

UNIVERSITY OF MAURITIUS

Advisory Committee Minutes Template

Faculty/Centre

Notes of Meeting of Advisory Committee for the BSc (Hons) Programme held on2024 at hours in the Faculty Committee Room.

Advisory Committee meeting is being held for new programmes and programmes undergoing major changes. Please specify:

New

Revised for Major Changes

A. Advisory Committee Members – Required Representatives:

Members Present

Name		Designation
	-	<i>Dean/Director of Faculty/ Centre & Chairperson</i>
	-	<i>Professor holding Post at Faculty/ Centre</i>
	}	<i>such members of the Faculties/ Centres as are designated by the Board of Faculty/ Centre;</i>
	}	<i>not more than 12 Persons not being members of the full-time academic staff of the University with special interests in the subject of concern,</i>

Apologies/Absent

Members who apologised /were absent please summarised their views received by email in a separate Paragraph.

		<i>Academic Staff of Faculty/Centre</i>

In Attendance

Name	-	<i>Administrative Officer & Secretary</i>
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B. Advisory Committee Agenda

- *(Items titles on Agenda)*

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C. Advisory Committee Minutes: (Expand as needed)

<i>Minutes of Meeting</i>
<i>Agenda Item No. 1: Comments from Internal Members and Comments from External Members</i>
<i>Agenda Item No. 2: Comments from Internal Members and Comments from External Members</i>
<i>Agenda Item No. 3: Comments from Internal Members and Comments from External Members</i>

The following amendments were made to the Programme:

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D. Any Other Business

E. A Summary of Views of External Members who Apologised/were Absent:

- *In-person meetings (Date, Agenda, Attendance List, Minutes);*
- *Email chain meetings (Emails, Summary including date range, attachments that were sent out, who responded, notes on any comments collected); and*
- *Zoom or Telephonic meetings (Date, Agenda, Attendance List, Minutes).*

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Considered by Senate at its 764 (Ordinary) meeting held on 11th July 2024