maikarabelo a bolaodi le tsamaiso ya lefapha,
- (2) Mabapi le maikarabelo a a golaganngwang le kantoro, tlhogotona o ikarabela go moreketoro wa khampase yo o maleba, kgotsa fa go sa thapiwa moreketoro wa khampase, go motho yo o tlhaotsweng ke motlatsamokhanselara go ya ka temana (48) 3.

BAKAEDI BA DITHUTO (ACADEMIC DIRECTORS)

Bakaedi ba dithuto

67. (1) Mokaedi wa dithuto, yo o rwalang maikarabelo a bolaodi le tsamaiso ya karolo eo ya thuto, a ka thapiwa ke moreketoro wa khampase mo karolong nngwe le nngwe ya dithuto tsa khampase morago ga go latela mokgwatsamaiso wa go rerisana le tlhatlhobo go akarediwa tlhogotona e e maleba, boto ya lefapha mmogo le motlatsamoreketoro fa go kgonagala, jaaka go kailwe mo Melaong, fa fela e le gore thapo ya go nna jalo e diragala mo teng ga tekanyetsokabo e e maleba le go ya ka dipholisi tsa go thapa badiri ba Yunibesithi.
- (2) Fa mokaedi wa dithuto a seyo nakwana, tlhogotona o tlhola motho mongwe yo o eletsegang go dira ditiro tse di golaganang le kantoro.

Maikarabelo

68. (1) Mokaedi wa dithuto, mabapi le maikarabelo a a golaganang le kantoro, o ikarabela go tlhogotona yo o maleba.
- (2) Fa go sa thapiwa tlhogotona, mokaedi wa dithuto o ikarabela go mongwe yo o tlhaotsweng ke moreketoro wa khampase yo o maleba.

KOMITI YA BOLAODI BA SETHEO**Ditiro**

69. Komiti ya bolaodi ba setheo e thusa motlatsamokhanselara go rulaganaya le go tsenya tirisong bolaodi, botsamaisi le tshupetso ya Yunibesithi, go ya ka dipholisi le Melao e e tlhomilweng.

Thulaganyo le dikopano

70. (1) Komiti ya bolaodi ba setheo e nnwasetulo ke motlatsamokhanselara mme e akaretsa motlatsamogokgo, bareketoro ba Dikhampase, morejisitara wa setheo, mmogo le bakaedi ba setheo.
- (2) Modiri ofe kgotsa ofe wa Yunibesithi a ka tlhophiwa ke motlatsamokhanselara kgafetsakgafetsa jaaka tokololo ya komiti ya bolaodi ba setheo mo mabakeng a a rileng a kopano.
- (3) Motlatsamokhanselara o epa dipitso mme o tlhotlhomisa tiro ya tsona.

DIKOMITI TSA BOLAODI BA DIKHAMPASE**Ditiro**

71. Komiti ya bolaodi ba khampase e thusa moreketoro wa khampase go rulaganya le go dragatsa bolaodi, tsamaiso le tshupetso ya khampase ya Yunibesithi, go ya ka dipholisi le melao e e tlhomilweng mme e lekolwa ke komiti ya bolaodi ba setheo le go kaelwa ke motlatsamogokgo, morejisitara wa setheo mmogo le mokaedi wa setheo, jaaka go ntse.

Thulaganyo le dikopano

72. (1) Komiti ya bolaodi ba khampase e dirwa ke moreketoro wa khampase, motlatsamoreketoro kgotsa batlatsabareketoro, ditlhogotona, morejisitara wa khampase le maloko a mangwe a go nna jalo a khampase eo jaaka komiti ya bolaodi ba khampase

e tla kaya kgafetsakgafetsa.

(2) Modiri ofe wa Yunibesithi a ka tlhophiwa kgafetsakgafetsa go nna tokololo ya komiti ya bolaodi ba khampase mo mabakeng a a rileng kgotsa kopano.

(3) Moreketoro wa khampase o epa dipitso, o rulaganya ditiro tsa yona ebile e nna monnasetulo wa komiti.

KGAOLO 4

BADIRI

Thapo

73. (1) Khansele kgotsa moemedi wa yona go ya ka temana 3(5) e thapa badiri go ya ka dipholisi tsa go thapa badiri ba Yunibesithi le maemo a thapo, badiri ba dithuto kgotsa ba tshegetso, fa fela modiri wa thuto a thapiwa morago ga go rerisana le senata, moreketoro yo o maleba, tlhogotona kgotsa mokaedi wa dithuto mo nakong ya leruri, ya paka, kgotsa ya nakwana.

