

Charter of the Technical University of Munich (*GOTUM*)

dated 21 August 2007

as amended by the Thirteenth Amending Statute of 2 September 2021

Pursuant to Art. 13(1) Sentence 1 of the Bavarian Higher Education Act (*BayHSchG*) of 23 May 2006 (GVBl. p. 245, BayRS 2210-1-1-WK), most recently amended by § 1 of the Act of 9 April 2021 (GVBl. p. 182), 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 1

§ 1

Structure of the University

- (1) The Technical University of Munich (TUM) is structured into the Central Institutions and the TUM Schools and Departments.
- (2) The Schools and Departments of the TUM consist of
 1. TUM Department of Mathematics (MA)
 2. TUM Department of Physics (PH)
 3. TUM Department of Chemistry (CH)
 4. TUM School of Engineering and Design (ED)
 5. TUM School of Management (MGT)
 6. TUM School of Social Sciences and Technology (SOT)
 7. TUM Department of Electrical and Computer Engineering (EI)
 8. TUM Department of Informatics (IN)
 9. TUM School of Life Sciences (LS)
 10. TUM School of Medicine (ME)
 11. TUM Department of Sport and Health Sciences (SG)
- (3) ¹For 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*).
²Organizational units of the School in formation are the Joint School Council, the Board of Deans, and the Board of Study Deans as advisory committees.
- (4) Within the Central Scientific Institutions, the Institute for Advanced Study (IAS) and the following Integrative Research

Institutes (IRI) assume responsibilities in research, teaching and the advancement of young academics with an interdisciplinary focus extending beyond the borders of individual TUM Schools and Departments:

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)
- (5) Degree-awarding institutions in accordance with the Regulations for the Awarding of Doctoral Degrees (*Promotionsordnung*) include all TUM Schools and Departments set out in Section 2 above and TUM Campus Straubing (Section 4 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.

Part 2 Management of the University

§ 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. 20 (1) Sentence 1 No. 2 of the Bavarian Higher Education Act (*BayHSchG*);
3. the *Kanzler/Kanzlerin* (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. 20 (5) of the Bavarian Higher Education Act (*BayHSchG*) to Vice Presidents who are appointed by the President for a term of three years. ²Reappointment is permitted.

(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 Appointment and Tenure Board 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 is permitted.

(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 votes. ²The election is conducted in secret by way of written ballot. ³A candidate must be listed 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 Sections 2-12 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 Sections 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 Sections 3-12 hereof must be repeated without undue delay.

§ 6

Election of Senior Vice Presidents

- (1) ¹The Chair of the TUM Board of Trustees will conduct the election proceedings. ²The time and place of the election will be determined in good time by the Chair of the TUM Board of Trustees.
- (2) ¹Senior Vice Presidents may devote their full working time^x to fulfilling the duties of this office. ²The decision in this respect will

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

be made by the TUM Board of Management.

- (3) 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.
- (4) 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.
- (5) 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)-(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. 24(1) Sentence 1 of the Bavarian Higher Education Act (*BayHSchG*), the following persons are members of the TUM Extended Board of Management with voting rights:

1. the Chair of the Deans of Studies [§ 14(3)];
2. the Graduate Dean of the TUM Graduate School; he or she will be elected from among the spokespersons of the Thematic Graduate Centers and Graduate Centers of the TUM Schools and Departments belonging to the TUM Graduate School; the Graduate Dean must be a full-time^x professor at TUM with a permanent position; he or she will be appointed by the TUM Board of Management for a term of three years; reappointment is permitted.

Part 3

§ 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. ²Members may be reappointed. 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.
- (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 rules of procedure.

Part 4

Governing Bodies and Committees

§ 9

TUM Board of Trustees

- (1) Until the election of a Chair in accordance with Art. 26(4) Sentence 1 of the Bavarian Higher Education Act (*BayHSchG*), 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

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

as TUM honorary professors, may be members of the TUM Board of Trustees in accordance with Art. 26(1) Sentence 1 No. 2 of the Bavarian Higher Education Act (*BayHSchG*).

