
MINUTES: NWU School of Business and Governance

Special T&L Meeting

DATE: 10 May 2019

TIME: 10:30 am

VENUE: Via adobe connect

PRESENT

1. Prof. Jan Meyer (Chair)
2. Mr. Johan Jordaan
3. Dr. Joseph Lekunze
4. Prof. Ronnie Lotriet
5. Ms. Lungile Ntsizwane
6. Prof. Ravinder Rena
7. Prof. Anet Smit

APOLOGIES

No apologies were submitted at this stage.

In attendance

Ms. Saleemah Abdullah (Committee Secretary)

ACTIVITY	ACTION
1. OPENING	
1.1 Welcome and personalia The chairperson welcomed all the members present and opening the meeting.	Noted.
1.2 Personalia - The purpose of the meeting was to discuss and approve the 30 students who were approved on the PGDip programme and one re-admission on the MBA programme in order to ensure that they graduate at the end of the programme. Failure to approve these students at this committee would have resulted in non-compliance. - We also had to look at the criteria followed and ensure that the applicants met them all.	
1.2 Apologies No apologies were noted at this stage since it was a special request to have this meeting for the purpose of approving the applicants.	Noted.
2. TERMS OF REFERENCE	
3. DETERMINATION OF THE AGENDA The proposed topics of discussion for this specific meeting was: - RPL Processes - Re-admission/extension of study for the pipeline MBA student.	
4. RPL DISCUSSIONS	
Reported by Prof Meyer: Prof Meyer discussed the following issues:	

• RPL applicants: We have 30 applicants on the PGDip programme who was approved following the RPL process and 1 MBA re-admission. We have to ensure that the proper procedure was followed and that candidates satisfy all the requirements for the both the programme and RPL process. Report by Mr Jordaan that: • The proper procedure was followed which led to the approval of the all those applicants accept for one who was approved on a special scenario. The student was accepted on the part time programme which he performed very well in, he scored more than 65% in that programme. And due to his good performance, he was given the opportunity to do the PGDip programme. All his documents are ready and the proper procedure was followed. • Prof Meyer indicate that, Mr Jordaan should provide a solid motivation for this approval which Mr Jordaan indicated that the motivation is also available and was considered when accepting the student. • Mr Jordaan added that the student also have exceptional work experience and somewhat managerial experience additional to his good performance. • Mr Jordaan also indicated that all the students complied with the requirements of the programme which led them to go through the RPL process and satisfied all the RPL requirements. In most cases it was the applicant not meeting the 60% minimum but having a 4 year degree. • The committee supports the notion and approves as stipulated above. Reported by Lungile Ntsizwane that: • Re-application MBA: We have a student who applied in 2016 for the new MBA programme when it first started. However, she was accepted on the programme through the RPL process. The student claims to have submitted back those completed forms, but the office have no trace	• Noted. • Noted. • Agreed. • Compliance. • Agreed.
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of those forms. The student took a break from her studies for two years from 2017-2018. The student completed all her first year modules and remaining with the second year modules. She has now applied for re-admission after the break and the School re-admitted her on condition that she satisfies the RPL process. • Due to the 2 year break she took - the School grants her re-admission for 2019 and no further extensions will be allowed. • Mr Jrdan also alluded to the fact that the new Research rules are somewhat irregular in terms of compliance. The matter will be dealt with at the next T&L meeting.	• Agreed. • Agreed.
7. ADDITIONAL MATTERS • No items were received at this stage.	
8. DATE OF THE NEXT MEETING	• To be announced on email.
9. CLOSURE In conclusion, Prof Meyer thanked everyone for their inputs and participation. The next Faculty T&L meeting will sit next week Monday (20th June).	

The chairperson thanked all those members who attended and the meeting was adjourned at 11h16 am.

Confirm this _____ day of _____ 2019.

Deputy Director: TEACHING AND LEARNING
Prof Jan Meyer
Chairperson

Signature