



UNIVERSITY OF THE FREE STATE

RULES

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| Document name | Rules of the Professoriate Committee (Subcommittee of the Executive Committee of the Senate (ECS)) |
| Co-ordinating Rectorate member | Registrar |
| Approved by | Exco of Senate: 24 May 2010 Senate: 31 August 2010 |
| Implementation date | 1 January 2011 |

Rules of the Professoriate Committee

1. COMPOSITION

Rector and Vice-Chancellor – Chairperson

Senior Vice-Rector

Vice-Rector: Teaching and Learning

Vice-Rector: Research and Commercialisation

One external professor (where necessary)

Two professors of high standing in the respective discipline (UFS)

Deans of Faculties

Secretariat (Meeting Administration)

2. MEETINGS

- a) At least half of the members of the Professoriate Committee constitute a quorum.
- b) The Professoriate Committee holds ordinary meetings for the discussion of promotions on a quarterly basis, and once every two weeks for appointments (if recommendations in this regard were received from faculties).
- c) The procedure during meetings corresponds, *mutatis mutandis*, with that of the Senate.

3. POWERS AND DUTIES OF THE PROFESSORiate COMMITTEE

The Professoriate Committee:

- 3.1 Evaluates the recommendations of the different selection committees for the appointment and/or promotion of candidates to Associate Professor, Professor and Senior and Outstanding Professor.
- 3.2 Makes recommendations to the ECS for the appointment and/or promotion of candidates to Associate Professor and Professor, and to the Council for Senior and Outstanding Professors.