

Charter of the Technical University of Munich

Pursuant to Art. 9 Sentence 1 Bavarian Higher Education Innovation Act (*BayHIG*) of 5 August 2022 (GVBl p. 414, BayRS 2210-1-3WK) and Art. 1(2) Sentence 2 of the *Gesetz über den "Technische Universität München – Campus Straubing für Biotechnologie und Nachhaltigkeit"* (*Campus-Straubing-Gesetz – CSG*) [Campus Straubing Act] of 24 July 2017 (GVBl. p. 386, BayRS 2211-3-K), the Technical University of Munich (TUM) adopts the following Charter:

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Part I

Organization

§ 1

Structure of the University

- (1) The Technical University of Munich (TUM) is structured into the Central Institutions and the Schools (*Fakultäten* within the meaning of Art. 37(1) S. 1 *BayHIG*).
- (2) The TUM Schools consist of
 1. TUM School of Computation, Information and Technology (CIT)
 2. TUM School of Engineering and Design (ED)
 3. TUM School of Natural Sciences (NAT)
 4. TUM School of Life Sciences (LS)
 5. TUM School of Medicine and Health (MH)
 6. TUM School of Management (MGT)
 7. TUM School of Social Sciences and Technology (SOT).
- (3) As Central Scientific Institutions, the Institute for Advanced Study (IAS), the TUM Graduate School (TUM GS) and the TUM Institute for LifeLong Learning (TUM IL³), as well as the following Integrative Research Institutes (IRI), assume responsibilities in research, teaching, technology transfer and the advancement of early-career scientists with a transdisciplinary focus extending beyond the borders of individual TUM Schools:
 1. Technical University of Munich – Campus Straubing for Biotechnology and Sustainability (TUMCS)
 2. Munich Institute of Integrated Materials, Energy and Process Engineering (MEP)
 3. Munich Institute of Biomedical Engineering (MIBE)
 4. Munich Institute of Robotics and Machine Intelligence (MIRMI)
 5. Munich Data Science Institute (MDSI)
 6. Munich Design Institute (MDI).
- (4) Degree-awarding institutions in accordance with the Regulations for the Awarding of Doctoral Degrees (Promotionsordnung) include all Schools set out in (2) above and TUM Campus Straubing (3 No. 1).

§ 2

Equal Opportunity

- (1) ¹TUM is committed to ensuring equal opportunity for women and men, and to furthering a diversity of talents in a balanced manner. ²In this respect TUM will be guided by international best standards.
- (2) ¹Aspects of equal opportunity are taken into account in University policy strategies and in decisions made by TUM and its structural bodies according to § 1. ²For all other matters the guiding principles of TUM apply.
- (3) Implementation of the gender and diversity measures will be subjected to quality assurance measures at regular intervals.

§ 3

TUM Board of Management

- (1) ¹TUM is managed by the TUM Board of Management. ²The TUM Board of Management is composed of
1. the President,
 2. five elected Senior Vice Presidents in accordance with Art. 30 (1) Sentence 1 No. 2 of the *BayHIG*,
 3. the Senior Executive Vice President Human Resources, Administration & Finance.
- ³A member of the TUM Board of Management as set out in Sentence 2 No. 2 is responsible for Gender & Diversity.
- (2) ¹The TUM Board of Management may delegate its responsibilities in accordance with Art. 30(5) of the *BayHIG* to Vice Presidents who are appointed by the President for a term of three years. ²Reappointment is permissible.
- (3) ¹The TUM Board of Management establishes the TUM Appointment and Tenure Board (ATB) to advise the TUM Board of Management on appointment matters, in particular, first term appointments and decisions on evaluation and promotion. ²The TUM ATB consists of a Senior Vice President (chair) appointed by the President, up to ten TUM professors representing the academic range of the University, and one external professor. ³The TUM professors and the external professor and one deputy each are appointed by the TUM Board of Management for a term of three years; reappointment is possible. ⁴Further details will be set out in bylaws.

§ 4

President

- (1) The President bears the honorary title "Magnifizenz" while in office.
- (2) ¹If the President is unable to attend to his or her duties, the President will be represented by the permanent representative(s) to be appointed in agreement with the other members of the TUM Board of Management. ²The President is represented by the Senior Executive Vice President – Human Resources, Administration & Finance in legal and administrative matters, including budget, construction and human resources matters.

§ 5

Election of the President

- (1) ¹The President's term in office is twelve semesters including the semester in which the appointment takes effect. ²Reelection beyond two terms is permissible.
- (2) ¹The Chair of the TUM Board of Trustees conducts the election process. ²The place and date of the election will be determined by the Chair of the TUM Board of Trustees. ³Election of the President should take place at least three months before the term in office ends.
- (3) The office of President will be publicly advertised at least two months before the election date.
- (4) ¹The Chairs of the TUM Senate and of the TUM Board of Trustees will draw up a list of proposed candidates based on the proposals and applications submitted, which list is to consist of several persons without any ranking. ²Persons included on the list of proposed candidates

must present a written declaration of consent to their candidacy unless they themselves submitted an application; such consent does not constitute an obligation to accept the appointment. ³The list of proposed candidates must be provided to the TUM Student Council and the Research Staff Assembly for their information.

- (5) ¹Members of the TUM Board of Trustees must be invited in writing at least three weeks before the election date. ²The list of proposed candidates must be attached to such invitation.
- (6) ¹Members of the TUM Board of Trustees will have the opportunity to obtain information about the candidates proposed by the Chairs of the TUM Senate and of the TUM Board of Trustees, and to inspect the application materials. ²The Chair of the TUM Board of Trustees will convene a meeting of the Board of Trustees at least one week before the election, in which the Chair provides information about the proposed candidates, giving them an opportunity to introduce themselves and to enter into discussions with the members of the TUM Board of Trustees. ³The TUM Student Council and the Research Staff Assembly will each appoint a representative who may obtain information about the proposed candidates according to Sentence 1 above and participate in the meeting in accordance with Sentence 2.
- (7) ¹Before the election commences, the election officer will establish the quorum, the number of persons entitled to vote who are present, and the number of valid transfers of voting rights. ²The election is conducted in secret by way of written ballot. ³Candidates for the office must appear on the list of proposed candidates. ⁴The vote will take place without debate among or questioning of the candidates.
- (8) ¹Before voting begins, the TUM Board of Trustees will have a secret vote and decide by a majority of the votes cast on acceptance of the list of proposed candidates; abstentions and invalid votes will not be considered votes cast. ²If the list of proposed candidates is rejected, the election will be deemed not held; the proceedings set out in (2) to (12) hereof must be repeated without undue delay.
- (9) ¹The candidate who receives the majority of votes from the members of the TUM Board of Trustees is elected. ²If no candidate achieves the required majority during the first vote, a second vote will be held. ³The second vote will be between the two candidates who received the most votes in the first. ⁴If neither of the two candidates in the second vote receives the required majority according to Sentence 1, a third vote will be held and conducted in the manner of the second.
- (10) If the list of proposed candidates consists of only one candidate, only one vote is held.
- (11) If none of the candidates achieves the required majority, the proceedings according to (3) to (10) must be repeated without undue delay.
- (12) ¹The elected candidate has to declare in writing to the Chair of the TUM Board of Trustees within one week of receiving notification whether or not he or she will accept the appointment. ²If the written declaration is not provided within this timeframe the appointment will be deemed refused. ³If the elected candidate refuses the appointment, the proceedings set out in (3) to (12) hereof must be repeated without undue delay.

