White Nile University

Regulation of the work of the Board of Senate

First: Composition of the Board:

A Board called the **Board** of **Senate** shall be established and shall be constituted as follows:

1		President
	Vice Chancellor of the University	
2	Deputy of the vice chancellor(if any) 2	Member
3	Deputy of the University	Member
4	faculty Deans	Members
	Faculty members who are in the professorship degree	Members
6	Departments' heads	Members
7	general director of administration	Member
8	five persons Member of scientific competence from outside the institution chosen by the vice chancellor	Member
9	Secretary of Scientific Affairs	Member and Rapporteur
10	The directors of the research centers and the director of the publishing house	Members

Duties of the Board of Senate

second:

- (1) The Board of Senate should have the following powers and authorities:
- a-Granting scientific ratification.
- b- Recommending to the Committee to approve new programs and curricula after approval by the university council.
- c-. Ratification of test results.
- d- Nomination of three External Examiners with PhD or equivalent for each program, and submitting their names along with their resume to appoint one of them.
- E-Issuing scientific regulations.
- F-Proposing the conditions of admission for each specialization to be approved by the Committee.
- g-. Upgrade the faculty members after reviewing the recommendation of the promotions committee at the university.
- h- Recommendation to the university council to establish the infrastructure for the study programs.
- I-Encouraging research, writing and publishing.
- J-Inviting the external evaluators to attend the meetings of the faculty to discuss their scientific reports.

Council meetings

Third:

(1) The Board of Senate meets at least three times a year,

in the times and places determined by its head and shall have the right to call for any emergency meeting.

- (2) The h head of the Board of Senate, may invite any person to attend any meeting ,without that person having the right to vote.
- (3) The quorum of the meetings of the Board of Senate should attended by more than half of the members. Decisions shall be taken by a majority of the members present. In the case of equality, the Chairperson of the Council shall have a weighted vote
 - (4) at each meeting; the member of the Board of Senate should be given an appropriate financial incentive to be determined by the Executive Committee.