

NOTICE TO ALL PERMANENT ACADEMIC STAFF OF THE NORTH-WEST UNIVERSITY

Invitation to permanent members of the academic staff of the North-West University to nominate and elect ONE Institutional Forum member in terms of paragraph 22(1)(d) of the NWU Statute

An imminent vacancy exists due to the ending of the first term of Dr MA Molefi on 7 June 2020, elected from the ranks of the academic staff.

Permanent members of the academic staff are hereby invited to nominate ONE member from the ranks of the permanent academic staff of the University to be elected to serve on the **Institutional Forum (IF)** of the NWU.

For purposes of participating in this election process, an eligible employee is a permanent employee (has no service end date other than retirement) and any other employee who has a contract of employment with the University for more than three months. To be eligible for nomination in this election process, an employee must still have a contract of employment for 3 years or more, as the nominee must be able to serve a full term on IF (this is linked to the terms on the IF that is three years).

The following procedure will be applied:

1. Upon this written invitation the academic employees may, before the date indicated below, nominate suitably qualified members on a nomination form prescribed by the Registrar, to be signed by the proposer and seconded by two academic employees, and signed by the nominee (who all are permanent members of the academic staff);
2. The nomination form must be submitted to the Registrar on or before the date indicated below.
3. Nominations that do not meet the requirements, are incomplete or received late, will be disregarded;
4. Under the supervision of the Registrar, the election of the required number of members from among the nominees by a majority takes place by secret ballot according to an electronic electoral system.
5. In the event that the number of valid nominations received equals the number of vacancies, the nominee or nominees are deemed to have been duly elected.
6. The process of nomination, election and designation of members of the IF would be fully audited by the NWU Internal Audit before the outcome be submitted to the Institutional Forum for consideration and ratification.
7. The staff lists applicable on the day of announcement for the call of nominations was made would prevail in terms of allowing persons to participate in the nomination and election process.

Proposers, seconders and nominees must take cognisance of the following important **good practice provisions**:

1. No person may sign the nomination of more than one person, whether as proposer or as seconder;
2. In the process of nomination and election due consideration should be given to gender, race and the multi-campus nature of the University.
3. Members nominated must be persons with knowledge and insight with a strong institutional focus and an extended interest in the NWU and must be able to participate in the deliberations of the Institutional Forum in the best interests of the NWU;
4. No person who is a member of the Institutional Forum in terms of the Statute in any other category may be nominated for the Institutional Forum in this category; and
5. A member from Institutional Forum who retires by effluxion of time is eligible for election for a second term (a term is a period of three years).

Written nominations in the format provided can be submitted until **13:00** on **Friday, 12 June 2020**.

PROF M VERHOEF
REGISTRAR

2020.05.26



Nomination of ONE permanent member of the academic staff of the North-West University as Institutional Forum member in terms of paragraph 22(1)(d) of the NWU Statute

I,university number,
a permanent academic staff member of the North-West University, hereby nominate
.....

to be elected as a member of the Institutional Forum of the North-West University.

Signature (Proposer)

Seconders, who are permanent academic staff members of the North-West University themselves:

1. Name.....Signature.....
University number

2. Name.....Signature.....
University number

I, university number,
the nominee and a permanent academic staff member, hereby accept the nomination to be elected as a
member of the Institutional Forum of the North-West University.

Signature Date

*The completed form reach the Secretariat via e-mail at
CIGS-elections@nwu.ac.za by no later than 13:00 on 12 June 2020.*