(2) Modiri wa dithuto a ka thapiwa mo maemong a nako ya paka, emeritus, ya tlotlo, e e sa tlwaelegang kgotsa e e letleletsweng (accredited)

Dituelo

74. Megolo le mekgwa mengwe ya dituelo ya badiri e kaiwa/tlhomamiswa ke khansele go ya ka ditlamelo tsa pholisi ya dituelo ya Yunibesithi, jaaka e fetotswe kgafetsakgafetsa.

Tlhatlhobo

75. Badiri ba tshwanelwa ke go lekolelwa mokgwa o ba dirang ka ona mo nakong e e tsweletseng go ya ka dipholisi le mekgwatsamaiso tsa Yunibesithi.

Kgalemo

76. (1) Badiri ba ka kgalengwa ke khansele kgatlhanong le mefuta yotlhe ya go se itshware sentle kgotsa ya go tlhokomologa tiro jaaka e tlhagelela mo Melaong e e phatlhaladitsweng ya mekgwatsamaiso ya kgalenmo.

(2) Kgalemo ya khansele e dirwa go ya ka melao e e maleba, le go ya ka dipholisi le mekgwatsamaiso e e tlhomilweng ke khansele kgafetsakgafetsa.

Mekgatho ya badiri (Dyunione)

77. (1) Khansele e ka tsena ditumalanong tsa kamogelo le diyunione, moo e leng gore kamogelo eo e fiwang diyunione tsa go nna jalo ka maikaelelo a ditherisano le dipuisano mabapi le dipoelo tsa tiro, le mabaka a mangwe a go nna jalo go ya ka melao e e maleba ya bodiri.
- (2) Khansele e ka tsenya tirisong ditumalano ka ga dipoelo tsa tiro tseo di fitlheletsweng ka ditherisano tseo di kailweng fa godimo go badiri botlhe ba go nna jalo mo lefelong la tiro, fa fela diyunione kgotsa diyunione tseo di amegang di itumelela tshegetso mo lefelong la tiro leo le amegang.

KGAOLO 5**BAITHUTI LE DITHUTO TSE DI FALOTSWENG (QUALIFICATIONS)****BAITHUTI****Kamogelo le ikwadiso**

78. (1) Motho o kwadiswa jaaka moithuti wa Yunibesithi fa fela motho yoo a kgotsofatsa ditlhokego tseo di tlhomilweng semolao tsa ikwadiso ya go ithuta mo Yunibesithing mme di phatlhaladitswe mo Melaong.
- (2) Morago ga go wela ga ngwaga wa dithuto, kgotsa nako e khutshwanyane e e akantsweng mo temaneng (2), moithuti gore a tle a kgone go tswelela ka dithuto kwa Yunibesithi, o tshwanetse go ikwadisa gape jaaka moithuti wa Yunibesithi mme o tshwanetse go duela madi a dithuto a a laetsweng ke khansele kgafetsakgafetsa mabapi e ikwadiso e e ntšhwafaditsweng.
- (3) Senata e ka swetsa palo e nnye ya baithuti bao ba tshwanetseng go kwadisetwa lenaane la thuto mme gape sa laela diteko tsa go tlaola kgotsa seelo se se rileng sa bokgoni ba thuto jaaka ditlhokego tsa tlaleletso go baithuti ba Yunibesithi.
- (4) Khansele e ka tlhoma maemo a ntšhwafatso ya ikwadiso a moithuti mme e ka gana go letlelela ikwadiso ya moithuti wa go nna jalo kwa ntle ga fa fela maemo ao a fitlhelwa.

KGALEMO**Kgalemo go baithuti**

79. (1) Moithuti a ka tshwanelwa ke ditlamelo tsa kgalemo tseo di tlhagisitsweng ke khansele, jaaka di diragatswa mo makgotlakgalemong ao a filweng tiro ya go dira jalo

ke khansele, go ya ka temana 81 le Melao.

(2) Motlatsamokhanselara o begela senata bonnye gangwe ka ngwaga mabapi le dikgatokgalemo tseo di tserweng go tloga ka nako ya pegelo e e fetileng.