§ 6

Election of Senior Vice Presidents

- (1) ¹The term in office of the Senior Vice Presidents is six semesters including the semester in which the appointment takes effect. ²Reelection is permitted. ³In case of premature resignation from office, a replacement will be elected for a full term in office.
- (2) ¹The Chair of the TUM Board of Trustees conducts the election process. ²The place and date of the election will be determined by the Chair of the TUM Board of Trustees.
- (3) ¹Senior Vice Presidents may devote their full working time^{*}
- (4) to fulfilling the duties of this office. ²The decision in this respect will be made by the TUM Board of Management.
- (5) ¹Senior Vice President positions will be advertised within the University no later than two months prior to the election date. ²The intended sphere of responsibilities should be defined in the advertisement. ³The deadline for applications is four weeks from the date of publication.
- (6) ¹Separate votes will be held for each of the Senior Vice Presidents. ²The procedure for the election of the President according to § 5(5) and (7) to (12) hereof applies accordingly to the election of each Senior Vice President.

§ 7

TUM Extended Board of Management

In addition to the members in accordance with Art. 34(1) Sentence 1 of the *BayHIG*, the following persons are members of the TUM Extended Board of Management with voting rights:

1. the Spokesperson of the Vice Deans – Academic and Student Affairs (§ 15(4) Sentence 2);
2. the Graduate Dean of the TUM Graduate School (§ 11).

§ 8

TUM University Council

- (1) ¹A TUM University Council is formed to further the interests of TUM in public and to advise and support the University in its work. ²The TUM University Council supports TUM in the performance of its responsibilities.
- (2) The TUM University Council will consist of up to 25 persons from industry, culture and politics who have a close connection with the interests of TUM.
- (3) ¹The members will be appointed for a term of four years by the TUM Board of Trustees based on a proposal of the TUM Extended Board of Management. ²Reappointment is permissible. ³Members may not be represented by other persons.
- (4) The TUM University Council will elect a Chair and a Deputy Chair from among its members.

^{*}Full-time/full working time as defined in Art.2(1) Sentence 2 of the Bayerisches Hochschulpersonalgesetz (BayHSchPG) (Bavarian act on higher education staff)

- (5) The Chair will convene a meeting of the TUM University Council at least once per calendar year.
- (6) The TUM University Council may adopt bylaws.

§ 9 TUM Board of Trustees

- (1) Until the election of a Chair in accordance with Art. 36(4) Sentence 1 of the *BayHIG*, the responsibility for the convocation and chairmanship of meetings will be assumed by the oldest member of the TUM Board of Trustees.
- (2) Persons who have been awarded the title of Honorary Senator, Honorary Citizen, or Honorary Member of the University, as well as TUM Honorary Professors, may be members of the TUM Board of Trustees in accordance with Art. 36(1) Sentence 1 No. 2 of the *BayHIG*.

§ 10 TUM Senate

- (1) Members of the group of university educators (Art. 19(2) Sentence 1 No. 1 of the *BayHIG*) from all Schools will jointly elect the faculty representatives to the TUM Senate.
- (2) The election of faculty representatives must be conducted in accordance with those regulations applying to universities not divided into *Fakultäten*/Schools.
- (3) ¹In departure from § 11(4) Sentence 1 and Sentence 3 2nd Half-Sentence of the election regulations for public universities (BayHSchWO) as amended, a person entitled to vote in the elections to the TUM Senate may split the number of votes to which he or she is entitled between candidates from different electoral lists. ²§ 11(4) Sentence 6 of the BayHSchWO must be applied accordingly. ³§ 13(2) Sentence 2 second alternative in No. 7 of the BayHSchWO does not apply. ⁴Article 35 of the Gemeinde- und Landkreiswahlgesetz (GLKrWG) (municipal and district elections act) applies accordingly.
- (4) Until the election of a Chair, the responsibility for the convocation and chairmanship of meetings will be assumed by the oldest member of the TUM Board of Trustees.

§ 11 Graduate Dean

¹The Graduate Dean will be elected from among the spokespersons of the Graduate Centers of the TUM Graduate School. ²The Graduate Dean must be a full-time* professor at TUM with a permanent position. ³He or she will be appointed by the TUM Board of Management for a term of three years; reappointment is permitted.

*Full-time/full working time as defined in Art.2(1) Sentence 2 of the Bayerisches Hochschulpersonalgesetz (BayHSchPG) (Bavarian act on higher education staff)

§ 12

Governing Bodies of the Schools

Governing Bodies of the Schools are:

1. the Dean,
2. the School Executive Board (*Fakultätsvorstand* in accordance with Art. 29(4) Sentence 3 2nd Half-Sentence of the *BayHIG*),
3. the Vice Dean - Academic and Student Affairs/*Studiendekan* or *Studiendekanin* in accordance with Art. 29(4) Sentence 1 No. 2 of the *BayHIG*) and
4. the School Council (*Fakultätsrat* in accordance with Art. 29(4) Sentence 1 No. 3 of the *BayHIG*).

§ 13

Dean

- (1) ¹Deans may devote their full working time^{*} to fulfilling the duties of this office. ²The decision in this respect will be made by the TUM Board of Management in agreement with the School Council no later than two months before the electoral roll is closed.
- (2) ¹The Dean's term in office is six semesters including the semester in which the appointment takes effect. ²In departure from Sentence 1, the Dean's term in office may extend to 10 semesters including the semester in which the appointment takes effect; the decision in this respect will be made by the TUM Board of Management in agreement with the School Council no later than two months before the electoral roll is closed.
- (3) ¹The Dean, with the exception of the Dean of the TUM School of Medicine and Health, is elected directly by the faculty members of the School from among the professorial faculty of the School concerned; election of the Dean takes place together with the university elections prior to expiry of the term in office of the incumbent Dean. ²The Dean of the TUM School of Medicine and Health is to be elected according to the election regulations of the *BayHIG*; he or she will be elected by the School Council at its first meeting. ³The election will be conducted by the oldest professorial faculty representative on the School Council who is present; § 5 (7) Sentences 1 through 3 and Sections (8), (9) and (10) apply accordingly. ⁴The School Council of the respective School may determine by resolution that, for a certain term in office, a person may be elected Dean who is not a member of the the respective Schol; in departure from (2) Sentence 1 the Dean's term in office will be ten semesters including the semester in which the appointment takes effect.
- (4) ¹Each member of the School Council is entitled to propose candidates for election to the position of Dean. ²On the basis of the proposals the School Council draws up a list that should contain several candidates. ³The School Council will decide on approval of the list of candidates in a confidential vote by the majority of votes cast. ⁴In appropriate cases the list of proposed candidates may consist of one single proposal if it was drawn up by a majority of two-thirds of the School Council members. ⁵§ 5(4) Sentence 2 applies accordingly.
- (5) ¹The list of proposed candidates must be provided to the Departmental Student Council and the Research Staff Assembly for their information. ²Where the list of candidates includes persons who are not members of the School concerned (see (3) Sentence 4), the members of the School who are entitled to vote will be given the opportunity to reasonably gather information

