

# European City University (ECU)

## Academic Senate Charter

Effective Academic Year: 2025–2026 Approved by: Alaric Naude, Provost Approved Date: June 1, 2025

#### 1. Preamble

The Academic Senate of European City University (ECU) is the highest academic governing body of the institution. It plays a central role in maintaining the academic integrity, quality assurance, and strategic direction of ECU's educational programs. This Charter defines the structure, functions, and operational procedures of the Senate.

### 2. Composition of the Senate

The Academic Senate shall be composed of the following members:

- Chair of the Senate Provost, Dr. Alaric Naude
- Secretary of the Senate, Chief of Operations, Dr. Richard Hu
- Director, Quality Assurance & Accreditation, Dr Josua Tarigan
- Dean of Academic Affairs, Dr. Wilson Chuan Hui Tay
- Director General, Sailesraj Bala Murali
- Faculty Representative(s) Dr. Rommel Maglaya
- Student Representative(s) 1. Nazim bin Rosli Ahmad, Executive Education 2. Govindamal Sangaran. Executive Education
- External Academic Advisor Amirnuddin Bin Mazlan

#### 3. Senate Committees

To assist with its responsibilities, the Senate may form the following committees:

- Curriculum Review Committee

- Academic Integrity & Ethics Committee
- Quality Assurance & Accreditation Committee
- Research & Publications Committee
- Student Welfare & Support Committee

Each committee shall report its findings and recommendations to the Senate.

#### 4. Functions and Responsibilities

The Academic Senate shall:

- Approve and oversee academic programs and curriculum
- Review and uphold academic standards, integrity, and ethics
- Monitor quality assurance processes and accreditation compliance
- Support and evaluate research activities
- Ensure alignment of academic policies with ECU's mission and values
- Review and act on student and faculty academic concerns
- Ratify academic policies and regulations

#### 5. Meetings and Decision-Making

- The Senate shall meet quarterly; additional meetings may be called as necessary.

- A quorum shall consist of two-thirds of voting members.

- Decisions shall be made by majority vote. The Chair holds the deciding vote in the event of a tie.

- Meeting agendas and minutes shall be prepared by the Secretary and shared with all members.

#### 6. Amendments and Review

This Charter may be reviewed and amended annually by a majority vote of the Senate members.

All changes must be documented and communicated to the university community.

# 7. Contact Information

For any queries related to the Academic Senate, please contact:

Registrar's Office – registrar@cityu.edu.eu

Academic Affairs – academics@cityu.edu.eu