Ditlolomolao

80. (1) Moithuti yo maitsholo a gagwe a senyang leina le lentle, tolamo, kgalemo kgotsa tiragatso ya tiro ya Yunibesithi kgotsa ya karolo epe ya Yunibesithi, go akarediwa le motho ope yo o mo kantorong, modiri, o pegwa molato wa tlolomolao mme a ka kgalemelelwa seo ke khansele kgotsa setheo sefe sa kgalemo se se maleba seo se akantsweng mo temeng 81

(2) Maitsholo a go tlhoka botshepegi mo dithutong a moithuti yoo a tlhorontshang kgotsa a tshola motho kgotsa setlhopha sa batho makgwakgwa le ka tirisodikgoka ke tlolomolao e e masisi.

(3) Tlolomolao ya tlamelo epe ya Setatutu se, kgotsa Melao ya Yunibesithi kgotsa ditlamelo tsa molaotheo kgotsa melao e e maleba ya mokgatlho mo Yunibesithi, kgotsa ya molao wa tlwaelo e dira molato jaaka go akantswe mo temaneng (1).

Makgotlakgalemo

81. (1) Motlatsamokhanselara ke motlhankedimogolo wa kgalemo wa Yunibesithi.

(2) Motlatsamokhanselara ka go kwala, ka go itsise khansele le senata, a ka tlhophela kantoro e tokololo nngwe le nngwe ya komiti ya bolaodi ba setheo.

(3) Motlatsamokhanselara o tlhomamisa boemo boo bo akantsweng mo temaneng (4) boo dingongorego tse di sa sekasekwang di bonang theetso mo go bona fa go kgonega kwa ntle ga boikuelo kgatlhanong le tshwetso e e dirilweng ke motlatsamokhanselara, moo boikuelo kgatlhanong le phitlhelelo epe kgotsa katlholo ya lekgotlakgalemo e tshwanetseng go dirwa.

(4) Motlatsamokhanselara morago ga go rerisana le senata, ISRC le foramo, go ya ka Setataute le Melao, o tlhomamisa thulaganyo, mokgwatsamaiso le dithata tsa makgotlakgalemo mo maemong a a farologaneng go tsaya dikgatokgalemo mabapi le ditlolo tseo di akantsweng mo temeng 80, le go begela Motlatsamokhanselara mabapi le dikgato tse di tserweng.

(5) Dikgatokgalemo mabapi le ditlolo tseo di akantsweng mo temeng 80 di tshwanetse go begelwa senata le khansele ke Motlatsamokhanselara, go ya ka temana 79(2) le

Melao.

Mekgwatsamaiso ya kgalemo

82. (1) Ngongorego kgatthanong le maitsholo a a akantsweng mo temeng 80 e begelwa Motlatsamokhanselara kgotsa mongwe yo o tlhophilweng mo boemong jwa gagwe go sekasekwa mabapi le ditlamelo tsa Melao.
- (2) Moithuti yo o supiwang molato o na le tshiamelo ya tshekiso e e lolameng ke lekgotlakagalemo le le maleba go ya ka mekgwatsamaiso e e laetsweng mo Setatutong se le Melao.

Dikotlo

83. Mothuti yo o bonweng molato kgatthanong le tlolomolao a ka atlholwa ke lekgotlakgalemo le le maleba ka dikotlo tseo di tlhagisitsweng mo Melaong

Boikuelo

84. Moithuti yo o bonwang molato ke lekgotlakgalemo go ya ka Setatutu a ka dira boikuelo kgatthanong le katiholo kgotsa kotlo, kgotsa kgatthanong le bobedi katiholo le kotlo go lekgotlhaboikuelo le le maleba, go ya ka mekgwatsamaiso e e laetsweng ke Melao.

DITHUTO TSE DI FALOTSWENG (QUALIFICATIONS)

Ditlhokego

85. Yunibesithi e ka neelana ka digerata, dipoloma le disethifikeiti tseo khansele e sweditseng ka tsona kgafetsakgafetsa morago ga go rerisana le senata, tseo di letleletsweng, di netefaditswe mme di kwadiseditswe Yunibesithi go ya ka ditlamelo tsa Molao, le tseo di leng teng mo Melaong ya Yunibesithi e e phatthaladitsweng mo alemanakeng.