§ 10 TUM Senate

- (1) Professorial faculty [Art. 17(2) Sentence 1 No. 1 of the Bavarian Higher Education Act (*BayHSchG*)] from all TUM Schools and Departments will jointly elect the faculty representatives in the TUM Senate.
- (2) The election of faculty representatives must be conducted in accordance with those regulations applying to universities not divided into schools and departments.
- (3) ¹In departure from § 11(4) Sentence 1 and Sentence 3 ²nd Half-Sentence of the election regulations for public universities (*BayHSchWO*) as amended from time to time, 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 such election regulations (*BayHSchWO*) must be applied accordingly. ³§ 13(2) Sentence 2 second alternative in No. 7 of such election regulations does not apply. ⁴Article 35 of the municipal and district elections act (*GLKrWG*) applies mutatis mutandis.
- (4) Until the election of a Chair in accordance with Art. 25 (2) of the Bavarian Higher Education Act (*BayHSchG*), the responsibility for the convocation and chairmanship of meetings lies with the oldest member of the TUM Senate.

§ 11 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 Department 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. ²Reelection is permitted.
- (3) Election of the Dean takes place together with the university elections prior to expiry of the term in office of the incumbent Dean.
- (4) ¹The Dean is elected directly by the faculty members of a TUM School or Department from among the professorial faculty. ²The Department Council may determine by resolution that, for a certain term in office, a person may be elected Dean who is not a member of the School or Department concerned; in this case, in departure from § 11(2) Sentence 1, the Dean's term in office will be ten semesters including the semester in which the appointment takes effect.
- (5) Each member of the Department Council is entitled to propose candidates for election as Dean.
- (6) ¹On the basis of the proposals the Department Council draws up a list of several candidates. ²The Department Council will decide on approval of the list of candidates in a confidential vote by the majority of votes cast. ³The Department Council will present the approved list of candidates to the TUM Board of Management in order to obtain its consent.
- (7) ¹§ 5(4) Sentence 2 applies mutatis mutandis. ²The list of candidates is to be provided to the Departmental Student

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

Council and the Research Staff Assembly for their information. ³Where the list of candidates includes persons who are not members of the School or Department concerned (see (4) Sentence 2), the members of the School or Department who are entitled to vote will be given the opportunity to reasonably gather information on these candidates; upon request, all candidates proposed will be given the opportunity to introduce themselves to the faculty members entitled to vote.

- (8) ¹The TUM Board of Management decides on the grant of its consent to the list of candidates proposed. ²If the Board does not grant its consent, the procedure set out in Sections 5-7 must be repeated without undue delay; the grounds for the decision must be stated to the Department Council. 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 Section 5; Section 7 applies *mutatis mutandis*.
- (9) ¹In 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 Department Council members. ²The person who receives the most votes is elected, in the case of Sentence 1, the person who receives the majority of votes cast; the total number of votes cast by professorial faculty [Art. 17 (2) Sentence 1 No. 1 of the Bavarian Higher Education Act (*BayHSchG*)], by the Academic and Artistic Staff members [Art. 17 (2) Sentence 1 No. 2 of the Bavarian Higher Education Act (*BayHSchG*)], by other employees [Art. 17 (2) Sentence 1 No. 3 of the Bavarian Higher Education Act (*BayHSchG*)] 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.

- (10) 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 Vice Dean will assume the office. ³However, in the TUM School of Medicine a successor will be elected immediately after the Dean resigns from office.
- (11) The Dean will submit an accountability report in accordance with Art. 28(3) Sentence 2 No. 8 of the Bavarian Higher Education Act (*BayHSchG*) to the Department Council and the TUM Board of Management.

§ 12

TUM School of Life Sciences

- (1) The governing bodies of the TUM School of Life Sciences are
1. the Dean;
 2. the School Executive Board (Faculty Board in accordance with Art. 19(4) Sentence 3 2nd Half-Sentence of the *BayHSchG*);
 3. the Vice Dean - Academic and Student Affairs; Study Dean in accordance with Art. 19(4) Sentence 1 No. 2 of the *BayHSchG*); and
 4. the School Council (Department Council in accordance with Art. 19(4) Sentence 1 No. 3 of the *BayHSchG*).
- (2) ¹In departure from § 11(2) Sentence 1 the term in office of the Dean of the TUM School of Life Sciences may be ten semesters, including the semester in which the appointment takes effect. ²This will be decided by resolution of the TUM Board of Management in agreement with the School Council no later than two months before the electoral roll is closed.
- (3) The following Deans are elected at the TUM School of Life Sciences:

1. the Vice Dean – Research and Innovation/Dean of Research;
2. the Vice Dean – Academic and Student Affairs/Study Dean, also in accordance with Art. 19(4) Sentence 1 No. 2 of the *BayHSchG*;
3. the Vice Dean – Talent Management and Diversity/School Talent Officer who may also be elected Gender Equality Officer of the School; and
4. the Vice Dean – Information Management/School Information Officer.

