## EXTRACT FROM RULES OF COUNCIL

## Higher Education Committee

(a) The Higher Education Committee of the Council consists of -
(i) one member of the Council, elected by the Council as the chairperson of the Committee;
(ii) the Vice-Chancellor;
(iii) at least three members elected by the Council on account of their knowledge and experience in higher education;
(iv) the Deputy Vice-Chancellors of Teaching and Learning and Research and Engagement; and
(v) the Senior Director: Strategic Resource Mobilisation to attend meetings in an advisory capacity, without voting rights.
(vi) The Committee may invite the following persons to the meetings for the discussion of a particular item/s on the agenda of the Committee, if and when necessary:
(a) the Senior Director: Communications and Stakeholder Liaison; and
(b) the Senior Director: Office of International Education
(b) The Higher Education Committee makes recommendations to the Council on -
(i) higher education policy and related issues pertinent to the successful functioning of the University and achievement of its vision, mission and strategic goals;
(ii) other national policy issues pertinent to the successful functioning of the University and achievement of its vision, mission and strategic goals;
(iii) global trends in knowledge and production thereof that may have pertinence to the successful functioning of the University and achievement of its vision, mission and strategic goals;
(iv) any higher education related policy and strategic innovations that may make a significant impact on improving the capacity of the university to fulfil its core mandate; and
(v) academic positioning and engagement matters related to the strategic intentions of the University, including international partnerships.
(c) The Higher Education Committee performs such other functions as the Council may determine to champion the strategic priorities of the University.