Neelano (Conferment)

86. (1) Kopano ya maloko a Yunibesithi eo e itsegeng jaaka "congregation" phuthego, e a bitswa ka maikaelelo a go neelana ka digerata le dipoloma.
- (2) Phuthego e bitswa ka mokgwa oo o laetsweng ke khansele, mme monnasetulo wa yona e nna mokhanselara kgotsa motlatsamokhanselara, kgotsa fa bobedi bo seyo, ke motlatsamogokgo kgotsa tokololo ya senata.

- (3) Phuthego e kokoana bonnye gangwe ka ngwaga kwa lefelong le nako tseo di kailweng ke khansela.
- (4) Gerata e ka se neelwe motho ope kwa ntle ga fa fela Senata e kgotsofetse gore ditlokego tsotlhe tsa gerata ya go nna jalo di fitlheletswe.
- (5) Motho ga a na tshwanelo ya go bona ditshiamelo tsa gerata go fitlha gerata e neelwa kwa phuthegong ya Yunibesithi.
- (6) Gerata e ka neelwa fa mogerata a seyo kgotsa fa a tlhokafetse.
- (7) Sethifikeiti sa semmuso se neelwa mogerata gangwe fela, mme se se diragala kwa phuthegong ya semmuso ya Yunibesithi.
- (8) Go sa ikgatholoswe temana (7), fa gerata e neetswe mogerata a seyo, sethifikeiti sa go nna jalo sa semmuso se ka romelwa moithuti fa a dirile kopo ya go kwalwa.
- (9) Motho o na le tshwanelo ya go bona ditshiamelo tsa dipoloma morago fela ga gore ditlokego tsotlhe di fitlhelwe mo go kgotsofatsang senata.
- (10) Sethifikeiti sa semmuso sa dipoloma se rebolwa gangwe fela, mme se se diragala kwa phuthegong ya semmuso ya Yunibesithi.
- (11) Go sa ikgatholoswe temana (10), fa dipoloma e neetswe mogerata a seyo, sethifikeiti sa go nna jalo sa semmuso se ka romelwa moithuti ka poso fa a dirile kopo ya go kwalwa le morago ga go duela tlhwatlhwa e e tlhokegang.
- (12) Fa moithuti a fitlhetse ditlokego tsa gerata kgotsa dipoloma mme gerata kgotsa dipoloma e ise e neelwe kgotsa e rebolwe, kgotsa fa sethifikeiti sa semmuso sa gerata kgotsa sa dipoloma se timetse, tokomane e ka rebolwa, e e tlhalosang gore moithuti o kgotsofaditse ditlokego tsotlhe tsa gerata kgotsa dipoloma le gore e tla neelwa ka letlha le le rileng kgotsa e setse e neetswe/rebotswe ka letlha le le fetileng, ka kopo e e kwadilweng ya moithuti le morago ga go duela tlhwatlhwa e e tlhokegang.
- (13) Rekoto ya dithuto ya semmuso, go akarediwa le sethifikeiti sa maitsholo kgotsa bosupi ba dirutwa tseo di falotsweng, e ka rebolwa ka nako nngwe le nngwe ka kopo e e kwadilweng ya moithuti le morago ga go duela tlhwatlhwa e e tlhokegang.
- (14) Mokgwatsamaiso wa go neela batho bao ba amogelang digerata kgotsa dipoloma mme moithuti a seyo, moaparo wa borutegi mmogo le dintlha tsotlhe tse di amanang le phuthego, tseo di sa tlamelwang mo Setatutung se, di tlhotlhomiswa ke Motlatsamokhanselara.
- (15) Disethifikeiti di fiwang batlhatlhojwa ba ba atlegileng ka go rerisana le morejisitara wa setheo, mo tiragalong le ka mokgwa o o tlhotlhomiseditsweng lebaka leo ke dikarolo

tse di farologaneng tsa Yunibesithi tseo di rwalang maikarabelo a go neelana ka disethifikeiti tsa go nna jalo go batlhatlhojwa bao ba kgotsofaditseng ditlhokego tse di beilweng.

