

Cover note University Council

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Case number:

Details		
Topic		Procedure new chair University Council 2022-2024
To be discussed before		2021-11-09
Author / Section		University Council
Handled by (to be invited to the committee)		Clerk
Date		8-11-2021

Context / Reason
In the third plenary meeting November 2 the chair of the UC explained the options that the University Council need to agree on before the procedure for a new chair can be formed by the confidentiality committee.

Jurisdiction UC / Question to the UC
The University Council has a right of consent on the first part of this procedure.

Short Summary
<p>The first step needed to start the process is to decide on the pool of applicants to be considered by the UC. There are three options for this, which need to be voted in order.</p> <p>Firstly, the Council could decide to choose a Chair within the current Council. In case that this option is not accepted by the Council, there will be a decision on whether to look for a Chair within the broad EUR Community. If this decision is also rejected, the third option would be chosen. Within this option, the Council could look even at external people to be the Chair of the UC.</p> <p>It is important to mention that even if the third option is chosen, it would not limit UC members or other people within the EUR community to run for Chair.</p>

Follow-up process
The Confidentiality Committee will draft the process for the election of the University Council chair 2022-2024.

Specifics
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Documents to be attached
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