^{*}Full-time/full working time as defined in Art.2(1) Sentence 2 of the *Bayerisches Hochschulpersonalgesetz (BayHSchPG)* (Bavarian act on higher education staff)

on these candidates. ³Upon request, all candidates proposed will be given the opportunity to introduce themselves to the faculty members of the School entitled to vote.

- (6) ¹The School Council submits the list of proposed candidates to the TUM Board of Management for its consent. ²If the Board does not grant its consent, the procedure set out in (4) and (5) must be repeated without undue delay. ³If a list of candidates is not drawn up at least two months before the electoral roll closes, the TUM Senate will prepare the list of proposed candidates based on the proposals made according to (4) Sentence 1; Sections (4) Sentence 5 and (5) apply accordingly.
- (7) ¹The person who receives the most votes is elected; in the case of (4) Sentence 4, the person who receives the majority of votes cast. ²The total number of votes cast by university educators (Art. 19(2) Sentence 1 No. 1 of the *BayHIG*), by the academic and artistic staff members (Art. 19(2) Sentence 1 No. 2 of the *BayHIG*), by other employees (Art. 19(2) Sentence 1 No. 3 of the *BayHIG*) and by the students will be weighted in the ratio 6:2:1:2; in case of a tie, the decision will be made by drawing lots. ³Unless otherwise determined herein, the election regulations for public universities (*BayHSchWO*) apply accordingly.
- (8) ¹If Deans resign before their term in office ends, a replacement will be elected at the next university elections for a full term in office. ²Until such elections the deputy will assume the office. ³In the TUM School of Medicine and Health a successor will be elected immediately after the Dean resigns from office.
- (9) The Dean will submit an accountability report in accordance with Art. 38(3) Sentence 2 No. 8 of the *BayHIG* to the School Council and provide it to the TUM Board of Management.

§ 14 Vice Deans

- (1) Each of the TUM Schools elects the following Vice Deans:
 1. the Vice Dean – Research and Innovation/*Forschungsdekan or Forschungsdekanin*
 2. the Vice Dean – Academic and Student Affairs/*Studiendekan or Studiendekanin* in accordance with Art. 29(4) Sentence 1 No. 2 of the *BayHIG*)
 3. the Vice Dean – Talent Management and Diversity or School Talent Officer who may also be elected Gender Equality Officer of the School
 4. the Vice Dean – Information Management or School Information Officer
- (2) ¹The Vice Deans specified in (1) Nos. 1, 3 and 4 are nominated by the Dean from among the professorial faculty of the School and are elected by the School Council. ²The Vice Dean – Information Management/School Information Officer may be elected from among the circle of the School's academic and artistic staff, provided he or she has the required expertise.
- (3) ¹The Vice Dean's term in office is six semesters including the semester in which the appointment takes effect. ²In case of premature resignation from office, a replacement will be elected for a full term in office.
- (4) ¹The election will be conducted by the Dean. ²§ 5 (7) Sentences 1 through 3 as well as Sections (8), (9) and (10) apply accordingly.

§ 15

Vice Dean – Academic and Student Affairs

- (1) The provisions governing the election of Vice Deans apply to the election of the Vice Dean – Academic and Student Affairs.
- (2) ²If the Departmental Student Council and the Dean do not reach agreement on the list of proposed candidates within one month of the Dean's receipt of the list (§ 5(6) Sentence 2 of the *Hochschulabweichungsverordnung (HSchAbwV)* (ordinance on derogations from the Bavarian Higher Education Act), the School Council will draw up the list of proposed candidates. ³If no person has been elected within another two months, the TUM Board of Management will appoint a Vice Dean – Academic and Student Affairs for a term in office of one year. ⁴Further, § 5 (7) Sentences 1 through 3 as well as Sections (8), (9) and (10) apply accordingly to the election of the Vice Dean – Academic and Student Affairs.
- (3) At the TUM Campus Straubing for Biotechnology and Sustainability, a person responsible for academic and student affairs is elected for a term of three years.
- (4) The Vice Deans – Academic and Student Affairs will work together in good faith. ²In agreement with the TUM Board of Management, they will appoint a spokesperson who will represent their interests on the TUM Extended Board of Management.
- (5) ¹Insofar as possible, the evaluation of teaching should take gender-specific aspects into account; the Vice Dean – Academic and Student Affairs will permit the Gender Equality Officer of the School to inspect the documents and will consult with her or him as necessary. ²The teaching report must be presented to the TUM Board of Management.
- (6) The Vice Dean – Academic and Student Affairs should notify the Departmental Student Council with regard to matters concerning the student body (Art. 19 (2) Sentence 1 No. 4 of the *BayHIG*) and should hear a representative sent by the Departmental Student Council.

§ 16

Vice Dean – Research and Innovation

²With regard to developing the profile pursued by TUM, the Vice Dean – Research and Innovation is to work toward the coordination of the scientific activities of the School. ²He or she is to support and advise the School in applying for third party funds and coordinate his or her activities with the TUM Board of Management member in charge. ⁴He or she represents the interests of the School in allocating research-related funds.

§ 17

School Executive Board

- (1) Each School is managed by a School Executive Board (*Fakultätsvorstand* in accordance with Art. 29(4) Sentence 3 2nd Half-Sentence of the *BayHIG*). ²The School Executive Board consists of
 1. the Dean,
 2. the Vice Deans specified in § 14, and
 3. the Department Heads according to § 18.

³Members of the School Executive Board of the TUM School of Medicine and Health include the Medical Director of the university hospital *Klinikums rechts der Isar* and –in an advisory capacity – the Commercial Director of the hospital *Klinikum Rechts der Isar* as well as the Center Heads (§ 18 (5)).

- (2) ¹The Dean chairs the School Executive Board. ³The Dean's Deputies will represent him or her in the order determined at the election.
- (3) The School Executive Board is also responsible for the further development of the internationalization and sustainability of the School under the leadership of the Dean and/or one or more Vice-Deans.

