CONSTITUTION OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Approved by Council on 13 March 2009

Executive Committee of the Council (ECC)

The ECC is constituted by resolution of the Council and can be dissolved by resolution of the Council.

Composition

- Chairperson of the Council
- Vice-Chairperson of the Council
- Rector
- Vice-Rector, rotating annually among vice-rectors
- One member of the Council elected by the Senate, annually rotating between the member of Senate from the Faculty of the Humanities and the Faculty of Natural and Agricultural Sciences
- Three members of the Council (not staff members), elected by the Council

Persons who *may* attend in an advisory capacity:

- Members of the Exco of the Executive Management
- Chairperson of the Institutional Forum and any other staff member requested by the Rector or Chairperson to provide advice on a specific matter
- Secretariat: Office of the Secretary of the Council

The ECC is authorised to:

(a) provide guidance to Management from a Council perspective regarding matters prepared for the Council;

(b) optimise communication between the Council and Management;

(c) promote strategic discussion between Management and external members of the Council on the ECC in preparation of matters for the upcoming Council meeting;

(d) deal with any matter that is usually only dealt with by the Council and only if it is urgent, strategic or sensitive and cannot be held over until the next ordinary meeting of the Council – all such actions will, however, be subject to ratification by the Council.

Note

By resolution of the Council (23/03/98) the ECC is authorised to only deal with matters the Council has not reserved for its own decision making: the stipulation under (d) above renders it possible to finalise important matters, with ratification by the Council.
At the first next ordinary Council meeting, the ECC must report to the Council regarding its resolutions and actions.

Procedure at meetings

The procedure as applicable to Council meetings and as described in par. 18 of the Statute applies to the ECC mutatis mutandis.