CHAPTER 17

MEMBERSHIP OF UNIVERSITY COMMITTEES

The sections below give a non-exhaustive list of the membership of University Committees on which students are represented.

17.1 COURT

Chancellor as Chairperson

Pro-Chancellor

Vice-Chancellor

Pro-Vice-Chancellor (Academia)

Pro-Vice-Chancellor (Planning and Resources)

Chief of Facilities and Services

Deans of Faculties

The Minister overseeing tertiary education

The Permanent Secretary of the Ministry overseeing tertiary education

Two members of the National Assembly (nominated by the Honourable Speaker)

One benefactor of the University (nominated by Council)

One person to represent Learned Societies (nominated by Senate)

Three persons to represent the Professions (nominated by Council in consultation with Senate)

One member of the University Convocation (nominated by the Convocation)

One representative of the Higher Education Commission

One representative of the Mauritius Institute of Training and Development

One representative of Local Government (nominated by the Minister of Local Government)

One representative nominated by the Minister of Cooperatives

One representative of the Trade Unions (nominated by the Minister of Labour and Industrial Relations)

One representative of Employers (nominated by the Mauritius Employers Federation)

One representative from the Mauritius Export Association

One rector to represent secondary schools (nominated by the Minister of Education)

One representative of the Chamber of Agriculture

One representative of the Chamber of Commerce

One representative nominated by the Association of Bankers

A representative of the Prime Minister's Office

A representative of the Attorney-General

5 persons nominated by the Prime Minister from Business and Industry

One representative of each of the registered Staff Unions of the University

One representative of the Students' Union of the University

17.2 COUNCIL

Pro-Chancellor as Chairperson

Vice-Chancellor

Pro-Vice-Chancellor (Academia)

Pro-Vice-Chancellor (Planning and Resources)

Chief of Facilities and Services

A Dean of Faculty to serve by rotation for six months

An elected representative of the academic staff of the University

An elected representative of the non-academic staff of the University

An elected representative of the students of the University

Such other members not exceeding 9, 3 of whom shall be from the Public Sector, nominated by the Prime Minister from among persons who have been recommended to him by the appropriate professional bodies or institutions and who have distinguished themselves in the fields of education, agriculture, the arts, government, science and technology, business and the professions

Other members will attend in a consulting capacity as and when required.

17.3 SENATE

Vice-Chancellor as Chairperson

Pro-Vice-Chancellor (Academia) as Deputy Chairperson

Deans of Faculties

Registrar

Chief Librarian

Director of Quality Assurance

Three full professors elected University-wise and one elected academic staff per Faculty

Three members from professional, commercial and industrial sectors nominated by the Senate

One representative nominated by the Students' Union

Other members may attend in a consulting capacity as and when required.

17.4 TEACHING AND RESEARCH COMMITTEE

Pro-Vice-Chancellor (Academia) as Chairperson

Pro-Vice-Chancellor (Planning and Resources)

Registrar

Deans of Faculties

Director, Centre for Innovative and LifeLong Learning (CILL)

Director, Quality Assurance

One (1) Head of Department from each Faculty

Students' Union Representative

Secretary - Administrative Manager

In Attendance:

One (1) Administrative Manager/ Administrative Officer per Faculty

Administrative Officers (Pro-Vice-Chancellor's (Academia) Office)

17.5 DISCIPLINE COMMITTEE (EXAMINATION & PLAGIARISM)

One Chairperson (should be a Professor)

Two academic staff of UoM as follows:

- One senior academic staff who is a Professor and will be alternate Chairperson.
- One senior academic staff from any Faculty (not necessarily a Professor).

Two Students' Representatives

Two (2) Alternate Students' Representatives

17.6 DISCIPLINE COMMITTEE (CONDUCT OF STUDENTS & UNIVERSITY DISCIPLINE)

Two (2) Professors/Associate Professors from two (2) different Faculties (appointed by Senate)

Three (3) members not being students appointed by the Vice-Chancellor (to include academics from legal, psychology and human resource management backgrounds, where appropriate)

Two (2) Students' Representatives appointed by Senate on the recommendation of the Students' Union

The Secretary of the Discipline Committee shall be the Registrar or his/her representative.

