



Subject: The Formation of Campus Councils				Date effective: Immediately	
Directive to: Campus Directors					
Copy to: ☐ Chancellor ☐DVCs, EDs		⊠gco, cae, oe	🛛 Acade	mic Advisor	Staff File
 Reference to: Executive Committee Meeting (22) of 2016, dated 12 April, 2016 					
 Preamble: Current practice shows that there is a need for an active and continuous collective input into the decision-making and management processes at campus level. There is also a need for a forum that allows for distributed governance, which is the trademark of any academic environment. 					
 Directives: It is hereby directed that: 					
 Every campus must establish a Campus Council that will be chaired by the Campus Director. The role, responsibilities, and the membership of the Campus Council are as stated below. This Directive supersedes all prior Directives that are inconsistent with the subject matter stipulated herein. 					
Signature:		Date:			

Directive (12)/2016

The Formation of Campus Councils

Role of Campus Council

The council is the governing body of the campus and is chaired by the Campus Director. It has decision-making authority (in alignment with HCT rules and regulations) over all campus' operational and administrative matters and works as the Campus Director's Cabinet.

Membership of Campus Council

- Campus Director (Chair)
- Head of Academic Operations (member)
- Head of Campus Operations (member)
- Supervisor of Marketing and Community Relations (member)
- Supervisor of Academic Services and Advising (member)
- Supervisor of Learning Resources (member)
- Supervisor of Student Services (member)
- Two Faculty Members from different programmes nominated by the Campus Director (members)
- President of Student Council (member)

Responsibilities of Campus Council

- Review and advise the Campus Director on all operational matters and provide recommendations to ensure excellence in programmes and curricula delivery along with top quality student services.
- Review and provide relevant recommendations to annual work plans and performance reports for all departments within the campus.
- Review and provide relevant recommendations regarding all student-related issues and cases that have been referred for consideration by the Campus Director.
- Provide oversight of all campus facilities and resources including the effective utilization of campus space to ensure an efficient implementation of academic curricula.
- Plan and oversee the implementation of events, marketing strategies for academic programmes and community engagement initiatives for the campus.
- Review regular and ad-hoc reports and analysis on campus activities including budget related issues.
- Ensure that all departments and administrative staff of the campus operate within established policies and procedures and that HCT's mission and code of conduct are fully upheld.
- Coordinate and monitor all professional development of campus administrators and staff.
- Consider any operational and infrastructural issues that were referred to it by the Campus Director and take appropriate decisions in accordance with rules and regulations.
- Any other matters as assigned by the Campus Director.

Operational Guidelines

- To ensure a continuous input of a diverse academic experience, the maximum membership duration for the two Faculty Members is set for one academic year.
- The Campus Council should meet at least once per week and report its weekly minutes to the DVC-CO and DVC-AA.
- Each month the DVC-CO should summarize the activities and recommendations of all Campus Councils and submit a monthly report to the EC.

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