

QTRICTLY QQNFIDENTIAL
QEIYERSITY OF FQRT HARE
19 August 1991

TO ALL MEMBERS OF COUNCIL
QEIYERSITY QF FQRT HARE

The next meeting of Council will be held on FRIDAY, 30 AUGUST 1991 at 10h30 ' in the V I P LOUNGE OF THE STUDENT CENTRE, University of Fort Hare.

PLEASE NOTE : Tea/Coffee and sandwiches will be served in the Staff Restaurant at 091145 for 10h00.

. . Lunch will be served at 13h00 in the V I P Lounge of the Student Centre.

Y P DE MILANDER

COUNCIL COMMITTEE CLERK 1'3.-

AGENDA OUTLINE

1. OPENING 4

1.1 Welcome and Personalia

1.2 Supplementgg Items 17'

. 2. QQNFIRMATIQN QF MIEQIEg

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4. REPORT FRQM SENATE

5. RE ORl REPORT

6. STAFFIN MATTE

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9. F RTHAREF ATI NAND INGMATl'E

10. THER MATI'E

1. PENING

1.1 Welcome and Personalig

1.2 Supplementag Itemg

2. ONFIRMATION OF MINUTES : MEETIN HELD N 26 APRIL 1

(R/64/91) ANNEXURE 200

3. MA'I'I'E ARISIN

3.1 MINISTERIAL AND AUT APPRQVA_I& REQEIVED

. 3.1.1 BA H in Hum Mov ment tu 'es (S/269/90 refers) (Our ref 6.6 dd 26/09/1990) (par 3.2.1)

AUT approval received. Letter 2/1/2/1/1 dated 21/06/1991.

3.1.2 MA degzee in Hman mgvement Studies (S/209/90 refers) (Our ref 6.6 dd 26/09/1990) (par 3.2.2)

AUT approval received. Letter 2/1/2/1/1 dated 21/06/ 1991.

3.1.3 Prpggged TertigLry Educatign Fgundation Come (par 4.5)

Ministerial approval for the change to the regulations received. Letter 1/2/1/3 dated 02/07/1991.

3.2 MINISTERIAL AND AUT APPRQVQ AWAITED

. 3.2.1 Phasing gut mg Departmengs Qf Survem' g and Geglggy (par 4.1)

Ministerial approval awaited. Act to be changed.

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3.3.2 Deggee 9f Baccalaureg QLurag'Qnis (I et A) Hgngurs (S/521/90 formerly S/347/90 refers) (Our ref 6.6 dd 26/09/ 1990 & 04/10/1990) (par 3.2.3)

AUT refusal received, letter 2/1/2/1/1 dated 21/06/ 1991. Comments as follows:-

"The Council decided that the application not be recommalded for approval because the B Cur (I et A) is a three year career-focused programme with a credit-value of three which does not lead to a honours programme.

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According to NA TED 02-116 (89/01), paragraph 5.1 (c) the career- focused bachelors degree should consist of at least four credits. "

OTHER MATTERS ARISING

Eggsion Qf Student Qentre (par 3.4.2)

Proposals awaited from the SRC.

Housing Subsidy (par 3.4.3)

The Registrar (Administration) to report.

Women QIL council (par 3.4.4)

Written proposals to be submitted by Professor Dugard re this matter which has to be considered together with the whole Act.

The University Act (par 3.4.5 and 3.4.1)

For noting. Council had agreed that the various representatives of the structures must bring their documented ideas to this Council meeting re the University Act.

Prof Brommert had also requested to investigate the. section ,of the Act defining "Convocation", with the view to amending it.

Letter re Black representation on decisiQn-mm'ng stgctures 9f the university of Fort Hare and a memorandum containing certain gm'gelines pertaining to t taE devel ment accomm dati nand le ve' mi e D A

(par 3.4.7)

Please note. It had been suggested that single sex residences be abolished and the old system whereby senior students had lived in mixed residences be restored. This matter had been referred to the Residences Committee, who also had to obtain the opinion of the female students and parents of resident students.

The Registrar (Administration) also to report on feedback arising from his letters to the various structures, inviting them to nominate members to serve on various committees.

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3.4.6 Po i l e ' contin ation of tw ear PaIt-time Di l ma ur ein ' al
Extegign and Rural Development (par 4.3) .

Please note. Council had agreed that if suitable accommodation is not found
for the November course, the course would have to be discontinued.

3.4.7 Admisgiggg Pgh'gx : 1222 (par 5.6)

Please note. At the previous meeting, it had been agreed that Council and - I
the SRC give serious attention to determining an acceptable and realistic
admissions policy for 1992, since the physical facilities on campus are not able
to cope with unlimited numbers.

. 3.4.8 Student Demands : Procedures (par 5.7)

Please note. At the previous meeting, Council had requested Dr Khoapa to
start on the revision of the procedures regarding demands.

3.4.9 Adminigative Structure

3.4.9.1 Post of Deputy Vice-Chancellor (par 6.2)

3.4.9.2 Post of Registrar (Finance) (par 6.3)

For noting. EXCO (19/07/ 1991) had agreed that this post he re-
advertised immediately.

3.4.9.3 Post of Assistant Registrar (Administration) (par 6.4)

3.4.9.4 Post of Assistant Registrar (Academic) (par 6.4)

Council had agreed that these two posts (par 3.4.9.3 and 3.4.9.4) be held
in abeyance and that the structure should be rellooked at and a
motivation be submitted to this meeting.

3.4.10 Separate Pgmign Fund er lh; Univegsity (par 7.2)

Council had requested Mr Christopher to obtain a second opinion.

3.4.11 Memgrgdum gubmined by SRQ (par 7.3)

3.4.11.1 Cancellation of interest on fees (par 7.3.1)

3.4.11.2 Reduction in Student Fees (par 7.3.2)

Dealt with under EXCO,s report to Council, Item 8.

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3.4.12 75th Annivergggy : Wgrghgpg (par 10.4)

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The Registrar (Academic) to report and also to submit a budget.

REPORT FRQM SENATE

Nil.

magma REPORT (R/108/91) ANNEXURE 500 .

\$TAFFING MA'ITERS

Reguegt t9 undertake a research pmiect fgr the Natignal Eneggx gOUNgil :

Members of the Faculg 9f Agg'culture

For noting. Approved by Prof J B Gardner (Acting Rector) on 14/06/1991.

The National Energy Council had approached Prof T J Bembridge (Project Leader) and Messrs M J Coleman and F Lategan (Researchers) to undertake a research project into "The role of dung as a traditional fuel source - Implications for Subsistence Agriculture". No remuneration to be received, only compensation for travel and subsistence expenditures.

FINANCIAL MATTERS

Nil.

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Exgo REmRT T0 COUNQIL : MEETINQ HELD QN 1 m 1991 (R/87/91)

ANNEXURE 800

EX 0 RE RTT UN IL : MEETING HELD N 1 Y 1 1(R/105/91)

ANNEXURE 801

FRTHAREF ATI NAND RAIIGMA'ITE

Nil.

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1991/08/19