§ 18 Departments and Department Heads, Center and Center Heads

- (1) ¹Departments are established at the Schools as *wissenschaftliche Einrichtungen* in accordance with Art. 29 (5) Sentence 3 first Half-Sentence of the *BayHIG*. ²The number of Departments in each School and their names are specified in Appendix 1.
- (2) ¹Each Department is managed by a Department Head. ²Department Heads are elected by and from among the professorial faculty of their respective Departments. ³Their term in office is six semesters; reelection is permitted. ⁴The professors belonging to a Department are entitled to nominate candidates for their Department Head. ⁵The Dean and the four Vice Deans of the School compile a list of candidates based on those nominated. ⁶The election regulations for public universities (BayHSchWO) apply accordingly. ⁷If a list of nominated candidates cannot be compiled two months before the electoral roll is closed, the School Council draws up a list of candidates based on the nominations in accordance with Sentence 4.
- (3) ¹If Department Heads resign before their term in office ends, a replacement will be elected at the next university elections for a full term in office. ²Until such elections take place an elected interim deputy assumes the office. ³The elected interim deputy acts as deputy if the Department Head is unable to attend.
- (4) ¹In addition, Centers are established at the TUM School of Medicine and Health. ²As thematic clusters, they bundle the competencies of the Departments' professorships within the School's research areas across disciplines. ³Each member of the professorial faculty of the TUM School of Medicine and Health can be a member of one or more Centers; if they belong to several Centers, one must be selected as the main Center. ⁴Further, it is also possible for professors from other Schools who wish to contribute their expertise to the Center in question to become associate members. ⁵Details, in particular regarding the composition of the centers and the individual types of membership, are governed by jointly agreed Center regulations.
- (5) ¹Each Center of the TUM School of Medicine and Health is managed by a Center Head. ²For the selection of the Center Heads, the professors of the TUM School of Medicine and Health belonging to the respective Center as their main Center vote to nominate one professor as Center Head and one professor as Deputy Center Head. ³The two proposals are submitted to the Dean for his or her approval. ⁴The term of office of the Center Heads is three years; reappointment is permitted.

§ 19 School Advisory Board

- (1) ¹Each School establishes a School Advisory Board, which serves in an advisory capacity. ²At the TUM School of Medicine and Health, the School Advisory Board consists of six to nine, at the TUM School of Management eight to 24, at the TUM School of Social Sciences and Technology four to twelve and at the other schools four to eight prominent figures in academia, industry and society.
- (2) ¹The term of office of the members of the School Advisory Board is three years. ²Reappointment is permitted.
- (3) The members of the School Advisory Board are appointed by the President on the recommendation of the School Council of the respective School and the decision of the TUM Board of Management.

§ 20 School Office

¹The School Executive Board at each School will be supported by a School Office handling the administrative tasks of the School. ²The School Office is managed by a managing director. ³The School Office supports the Departments and Professorships of the TUM School of Natural Sciences with central services and staff resources tailored to the School's needs and requirements.

§ 21 School Council

- (1) The doubling of the number of representatives on the School Council in accordance with Art. 41 (1) Sentence 2 No. 1 of the *BayHIG* and the participation in an advisory capacity of all professors who are still in service in accordance with Art. 41 (1) Sentence 2 No. 3 of the *BayHIG* is determined in Appendix 2 to this Charter.
- (2) ¹A person entitled to vote in the elections to the School Council of the TUM School of Computation, Information and Technology, the TUM School of Engineering and Design, the TUM School of Natural Sciences, and the TUM School of Social Sciences and Technology may split the number of votes to which he or she is entitled between candidates from different electoral lists. ²§ 10(3) applies accordingly.

§ 22 Study Program Divisions

- (1) ¹The interdisciplinary Study Program Division Technical University of Munich - Campus Straubing for Biotechnology and Sustainability (TUMCS) will be formed at the Technical University of Munich. ²In accordance with § 16 (5) Sentence 2, the TUMCS will assume the requisite School responsibilities.
- (2) The governing bodies of the Study Program Division are the Division Council and the Vice Dean – Academic and Student Affairs.
- (3) The following persons are members of the Division Council:

1. Vice Dean – Academic and Student Affairs,
 2. two representatives of university educators (Art. 19 (2) Sentence 1 No. 1 of the *BayHIG*,
 3. one representative each for academic staff, non-academic staff and doctoral candidates,
 4. one student representative,
 5. in an advisory capacity, the Gender Equality Officer of the Study Program Division.
- (4) ¹The Division Council members will be elected by the members of the Study Program Division who are entitled to vote, for a term of six semesters. ²The students' representative will be elected for two semesters. ³The regulations on the election of the School Council apply to the election accordingly.
- (5) The Division Council
1. will deliberate the academic and examination regulations and curricula for presentation to the School Council,
 2. will make proposals for the appointment of teaching assignments,
 3. will deliberate all matters of fundamental significance pertaining to studies and teaching in the degree programs of the Study Program Division, and will submit proposals to the relevant committees,
 4. will take receipt of the teaching report compiled by the Vice Dean – Academic and Student Affairs, in addition to the School Council.
- (6) ¹The Vice Dean – Academic and Student Affairs chairs the Division Council. ²The Vice Dean – Academic and Student Affairs will ensure good faith cooperation within the Study Program Division and will decide on utilization of the Division's resources. ³All university educators in accordance with Art. 43 Sentence 2 of the *BayHIG* are eligible for candidacy to the position of Vice Dean – Academic and Student Affairs within a Study Program Division of a School. ⁴When the list of proposed candidates for the election of a Vice Dean – Academic and Student Affairs is compiled for an interdisciplinary Program Division, the requisite consent between the Dean and the Departmental Student Council may only be refused in agreement with the Deans of all Schools involved.
- (7) ¹Upon a proposal made by the Vice Dean – Academic and Student Affairs, the School Council will decide on the membership of further university educators and academic staff in a Study Program Division. ²Membership in a Study Program Division will not affect membership in a TUM School.

§ 23
Assembly of Academic Staff
and Doctoral Candidates

- (1) ¹The representatives of the group of academic and artistic staff (Art. 19 (2) Sentence 1 No. 2 of the *BayHIG*) on the governing bodies, standing commissions and committees of TUM and its Schools form the Assembly of Academic Staff and Doctoral Candidates. ²Furthermore, other persons, whose number must not exceed one-half of membership, may be invited to join the Assembly. ³If the Gender Equality Officer of TUM is a member of the academic or artistic staff, or a doctoral candidate, she or he will be a member of the Assembly.

- (2) ¹The Assembly represents the group of academic and artistic staff and doctoral candidates in the entire range of responsibilities at TUM. ²The Assembly is entitled to propose representatives of the academic and artistic staff and doctoral candidates on interdisciplinary School commissions and committees.
- (3) The Assembly, in agreement with the representatives of the academic and artistic staff and doctoral candidates of the respective School, may convene, once per semester, a plenary meeting of all academic and artistic staff and doctoral candidates of a School and, in addition, a plenary meeting of all TUM academic and artistic staff and doctoral candidates.
- (4) The Assembly may adopt bylaws.