17.7 APPEALS COMMITTEE

A senior academic staff (at least at Associate Professor Level and preferably a former Dean), **not being a registered student of University of Mauritius** - Chairperson (nominated by the Vice-Chancellor)

Three (3) University staff members not being registered students of the University appointed by Senate

A Student Representative nominated by Students' Union

17.8 FACULTY BOARD

The Dean of Faculty as Chairperson

Heads of Departments

One full Professor by rotation based on seniority for one year duration

One nominated representative of academic staff of each Department for one year duration

Such other members of full-time or part-time staff of the University as may be co-opted to membership of the Board of Faculty for such period as the Board may in each case determine; and

One representative nominated by the Students' Union of the University who shall be a registered student with the Faculty concerned.

17.9 LIBRARY COMMITTEE

Chief Librarian as Chairperson
One Representative from each Faculty
A Representative of Library
One Students' Union representative from each Faculty
Librarian or representative of Mauritius Sugarcane Industry Research Institute
A representative of the Ministry of Agro Industry and Food Security
A representative of the Mauritius Institute of Education
The Chief Archivist or Representative
A representative of the Mahatma Gandhi Institute

17.10 STUDENT ACADEMIC PROGRESS AND COMPLAINTS COMMITTEE

Pro-Vice-Chancellor (Academia) as Chairperson
Two Deans of Faculty not involved in the case(s) nominated by the Vice-Chancellor
Two members of academic staff appointed by Senate
One external member of UoM Convocation nominated by the Convocation
Registrar's representative
Two students' representatives (the one on Senate and the one on TRC)
The Administrative Officer attached to the Student Welfare Office as Secretary

17.11 DEPARTMENTAL PROGRAMME BOARD OF STUDIES

Head of the Department/ Unit Coordinator
All full-time academic staff of the Department/ Unit
Programme Coordinator(s)
Two student representatives (of whom at least one should not be in the final year) to be nominated by and from students undertaking the Programme

17.12 INTERDISCIPLINARY PROGRAMME BOARD OF STUDIES

Dean/ Centre Director or representative where the Programme is or will be on offer
Head of the Department coordinating the Programme
All Heads of Department whose modules (excluding ILT 1010e) will appear or appear clearly in the Programme Plan or their representatives
A minimum of four members of academic staff nominated by the Head(s) of Department, drawn from the principal participating Departments/ Units including Partner Institutions, in approximate proportion to the number of UoM credits/LCCS/NCVTS credits contributing or to be contributing to the Programme as per Programme Plan
Programme Coordinator(s)
Two student representatives (of whom at least one should not be in the final year) to be nominated by and from students undertaking the Programme

17.13 UOM CATERING SERVICES SUPERVISORY COMMITTEE

Chief of Facilities and Services as Chairperson
One Member of Council
Representative of Finance Director
Representative of University of Mauritius Staff Union (USU)
Representative of University of Mauritius Technicians Union (UTU)
Representative of University of Mauritius Academic Staff Union (UMASU)
Two Representatives of Students' Union
Services Superintendent
One Academic Staff (Co-opted)
Safety and Health Officer (Co-opted)
Administrative Officer as Secretary

17.14 SPORTS COMMITTEE

One Member of the Academic Staff as Chairperson
Administrative Officer as Registrar's Representative
Representative of Finance Director's Office
Services Superintendent
Sports Organiser
Sports Officer
Representative of University Staff Club
Representative of UMASU
Representative of USU
Representative of UTU
Three (3) Students' Representatives
Principal Executive Assistant as Secretary

17.15 SELECTION COMMITTEE FOR SPORTS SCHOLARSHIP

Chairman of Sports Committee
Representative from Pro-Vice-Chancellor (Academia)
Secretary to be nominated by Chief of Facilities & Services' Office
Representative of Registrar
Representative of Students' Union
Representative from the concerned Faculty where the Athlete has applied for Sports Organiser
Representative Co-Opted member from a Sports Federation concerned

17.16 CENTRE FOR INNOVATIVE AND LIFELONG LEARNING BOARD

Director, Centre for Innovative and Lifelong Learning (CILL) as Chairperson

Director, Quality Assurance

One Representative from each Faculty (at least at Assoc Prof level or above), appointed by the Vice-Chancellor, in consultation with the Dean

Director, CITS

Students' Union Representative

Co-opted Member(s), as and when necessary

In Attendance

Administrative Officer as Secretary

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