



UNIVERSITY OF MAURITIUS

STATUTORY PROVISIONS IN THE UNIVERSITY STATUTES 2013 WITH RESPECT TO SENATE MEETINGS

Senate at its 554th (Ordinary) and 558th (Ordinary) Meetings, considered the provisions under Statutes 30(4), 30(6) and 30(7) w.r.t.:

- (a) **Opening of Senate Meetings to Members of the University;**
- (b) **Circulation of Approved Minutes of Proceedings of Senate to all Members of the University.**

Senate agreed that:

- (i) A notice would be posted on the UoM website at least one week* before the date of the Senate Meeting informing Members of the University of the date of Senate Meeting and inviting them to attend;
- (ii) Those Members of the University who wish to attend Senate Meetings (Open Area only) should notify the Secretary to Senate, by e-mail at least one week* before the date of the Senate Meeting. University Staff Members would be allowed to attend, subject to exigencies of service and should seek approval of their respective Heads of Section for release;
- (iii) A maximum number of ten (10) Members of the University would be allowed to attend, **as observers**, on a first-come first-served basis;
- (iv) A set of Senate papers (Open Area only) would be made available at the Office of the Secretary to Senate for consultation by any Member of the University at least one week* prior to its meeting; and
- (v) Only the Open Area of the approved Minutes of Proceedings of Senate would be posted on the intranet of the University of Mauritius within the week they had been ratified. The approved Minutes of Proceedings of Senate (Open Area only) would be available on the intranet for a period of three (3) months.

Members of the University are hereby informed that:

- (i) The **657th (Special) Meeting of Senate** will be held on **Tuesday 23 October 2018** at **1.15 p.m.** in the Council and Senate Room of the Academic Complex Tower Block of the University. Observers should notify the Secretary to Senate on senatesec@uom.ac.mu of their interest to attend the Senate Meeting (for Open Area only) at least one week* prior to the meeting.
- (ii) The Minutes of Proceedings of Senate Meetings (Open Area only) will be available on the intranet at <http://www.uom.ac.mu/index.php/about-us/governance/senate.html>.

N.B: * Except for Special Senate Meetings.

PROFESSOR D JHURRY, CSK
VICE-CHANCELLOR &
CHAIRPERSON OF SENATE

15 October 2018