

**11<sup>th</sup> Amending Statute to the  
Charter of the Technical University of Munich**

**dated 25 September 2020**

In accordance with Art. 13(1) sentence 1 of the Bavarian Higher Education Act (*BayHSchG*) of 23 May 2006 (GVBl. p. 245, BayRS 2210-1-1-WK), as last amended by § 1 of the Act dated 24 July 2020 (GVBl. p. 382), the Technical University of Munich issues the following Amending Statutes:

**§ 1**

The Charter of the Technical University of Munich dated 21 August 2007, last amended by the Charter of 15 June 2020, is amended as follows:

1. The table of contents is amended as follows:

a) After § 12a, the following text is added:

“§ 12b TUM School of Engineering and Design in formation”.

2. § 1 is amended as follows:

a) The following section 3 is added:

“(3) <sup>1</sup>For the purpose of structuring the departmental organization into a system of Schools, this Charter enables the establishment of a School in formation when merging several Schools or Departments into a single School (Art. 19(6) of the *BayHSchG*). <sup>2</sup>Organizational units of the School in formation are the Joint School Council, the Board of Deans, and the Board of Study Deans as advisory committees.”

b) The previous section 3 becomes section 4.

c) The previous section 4 becomes section 5.

3. After § 12a, the following § 12b is added:

“§ 12b

TUM School of Engineering and Design in formation

- (1) To merge the Department of Civil, Geo and Environmental Engineering, the Department of Architecture, the Department of Mechanical Engineering, the Department of Aerospace and Geodesy, and parts of the Department of Electrical and Computer Engineering into the future School of Engineering and Design, the TUM School of Engineering and Design in formation is established.
- (2) Organizational units of the TUM School of Engineering and Design in formation are:
  1. the Joint School Council
  2. the Board of Deans
  3. the Board of Study Deans.
- (3) <sup>1</sup>The Joint School Council consists of:
  1. the Deans of the
    - a. Department of Civil, Geo and Environmental Engineering,
    - b. Department of Architecture,
    - c. Department of Mechanical Engineering,
    - d. Department of Aerospace and Geodesy,
  2. three representatives each of professorial faculty of the Departments set out in No. 1.,
  3. one representative of the professorial faculty of the Department of Electrical and Computer Engineering,
  4. one representative of academic staff of the Departments set out in No. 1. and No 3.,
  5. one representative each of other staff members of the Departments set out in No. 1. and No 3.,
  6. one representative each of the students of the Departments set out in No. 1. and No. 3.,
  7. one representative of the Gender Equality Officers of the Departments set out in Nr. 1. and No. 3.

<sup>2</sup>The representatives set out in sentence 1 Nos. 2 through 6 will be elected by the Department Council of each Department. <sup>3</sup>The groups of staff members [Art. 17 (2), sentence 1, of the Bavarian Higher Education Act (*BayHSchG*)] of each Department have the right to propose their representatives. <sup>4</sup>The Gender Equality Officers of the Departments set out in sentence 1, No. 1 and No. 3, will elect a representative from among them. <sup>5</sup>The representatives of the Department of Electrical and Computer Engineering must be persons who will be members of the future School. <sup>6</sup>The spokesperson of the Board of Deans will chair the Joint School Council. <sup>7</sup>The spokesperson of the Board of Deans chairs the meetings and

reports to the Joint School Council on the activities of the Board of Deans and the Board of Study Deans. <sup>8</sup>The Joint School Council will deliberate on School matters of fundamental significance, in particular organization, strategic career planning as well as modernization, establishment, and dissolution of degree programs. <sup>9</sup>The Joint School Council must be heard before the Department Council makes any resolutions on the above matters.

- (4) <sup>1</sup>The Board of Deans is composed of the Deans of the Departments set out in (3), sentence 1, No. 1. <sup>2</sup>Upon a proposal made by the Dean, the Department Council of the Department of Electrical and Computer Engineering will elect as representative on the Board of Deans a member of the professorial faculty who will be a member of the future School of Engineering and Design. <sup>3</sup>The members of the Board of Deans will elect a spokesperson from among them to act as Chair of the Board of Deans. <sup>4</sup>The Board of Deans will deliberate on those matters falling within the responsibilities of the Deans that are of fundamental strategic importance for the TUM School of Engineering and Design.
- (5) <sup>1</sup>The Board of Study Deans is composed of the Study Deans of the Departments set out in (3), sentence 1, No. 1. <sup>2</sup>After hearing the Departmental Student Council, the Department Council of the Department of Electrical and Computer Engineering will, upon a proposal of the Study Dean, elect as representative on the Board of Study Deans a member of the professorial faculty who will be a member of the future School of Engineering and Design. <sup>3</sup>The members of the Board of Study Deans will elect a spokesperson from among them to act as Chair of the Board of Study Deans. <sup>4</sup>The Board of Deans will deliberate on matters that are of fundamental strategic importance for the TUM School of Engineering and Design in the area of study and teaching, in particular strategic planning of degree programs and assuring quality of teaching.
- (6) The term in office of the representatives elected for the organizational units of the TUM School of Engineering and Design in formation will automatically end at the time of dissolution of the TUM School of Engineering and Design in formation.

## **§ 2**

### **Transitional Provisions**

- (1) The TUM School of Engineering and Design in formation including its organizational units is established as of 1 October 2020.
- (2) The TUM School of Engineering and Design in formation including its organizational units will be dissolved at the same date the formation of the TUM School of Engineering and Design comes into legal force and effect.

**§ 3**  
**Entry into Force**

These Statutes enter into force on 1 October 2020.

Executed on the basis of the resolution of the Board of Trustees of the Technical University of Munich on 15 July 2020 and authorizations granted by the Bavarian State Ministry of Science and the Arts, most recently on 11 September 2020, Az.U.2-H2311.TUM/6/9.

Munich, 24 September 2020

Technical University of Munich

Thomas F. Hofmann  
President

These Statutes were deposited in the University on 25 September 2020; the deposit was announced by way of public notice posted within the University on 25 September 2020. Hence the date of proclamation is 25 September 2020.