§ 24 University Library

¹The University Library is a Central Institution of TUM. ²It encompasses and organizes the entire inventory of books and other media of TUM as well as the infrastructure required for their acquisition, management, and provision. ³The University Library works together with the Schools for the selection of media and the further development of its services. ⁴On behalf of the TUM Board of Management, the University Library organizes TUM.University Press and the infrastructure for research data management.

Part Two Members

§ 25 TUM Distinguished Affiliated Professors

¹Internationally renowned scholars, as a rule, professors at foreign universities or members of renowned institutions, who have had long-term, close working relationships with TUM colleagues of the same discipline and who have had substantial international influence on their discipline, may be conferred the honorary professorship "TUM Distinguished Affiliated Professor". ²The conferral of this honorary title will be decided by the President in agreement with the TUM Extended Board of Management and the Senate.

§ 26 TUM Visiting Professors and Visiting Scholars

¹Visiting Professors and Visiting Scholars working at TUM at the request of a School or Central Scientific Institution with the consent of the TUM Board of Management, have the rights and obligations of members of the University. ²The TUM Board of Management may regulate further details. ³TUM Visiting Professors and Visiting Scholars are members of the group of university educators (Art. 19(2) Sentence 1 No. 1 *BayHIG*). ⁴TUM Visiting Professors and Visiting Scholars do not participate in elections.

§ 27

Alumni, Alumnae, Former TUM Students

¹Persons who studied, did research, or taught at TUM for at least one semester, in particular former students and doctoral candidates who completed their studies or were awarded a degree at TUM (alumni, alumnae) are members of the University in accordance with Art 19 (1) of the *BayHIG*. ²Such persons do not belong to any member group and do not participate in elections; the granting of rights of use will be subject to separate regulations.

§ 28

Members of the TUM Graduate School, Scholarship Recipients

- (1) ¹Members of the TUM Graduate School share the rights and obligations of TUM membership and belong to the group of academic and artistic staff and doctoral candidates (Art. 19 (2) Sentence 1 No. 2 of the *BayHIG*). ²They do not participate in elections for the TUM governing bodies. ³As an exception to Sentence 2, persons in the group of academic staff who are entered on the TUM doctoral candidacy list as active (i.e. not provisional) doctoral candidates at the time the electoral register is closed are eligible to participate in the elections. ⁴Active doctoral candidates are those who have been entered on the doctoral candidacy list for the first time with the support of their supervisors or who have duly updated their information with the support of their supervisors by the relevant deadline. ⁵The statutes of the TUM Graduate School stipulate the details of the procedure.
- (2) ¹Early-career scientists who hold a degree and have been awarded a scholarship for the purpose of further academic qualification and who, with the approval of the TUM Board of Management, work at a School or a central scientific institution with the approval of the respective Dean or the respective head of the institution for longer than one semester, may be granted the rights and obligations of members of the University for a maximum of the duration of the scholarship. ²They are assigned to the group of academic and artistic staff and doctoral candidates (Art. 19 (2) Sentence 1 No. 2 *BayHIG*). ³They do not participate in elections.

§ 29

Members of the Munich School of Politics and Public Policy at TUM (HfP)

¹The academic, artistic and supporting staff and doctoral students of the Munich School of Politics and Public Policy at TUM (HfP) have the rights and obligations of members of the TUM School of Social Sciences and Technology. ²They do not take part in elections unless they have the right to vote by virtue of their simultaneous membership at another TUM institution.

§ 30

Secondary Membership of Professors assigned to the TUMCS

Those professors assigned to the TUMCS in accordance with Art. 1(2) Sentence 1 of the Campus Straubing Act (CSG) may acquire secondary membership in a subject-related School in accordance with Art. 37(3) of the *BayHIG*.

§ 31 Ombudspersonen

- (1) Upon a proposal made by the TUM Board of Management, the TUM Senate will select a contact and at least one deputy for members of TUM who wish to make allegations of academic misconduct (Ombudsperson – Academic Misconduct).
- (2) ¹The TUM Board of Management may appoint a neutral and qualified person from among the university professorial faculty to implement the TUM Respect Guide (Ombudsperson – Respect). ²This person advises and supports the designated contact persons according to § 34 and § 35 in their work and thus contributes to solution-oriented conflict resolution.

§ 32 Officer for the Equality of Women in Science and Art

- (1) ¹The TUM Senate elects a Gender Equality Officer for Women in Science and Art at TUM and at least one deputy from among the university's full-time* academic and artistic staff (TUM Gender Equality Officer). ²A list of proposed candidates will be compiled for the election by the Gender Equality Officers of the Schools and their deputies, the female members of the TUM Senate and three female students appointed by the female members of the TUM Student Council. ³The list must be signed by a majority of those entitled to propose candidates. ⁴If a list of proposed candidates is not thus compiled, the Chair of the TUM Senate will draw up the list of proposed candidates. ⁵§ 5 (4) Sentence 2 applies accordingly.
- (2) ¹The School Councils will elect a Gender Equality Officer and at least one deputy for their respective School (School Gender Equality Officer). ²A list of proposed candidates for the election of School Gender Equality Officer will be drawn up by all participants at a meeting of the full-time* female university educators, full-time* female academic and artistic staff, female doctoral candidates and female students to be convened by the Gender Equality Officer of the respective School. ³The list must be signed by at least five persons from the group of full-time* female university educators, full-time* female academic and artistic staff, female doctoral candidates and female students. ⁴If a list of proposed candidates is not thus compiled, the Chair of the Dean will draw up the list of proposed candidates. ⁵§ 5 (4) Sentence 2 applies accordingly.
- (3) ¹Gender Equality Officers and their deputies will be elected at the start of the semester subsequent to university elections. ²The term in office is three years
- (4) ¹The TUM Gender Equality Officer is a member of the TUM Senate committees and has the right to vote. ²The School Gender Equality Officer is a member of the committees of the School Council and, in accordance with the pertinent regulations on aptitude assessment, may, on request, be a member of the Aptitude Assessment Commission with voting rights.
- (5) If the TUM Gender Equality Officer or School Gender Equality Officer is unable to attend, his or her voting rights may be transferred in writing to an elected deputy for individual meetings or parts of meetings.
- (6) Gender Equality Officers will be provided premises and materials in the required scope.
- (7) Once a year the TUM Gender Equality Officer will report to the TUM Board of Trustees together with a member of the TUM Board of Management, and the School Gender Equality Officer will report to the School Council together with the Dean, about the progress made regarding equal opportunity matters.

