

NATIONAL UNIVERSITY OF SINGAPORE

REGULATION 2

OTHER SENATE COMMITTEES AND BOARDS

University Committee on Educational Policy

1. The University Committee on Educational Policy examines and makes recommendations to Senate concerning appropriate action on educational policy over which the Senate has legislative jurisdiction; and shall advise the Senate on the establishment, planning, development, review, revision, and discontinuation of academic programmes upon the advice of the relevant Faculty's Dean and Faculty Board (or its equivalent), and the relevant Academic Unit's Head and his committee.
2. The University Committee on Educational Policy shall consist of the following persons:
 - (a) Ex Officio Members
 - (i) the Senior Vice Provost/Vice Provost (Undergraduate Education);
 - (ii) the Senior Vice Provost/Vice Provost (Graduate Education) or Deputy President/Senior Vice President/Vice President overseeing Graduate Education;
 - (iii) the Associate Provosts (Undergraduate Education);
 - (iv) the Associate Provosts (Graduate Education);
 - (v) one Vice Dean representing each of the Faculties;
 - (vi) subject to the provisions of their respective charters, one representative from each of the Special Constituent Schools;
 - (vii) the Director of the Centre for the Development of Teaching and Learning;
 - (b) Elected Members

three members, elected by members of the Senate;
 - (c) Appointed Members

up to five members appointed by the Provost; and
 - (d) Chair/Deputy Chair of the Committee

the Chair and Deputy Chair of the Committee shall be appointed by the Provost.
3. The terms of office of members of the committee shall be as follows:
 - (a) Ex officio members shall remain members only for so long as they hold the offices by virtue of which they became members.
 - (b) Elected members shall remain members until the end of the second year following their election, or until such date as may in each case be determined by the Senate. An elected member may be eligible for re-election.
 - (c) Appointed members shall remain members until the end of the second year following their appointment, or until such date as may in each case be determined by the Provost. An appointed member may be eligible for re-appointment.

Nominating Committee for Honorary Degrees and Emeritus Professorships

4. The Nominating Committee for Honorary Degrees and Emeritus Professorships shall consider nominations of, and make recommendations to the Senate on, candidates worthy of the award of honorary degrees and Emeritus Professorships.
5. The committee shall consist of the following persons:
 - (a) Ex Officio Members
the Provost, or his nominee(s); and
 - (b) Elected Members
Five members elected from and by members of the Senate, with the chairman of the committee identified from these five members by mutual agreement amongst themselves.
6. The terms of office of members of the committee shall be as follows:
 - (a) Ex officio members shall remain members only for so long as they hold the offices by virtue of which they became members.
 - (b) Elected members shall remain members until the end of the second year following their election, or until such date as may in each case be determined by the Senate. An elected member may be eligible for re-election.

NUS Panel for Student Discipline

7. The members of the NUS Panel for Student Discipline may be appointed to sit on the Board of Discipline and/or the Disciplinary Appeals Board in accordance with Clauses 11(b) and 14(b) of these Regulations.
8. The NUS Panel for Student Discipline shall consist of twenty-five members as follows:
 - (a) up to ten members elected from and by the members of the Senate; and
 - (b) the rest of the twenty-five members, which members may include any staff of the University, remaining members of the Senate and the Provost, appointed by the President.
9. The terms of office of members of the NUS Panel for Student Discipline shall be as follows:
 - (a) Elected members shall remain panel members until the end of the second year following their election, or until such date as may in each case be determined by the Senate. An elected panel member may be eligible for re-election.
 - (b) Appointed members shall remain panel members until the end of the second year following their appointment, or until such date as may in each case be determined by the President. An appointed panel member may be eligible for re-appointment.

Board of Discipline

10. The Board of Discipline is empowered to deal with all circumstances calling for disciplinary action and exercise any disciplinary powers in accordance with the Statutes, Regulations, rules, policies, guidelines, codes of conduct, or procedures as may from time to time be prescribed by the University.

11. The Board of Discipline shall consist of the following persons appointed by the Provost, provided that no individual who is materially interested in the outcome of a case shall be eligible to sit on the Board of Discipline:
- (a) Chairman
the Dean of Students or a Vice Provost (or in their absence, the Vice Dean of Students);
 - (b) Members
two members appointed by the Provost from the NUS Panel for Student Discipline.
 - (c) Student Members
two student members appointed by the Provost from the following panels:
 - (i) an undergraduate student panel of up to ten members elected from and by the members of the Union (where the student subjected to the disciplinary proceedings is an undergraduate student); or
 - (ii) a graduate student panel of up to ten graduate student members appointed by the Provost (where the student subjected to the disciplinary proceedings is a graduate student).
12. The terms of office of the student members shall be as follows:
- (a) Members of the panel of up to ten Union members elected by the Union pursuant to Clause 11(c)(i) of these Regulations shall remain panel members until the end of the year following their election, or until such date as may in each case be determined by the Union. An elected panel member may be eligible for re-election.
 - (b) Members of the panel of up to ten graduate student members appointed by the Provost pursuant to Clause 11(c)(ii) of these Regulations shall remain panel members until the end of the year following their appointment, or until such date as may in each case be determined by the Provost. An appointed panel member may be eligible for re-appointment.

Disciplinary Appeals Board

13. The Disciplinary Appeals Board shall be the appellate body in respect of any decision made by the Board of Discipline. The Disciplinary Appeals Board shall be entitled to exercise any of the disciplinary powers (including the powers of review) in accordance with the Statutes, Regulations, rules, policies, guidelines, codes of conduct, or procedures as may from time to time be prescribed by the University.
14. The Disciplinary Appeals Board shall consist of the following persons, provided that no individual who is materially interested in the outcome of a case, or has been involved in any prior determination of the case, shall be eligible to sit on the Disciplinary Appeals Board:
- (a) Chairman
one member of the Board of Trustees appointed by the Chairman of the Board of Trustees;
and

(b) Members

two members appointed by the President from the NUS Panel for Student Discipline.

15. For the avoidance of doubt, notwithstanding that a case coming for appeal before the Disciplinary Appeals Board was previously referred to the Board of Discipline by the Provost and/or determined by the Board of Discipline whose members were appointed by the Provost, the Provost shall not be considered as a person who is materially interested or involved in the outcome or prior determination of the case on the basis of these facts alone.

Provost Disciplinary Advisory Committee

16. The Provost Disciplinary Advisory Committee shall assist and advise the Provost on disciplinary matters in accordance with the Statutes, Regulations, rules, policies, guidelines, codes of conduct, or procedures as may from time to time be prescribed by the University.
17. The Provost Disciplinary Advisory Committee shall consist of two members appointed by the Provost from the members of the Senate.
18. Appointed members shall remain members until the end of the second year following their appointment, or until such date as may in each case be determined by the Provost. An appointed member may be eligible for re-appointment. An appointed member shall not be eligible for appointment to the Senate Panel for Student Discipline.

President Disciplinary Advisory Committee

19. The President Disciplinary Advisory Committee shall assist and advise the President on disciplinary matters in accordance with the Statutes, Regulations, rules, policies, guidelines, codes of conduct, or procedures as may from time to time be prescribed by the University.
20. The President Disciplinary Advisory Committee shall consist of two members appointed by the President from the members of the Senate.
21. Appointed members shall remain members until the end of the second year following their appointment, or until such date as may in each case be determined by the President. An appointed member may be eligible for re-appointment. An appointed member shall not be eligible for appointment to the Senate Panel for Student Discipline.