Digerata tsa tlotlo

87. (1) Tshisinyo ya go neelana ka gerata ya tlotlo e iswa go motlatsamokhanselara ka go kwalwa ke tokololo ya khansele kgotsa senata ka letlha kgotsa pele galetlha leo le beilweng ke khansele ka katlenegiso ya senata.
- (2) Tshisinyo e e akantsweng mo temeng (1) e tshwanetse go tsamaya le kgatelelo ya tshisinyo ka fomete e e tlhokegang.
- (3) Motlatsamokhanselara o fetisetsa tshisinyo ya go nna jalo go komiti ya neelano ya ditlotlo, eo e dirwang ke:
- (a) motlatsamokhanselara;
 - (b) monnasetulo wa khansele;
 - (c) maloko a le mabedi a khansele;
 - (d) maloko a le mararo a senata ao a tlaotsweng ke senata; le
 - (e) tlhogotona wa lefapha le le maleba go neelana ka dikeletso.
- (4) Motlatsamotšanselara ke monnasetulo wa komiti ya go nna jalo, mme fa motlatsamokhanselara a seyo, motlatsamogokgo o dira jaaka monnasetulo.
- (5) Katlenegiso go tswa kwa komiting ya go neelana ka digerata tsa tlotlo, go fiwa mabaka a go atlenegisa seo e iswa ka tlhamalalo go senata mme morago se iswe go khansele.
- (6) Fa komiti e e neelanag ka digerata tsa tlotlo e sa dire katlenegiso, ga go mabaka a tla neelwang, mme senata kgotsa khansele ganketla se sekaseka botlhokwa jwa ntlha e.
- (7) Kwa kopanong ya senata le ya khansele tlhopho ka ga katlenegiso ya komiti go neelana ka gerata ya tlotlo e dirwa fela ka baloto ya sephiri.
- (8) Ga go gerata ya tlotlo e e tla neelwang kwa ntle ga fa katlenegiso e letleletse ke bontsintsi ba maloko a senata le khansele.
- (9) Tshwetso ya bofelo ya go neelana ka gerata ya tlotlo ka katlenegiso ya senata le komiti ya go neelana ka digerata tsa tlotlo e letse le khansele, eo e nefetatsang mabaka a semmuso aoa tla tlhagiswang fa go dirwa neelo e.

KGAOLO 6

KA KAKARETSO

Melao

88. Melao e phasalatswa mo alemanakeng ya Yunibesithi morago ga gore e letlelelwe ke khansele mme e nne le lemorago la semolao.

Ditlamelo tsa diphetogo (Transitional provisions)

89. (1) Sengwe le sengwe se se dirwang ka fa tlase ga tlamelo ya Standard Institutional Statute e e phasaladitsweng ke Government Gazette No. 23065, Government Notice No. 377 of 27 March 2002, jaaka e phosolotswe ke Government Gazette No. 23448, Government Notice No. 724 of 23 May 2002 mme ya fetolwa ke Government Gazette No. 25698, Government Notice No. 1647 ya 7 Ngwanatsele 2003, pele Setataute se se tsenngwa tirisong, se tsewa se dirilwe ka ga tlase ga ditlamelo tse di maleba tsa Setatutu se.
- (2) Khansele, senata diboto tsa mafapha, foramo, SRC, diSRC tsa Dikhampase le kokoano ya Yunibesithi tseo di nnileng teng pele Setatutu se nngwa tirisong, di tswelela go nna teng le go diragatsa ditiro tseo di neng di di dira pele ga go tsengwa tirisong goo, fela di tshwanetse go ikamanya le ditlamelo tsa Setatutu se mo nakong ya dikgwedi di le 12 morago ga go tsenya Setatutu se tirisong.
- (3) Melao e e dirilweng ke khansele go ya ka karolo 32(1)(b) ya Molao eo e tla nnang teng morago ga go tsenya Setatutu se tirisong, e tswelela go diragatswa go fitlha e fetolwa.

Phetolo ya Setatutu

90. Ga go kakanyo ya go sisinya, go fetola kgotsa go phimola tlamelo epe ya Setatutu se e e ka dirwang kwa ntle ga kitsisopele e e kwadilweng ya bonnye malatsi a lesomenne kwa ntle ga fa bontsintsi ba dikwatra di le tharo tsa maloko a a leng teng kwa kopanong ya khansele bo tlohpha go ikgatholosa kitsisopele ya go nna jalo.

Go phimolwa ga Ditatute tseo di leng teng pele ga momagano(merger)

91. (1) Setatutu sa Potchefstroomse Universiteit vir Christelike Hoër Onderwys, 1998 seo se phasaladitsweng mo go Government Notice No. R1125 ya 9 Lwetse 1998 se phimolwa gotlhelele
- (2) Setatutu sa The Unibesithy ya North-West, 1999 seo se phasaladitsweng mo go Government Notice No. 20225 ya 17 Seetebosigo 1999 se phimolwa gotlhelele.

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