- (8) The Gender Equality Officers, the Equal Opportunity Officer as well as other members of TUM with corresponding responsibilities form the Equal Opportunity Conference.

§ 33

Officer for Students with Disabilities and Chronic Illnesses

- (1) ¹The TUM Board of Management will appoint an Officer for Students with Disabilities and Chronic Illnesses for a period of three years, with the possibility of renewal, who advocates for the interests of these students and works to ensure that they are not disadvantaged in their studies at TUM. ²The Officer for Students with Disabilities and Chronic Illnesses must be notified in good time and consulted in an advisory capacity about all disability-specific activities at the University. ³The university administration and the Schools will designate contacts who will work closely with the Officer for Students with Disabilities and Chronic Illnesses.
- (2) The responsibilities of the Officer for Students with Disabilities and Chronic Illnesses include, in particular, to
1. standardize/observe examination formalities for students with disabilities,
 2. establish information platforms,
 3. examine access and traffic conditions at the TUM premises,
 4. assist on legal issues and opportunities for assistance,
 5. cooperate with organizations for the disabled,
 6. organize training measures for respective contacts.

§ 34

Contact in Cases of Sexual Harassment and Sexualized Violence

¹The TUM Board of Management appoints a contact person for a period of three years, with the possibility of extension, who works to protect members of TUM from sexual harassment and sexualized violence. ²The contact person must be informed in good time about all university measures to protect against sexual harassment and sexualized violence and must be involved in an advisory capacity. ³TUM administrative units and Schools appoint contact persons who work closely with the contact person specified in Sentence 1.

§ 35

Contact for Anti-Discrimination

The TUM Board of Management appoints a contact person for a period of three years, with the possibility of extension, who works to protect members of TUM against discrimination on the grounds of race, ethnic origin, gender, religion or belief, age or sexual identity. ²The contact person must be informed in good time about all university measures to protect against the forms of discrimination listed in Sentence 1 and must be involved in an advisory capacity. ³TUM administrative units and Schools appoint contact persons who work closely with the contact person specified in Sentence 1.

Part Three

Students' Representatives

§ 36 TUM Student Council, Representatives to the National Student Council

- (1) ¹The following persons are members of the TUM Student Council:
1. one representative from each Departmental Student Council or, where individual Departmental Student Councils opted to establish subcouncils, one representative from each subcouncil,
 2. the three chairs and the chair's deputy, if elected, in accordance with (5) Sentence 2,
 3. the two student representatives to the TUM Senate,
 4. the spokespersons and the delegates of the TUM Student Council in accordance with § 35 (2) and (3).
- ²Members according to Sentence 1 Nos. 2 through 4 will participate in an advisory capacity.
- (2) ¹The TUM Student Council will meet at least once per semester. ²At the request of at least ¼ of the members of the TUM Student Council who are entitled to vote, a meeting of the Council must be convened within 14 days.
- (3) ¹The two students' representatives to the TUM Senate should inform the TUM Student Council about the work of the TUM Senate and the TUM Board of Trustees, in particular about proposals for the establishment and dissolution of degree programs, about debates on the academic and examination regulations, as well as about appointments decided in the Senate. ²The two students' representatives to the Senate should report to the TUM Senate and the TUM Board of Trustees about the results of the work of the TUM Student Council. ²The two students' representatives to the Senate should report on the activities of the TUM Student Council at the student plenary meeting in accordance with (8). ⁴Any confidentiality obligations must be upheld.
- (4) ¹Each Departmental Student Council will award one representative the right to vote for their Departmental Student Council (including any subcouncils) at the TUM Student Council meeting. ²The representative appointed as set out in Sentence 1 has one vote in the TUM Student Council per each full base unit; however, at least two votes. Half of the number of students (rounded down) in the student body of the department to which the fewest students belong is defined as the base unit.
- (5) ¹At its first meeting, the TUM Student Council will elect, from among the elected students' representatives of the Schools by a majority of its members entitled to vote, three Heads who will perform their tasks in their areas of responsibility as set out in the corresponding bylaws. ²The TUM Student Council should elect, by a majority of its members entitled to vote, a deputy for those areas of responsibility tasked with higher education policy and higher education governing bodies. ³The TUM Student Council may remove each Head or Deputy Head from office by electing a successor. ⁴Details on the election of the Heads of the TUM Student Council and their deputies as well as the appointment of spokespersons and delegates of the TUM Student Council will be regulated by the Council's bylaws.
- (6) ¹The term in office of the Heads of the TUM Student Council, their deputies and the spokespersons and delegates of the Council ends on the date on which the term of the TUM Student Council ends. ²In departure from Sentence 1 above, the TUM Student Council may curtail

the term in office of the Council's spokespersons and delegates. ³Until successors are elected the Heads of the TUM Student Council and their deputies will conduct the business of the TUM Student Council, and the spokespersons and delegates of the Council will perform their responsibilities, on an interim basis.

- (7) ¹The TUM Student Council is responsible for performing the duties set out in Art. 27 (2) Sentence 4 of the *BayHIG*; § 36 (9) will remain unaffected. ²The TUM Student Council may consult other students enrolled at TUM for assistance in the performance of its responsibilities.
- (8) ¹The TUM Student Council may convene a meeting of all students at least once per semester. ²No lectures or courses will be held on the day scheduled for one meeting per semester; the date and time of such meeting will be agreed upon with the TUM Board of Management; the date and time will be selected to allow the greatest possible number of students to participate. ³Separate meetings may be held at the Munich, Garching and Weihenstephan campuses for the students concerned.
- (9) ¹The TUM Student Council is entitled to propose student representatives for interdisciplinary commissions and committees. ²The TUM Student Council will be heard by the TUM Board of Management on matters concerning degree programs and teaching, and by the TUM Board of Management and the TUM Board of Trustees on matters concerning improvements to teaching and the assessment of teaching performance at the University. ³The TUM Student Council is entitled to state its opinion to the TUM Board of Trustees on the list of proposed candidates for the election of the Chair of the TUM Board of Management and for the election of another member of that Board, and on the proposed candidates for appointment as Senior Executive Vice President – Human Resources, Administration & Finance.
- (10) ¹The TUM Student Council elects a representative and up to four deputies from among the circle of enrolled TUM students to be its representative to the National Student Council. ²The representative and her or his deputies are elected for a term of one academic year (October 1 to September 30 of the following year). ³If a representative or deputy vacates office prematurely due to resignation, removal, election as spokesperson of the National Student Council or for other reasons, a successor is elected for the remaining term of office. ⁴Further details will be regulated in the bylaws of the TUM Student Council.

§ 37

TUM Student Council Heads, Spokespersons and Delegates

- (1) ¹The Heads of the TUM Student Council convene and chair the meetings. ²They conduct the regular business of the TUM Student Council, unless such responsibilities have been assigned to spokespersons in accordance with (2) or delegates in accordance with (3), and perform the responsibilities assigned to them by the TUM Student Council at their own responsibility and execute the resolutions adopted by the TUM Student Council. ³The Heads will report to the TUM Student Council on their work, in particular on the utilization of budget funds; the TUM Student Council may debate on such matters.
- (2) ¹The TUM Student Council may assign individual responsibilities to students enrolled at the University, as spokespersons. ²In particular, the financial matters of the TUM Student Council will be assigned to one or more treasurers. ³Section 1 Sentence 3 applies accordingly.
- (3) The TUM Student Council may assign individual tasks that do not fall within the area of responsibility of a spokesperson to students enrolled at TUM (delegates).

§ 38
Departmental Student Council

- (1) The student representatives of a School form the Departmental Student Council.
- (2) ¹If the number of students belonging to a School does not exceed 500, the Departmental Student Council will be composed of twelve student representatives. ²If the number of students belonging to a certain School exceeds 500, the number of student representatives forming the Departmental Student Council will be increased by one per every 250 students. ³Members of the Departmental Student Council are the students elected to serve on the School Council plus those students in the required number who in the election of student representatives for the School Council were nominated but not elected. ⁴The Departmental Student Council will elect a student spokesperson from among its members.
- (3) ¹The Departmental Student Council may convene a meeting of its students at least once per semester. ²No lectures or courses will be held on the day scheduled for one meeting per semester; the date and time of such meeting will be agreed upon with the Dean; the date and time will be selected to allow the greatest possible number of students to participate.
- (4) The Departmental Student Council will send a representative from among its members to each meeting of the TUM Student Council.
- (5) The representative on the TUM Student Council will inform the Council about the work of the Departmental Student Council, in particular about debates on the academic and examination regulations and on appointments made in the School Council; likewise, the representative will inform the Departmental Student Council about the work of the TUM Student Council.
- (6) The Departmental Student Council may assign individual responsibilities to students of the University enrolled in relevant degree programs as spokespersons; further details will be regulated in the bylaws.
- (7) The establishment of more than one Departmental Student Council within a School, or of one Departmental Student Council for several Schools is specified in Appendix 3 to this Charter.
- (8) ¹If several Departmental Student Councils are established for one School, they will be elected in accordance with (2) by the students of the relevant degree programs. ²Representatives on the School Council will be elected separately; they are members of all Departmental Student Councils of the School in an advisory capacity.
- (9) ¹The Departmental Student Council is to attend to student matters relating to the School and degree programs. ²The Departmental Student Council is entitled to propose student representatives for the commissions and committees of the School; if the Departmental Student Council fails to submit a proposal within one month of having been called on to do so, the School Council will appoint a provisional representative. ³In matters concerning degree programs and teaching as well as the evaluation of faculty teaching performance, the Departmental Student Council will be heard by the Dean and the Vice Dean – Academic and Student Affairs. ⁴The Departmental Student Council will be reasonably involved in matters concerning the establishment, modification and dissolution of degree programs and concerning academic and examination regulations, in particular their revision and amendment. ⁵The Departmental Student Council may voice its opinion to the TUM Board of Management and the School Council on the proposed candidates for the position of the Dean.

- (10) ¹At least two student representatives with voting rights must serve on committees that debate matters concerning program curricula, academic and examination regulations and the establishment or dissolution of such programs. ²If no such committee is formed, the participation of student representatives in such matters in a comparable form must be ensured. ³Opinions issued by student representatives in such matters must be presented together with the matter to the School Council, the TUM Senate and the relevant State Ministry; if the vote is decided in opposition to that of the student representatives, the grounds of the decision must be provided in writing.
- (11) ¹The Departmental Student Council may adopt bylaws. ²These bylaws may provide that sub-units be established at the level of one or more combined Professional Profiles.

Part Four Sundry

§ 39 Incompatibility of Several Offices

- (1) Holding more than one office of Vice Dean (§ 14) at the same time is incompatible.
- (2) The office of Department Head (§ 18) is incompatible with the office of Vice Dean.
- (3) The office of Ombudsperson (§ 31) is incompatible with the office of Senior Vice President and the office of Dean.
- (4) The representation of a member group on a committee is incompatible with the office of Dean (§ 13).

§ 40 Participation on Search Committees

Professors no longer in service, retired professors and TUM Honorary Professors are entitled to serve on search committees.

§ 41 Regulations

The TUM Board of Management may, in agreement with the relevant management, adopt regulations for the scientific institutions and operational units of the University, which in particular set out more detailed provisions on the organization, responsibilities and utilization of the respective institution or units.

§ 42

Rules of Procedure

- (1) ¹The committees are convened and chaired by their chairpersons. ²The committees are obligated to meet at the request of either the TUM Board of Management or one third of the committee members.
- (2) ¹A quorum is present if all committee members have been duly invited and the majority of members are present and entitled to vote. ²When determining the presence and voting rights of members, written transfers of voting rights will be taken into account.
- (3) In exceptional cases, a meeting or parts of a meeting can be held using digital media, or some of the members or other persons entitled to attend the meeting can participate digitally as long as the transmission is secure and compliant with data protection law and it has been ensured that the participation of the person attending the meeting digitally will not be affected.
- (4) If no quorum was present in a meeting and therefore a second meeting of the committee is convened to discuss the same matter, this second meeting will be deemed to have a quorum irrespective of the number of members entitled to vote; this must be specified in the invitation to the second meeting.
- (5) ¹Where a representative of a member group is not present, his or her voting right may be transferred in writing for meetings or parts thereof. ²For member groups with several representatives, the voting right may only be transferred to a representative of the same member group. ³Ex officio members may be represented by their deputies in office. ⁴No committee member may accept more than one voting right transfer.
- (6) ¹The committees decide by a majority of the votes cast in a meeting; abstentions will not be considered votes cast. ²If a vote is tied, the chairperson has the casting vote.
- (7) ¹As a rule, committee meetings are not public. ²In individual cases, with the exception of human resources matters, the public may be admitted.

§ 43

Structure of the Academic Year

Regulations governing degree programs offered within Bavaria apply accordingly to TUM degree programs offered outside Bavaria.

§ 44

Entry into Force, Expiry

- (1) This Charter enters into force on 1 October 2023.
- (2) The Charter of TUM dated 21 August 2007 ceases to be in force on and including 30 September 2023.

§ 45 Interim Regulations

- (1) ¹Die TUM School of Medicine and Health with its organizational units and committees is established on 1 October 2023. ²Die TUM School of Medicine and Health in formation and its organizational units will dissolve on expiry of 30 September 2023.
- (2) ¹The Department Councils of the TUM School of Medicine and the TUM Department of Sport and Health Sciences will dissolve on expiry of 30 September 2023. ²The terms in office of the elected members belonging to the TUM school and department specified in Sentence 1 at the time this Charter enters into force will end on expiry of 30 September 2023. ³The terms in office of the elected Deans, Vice Deans and Gender Equality Officers of the TUM school and department specified in Sentence 1 end on expiry of 30 September 2023. ⁴The elected Deans of Studies of the school and department specified in Sentence 1 continue their duties until the start of the terms of office of the Vice Deans – Academic and Student Affairs, who are to be newly elected within the organizational structure of the TUM School of Medicine and Health effective as of 1 October 2023; Art. 41 (1) Sentence 1 No. 3 of the *BayHIG* does not apply.
- (3) ¹The School Council of the newly established TUM School of Medicine and Health will be elected on 1 October 2023 and the bodies and committees of this School are to be formed at this time. ²The term of office of the bodies and members of the bodies of the School to be elected also begins at this time.
- (4) ¹The Founding Dean of the newly established TUM School of Medicine and Health will be elected by the School Council at the start of the winter semester 2023/24. ²The decision on whether the position of Founding Dean (§ 13 (1)) may be pursued as full-time* position and on a term in office of three or five years, including the semester in which the appointment takes effect (§ 13 (2)), will be made by resolution of the TUM Board of Management in agreement with the Joint School Council. ³The Joint School Council of the TUM School of Medicine and Health in formation will draw up a list of proposed candidates who are eligible, based on the candidates nominated by the Selection Committee established by the President; the list will be sent to the Department Councils of the TUM school and department specified in (2) Sentence 1 for comment, before being submitted to the TUM Board of Management for approval. Until the election of the Founding Dean of the TUM School of Medicine and Health, the responsibilities and activities of Dean will be assumed by the Deans of the former TUM School of Medicine and the TUM Department of Sport and Health Sciences jointly; their decisions must be unanimous. ⁵Where unanimity in accordance with Sentence 4 cannot be reached, the TUM Board of Management decides.
- (5) The first elections of the Department Heads of the newly established TUM School of Medicine and Health on 1 October 2023 will be held based on the lists of candidates compiled by the Board of Deans of the TUM School of Medicine and Health in foundation from those proposals made by the professors assigned to the respective department; if a list of proposed candidates cannot be compiled two months before the electoral roll is closed, the Joint School Council of the TUM School of Medicine and Health in foundation will draw up the list.
- (6) ¹As an exception to § 32 (3) Sentence 2, the successors to the incumbent TUM Gender Equality Officer at the time of entry into force of this Charter and her or his deputy will not be elected until the winter semester 2025/26. ²For the summer semester 2025, the incumbent

*Full-time/full working time as defined in Art.2(1) Sentence 2 of the Bayerisches Hochschulpersonalgesetz (BayHSchPG) (Bavarian act on higher education staff)

TUM Gender Equality Officer at the time of entry into force of this Charter and her or his deputy will assume the responsibilities and activities of the office.

- (7) For all other purposes, the bodies and committees of TUM and its organizational units elected or appointed in accordance with the TUM Charter dated 21 August 2007 remain in office until expiry of their terms as set out in the TUM Charter dated 21 August 2007

Appendix 1

Departments

§ 1

TUM School of Computation, Information and Technology

The following Departments will be established in the TUM School of Computation, Information and Technology:

1. Mathematics
2. Computer Science
3. Computer Engineering
4. Electrical Engineering.

§ 2

TUM School of Engineering and Design

The following Departments will be established in the TUM School of Engineering and Design:

1. Aerospace and Geodesy
2. Architecture
3. Civil and Environmental Engineering
4. Mechanical Engineering
5. Mobility Systems Engineering
6. Energy and Process Engineering
7. Engineering Physics and Computation
8. Materials Engineering.

§ 3

TUM School of Natural Sciences

The following Departments will be established in the TUM School of Natural Sciences:

1. Physics
2. Bioscience
3. Chemistry.

§ 4

TUM School of Life Sciences

The following Departments will be established in the TUM School of Life Sciences:

1. Molecular Life Sciences
2. Life Science Engineering
3. Life Science Systems.

§ 5

TUM School of Medicine and Health

The following Departments will be established in the TUM School of Medicine and Health:

1. Health and Sport Sciences
2. Preclinical Medicine
3. Clinical Medicine

§ 6

TUM School of Management

The following Departments will be established in the TUM School of Management:

1. Economics and Policy
2. Finance and Accounting
3. Innovation and Entrepreneurship
4. Marketing, Strategy and Leadership
5. Operations and Technology.

§ 7

TUM School of Social Sciences and Technology

The following Departments will be established in the TUM School of Social Sciences and Technology:

1. Governance
2. Educational Science
3. Science, Technology and Society.

Appendix 2

School Councils

§ 1

Doubling the Number of Representatives

The School Councils of the

1. TUM School of Computation, Information and Technology,
2. TUM School of Engineering and Design and the
3. TUM School of Life Sciences, respectively,

have twice the number of representatives.

§ 2

Professors No Longer in Service and Retired Professors

In the School Councils of the

1. TUM School of Engineering and Design,
2. TUM School of Management and the
3. TUM School of Life Sciences,

professors no longer in service and retired professors are entitled to serve in an advisory capacity.

Appendix 3

Departmental Student Council

§ 1

¹In the TUM School of Life Sciences one Departmental Student Council each will be established for the following areas:

1. Biosciences,
2. Agricultural and Horticultural Sciences,
3. Forest Science and Resource Management,
4. Landscape Architecture and Landscape Planning
5. Nutrition,
6. Brewing and Food Technology

²Degree programs and degree program components are assigned to the respective areas as they are established and can be reassigned by resolution of the TUM Board of Management in consultation with the current and future Departmental Student Council.

§ 2

¹In the TUM School of Medicine and Health one Departmental Student Council each will be established for the following areas:

1. Sport and Health,
2. Medicine

²Degree programs and degree program components are assigned to the respective areas as they are established and can be reassigned by resolution of the TUM Board of Management in consultation with the current and future Departmental Student Council.

§ 3

¹In the TUM School of Social Sciences and Technology one Departmental Student Council each will be established for the following areas:

1. Educational Sciences,
2. Governance, Technology and Society.

²Degree programs and degree program components are assigned to the respective areas as they are established and can be reassigned by resolution of the TUM Board of Management in consultation with the current and future Departmental Student Council.

§ 4

¹For the degree programs of the Study Program Division TUMCS the Departmental Student Council TUMCS will be established. ²The TUMCS will assume the requisite School responsibilities.

Notice on execution and depositing:

Executed following a resolution of the Board of Trustees of the Technical University of Munich dated 19 April 2023 and approval of the President of the Technical University of Munich on 10 May 2023.

Munich, the 10 May 2023

Thomas F. Hofmann
President

This Charter was deposited in the University on 10 May 2023; the deposit was announced on 10 May 2023 by way of public notice posted within the University Day of proclamation is therefore 10 May 2023.

Munich, the 10 May 2023

Thomas F. Hofmann
President