(4) ¹The TUM School of Life Sciences is managed by the School Executive Board (Faculty Board in accordance with Art. 19(4) Sentence 3 2nd Half-Sentence of the *BayHSchG*). ²The School Executive Board consists of

1. the Dean;
2. the four Vice Deans as set out in Section (3); and
3. the three Department Heads (management of the scientific institutions in accordance with Art. 19(5) Sentence 3 1st Half-Sentence of the *BayHSchG*).

³The Dean chairs the School Executive Board. ⁴If the Dean is unable to attend, the Vice Deans act as deputies in the sequence determined by the Dean.

(5) ¹The Department Heads at the TUM School of Life Sciences are elected by and from among the professorial faculty of their respective Departments. ²Their term in office is six semesters. ³The professors belonging to a Department are entitled to nominate candidates for their Department Head. ⁴The Dean and the four Vice Deans of the TUM School of Life Sciences compile a list of candidates based on those nominated. ⁵The election regulations for public universities (*BayHSchWO*) apply accordingly. ⁶If a list of nominated candidates cannot be compiled two months before the electoral roll is closed,

the School Council of the TUM School of Life Sciences draws up a list of candidates based on the nominations referred to in Sentence 3. ⁷If a Department Head resigns before his or her term in office ends, a replacement is elected at the next university elections for the remaining term. ⁸Until such elections take place an elected interim deputy assumes the office. ⁹The elected interim deputy acts as deputy if the Department Head is unable to attend.

(6) ¹At the TUM School of Life Sciences, a School Advisory Board is set up, which will have advisory capacity. ²The School Advisory Board consists of four to eight distinguished persons from science, economy, and society. ³The term in office of the members is three years; reappointment is permitted. ⁴The members are appointed by the President based on the proposal of the School Council and resolution of the TUM Board of Management.

(7) ¹The School Executive Board will be supported by a School Office handling the administrative tasks of the TUM School of Life Sciences. ²It is managed by a managing director and supports the Departments and professorships with central services and staff resources tailored to the School's needs and requirements.

§ 12a TUM School of Medicine

(1) ¹The Dean of the TUM School of Medicine will be elected by the Department Council at its first meeting from among the professorial faculty of the School. ²The Department Council may determine by resolution that, for a certain term in office, a person may be elected Dean who is not a member of the School of Medicine; in departure from § 11 (2) Sentence 1 the Dean's term in office will be ten semesters including the semester in which the appointment takes effect.

- (2) The election will be conducted by the oldest professorial faculty representative on the Council who is present.
- (3) Each member of the Department Council is entitled to propose candidates for election to the position of Dean.
- (4) § 5 (7) Sentences 1 through 3 and Sections (8), (9) and (10) apply accordingly.
- (5) A Faculty Board will be established at the TUM School of Medicine.
- (6) ¹The Faculty Board is composed of

- 1. the Dean;
- 2. the Dean's Deputies;
- 3. the Study Deans;
- 4. the Officer of Research Funding, who is elected by the Department Council from among the circle of full-time^x professors;
- 5. the Medical Director of the hospital *Klinikum Rechts der Isar*, Munich;
- 6. in an advisory capacity, the Commercial Director of the hospital *Klinikum Rechts der Isar*, Munich.

²The Dean is the Chair of the Faculty Board. ³The Vice Deans will represent him or her in the order determined at the election.

- (7) The Faculty Board
 - 1. is responsible for all matters concerning the School unless competence of another party is established hereunder or based on other legal provisions;
 - 2. decides on the allocation of the School's resources for the medical institutes of TUM, unless such resources are allocated to a scientific institution, operational unit or professorship of the School;
 - 3. establishes principles for the allocation and utilization of resources

for research and teaching (Art. 13 (2) Sentence 1 of the Bavarian act on university hospitals (*Bayerisches Universitätsklinikagesetz*);

- 4. enters into collaboration agreements with *Klinikum Rechts der Isar*;
- 5. draws up a development plan for the School, in cooperation with the management of the scientific institutions and operational units as well as the professorial faculty.

- (8) The Faculty Board will adopt bylaws.

§ 12b

TUM School of Engineering and Design

- (1) Governing bodies of the TUM School of Engineering and Design are
 - 1. the Dean;
 - 2. the School Executive Board (Faculty Board in accordance with Art. 19(4) Sentence 3 2nd Half-Sentence of the *BayHSchG*);
 - 3. the Vice Dean - Academic and Student Affairs; Study Dean in accordance with Art. 19(4) Sentence 1 No. 2 of the *BayHSchG*); and
 - 4. the School Council (Department Council in accordance with Art. 19(4) Sentence 1 No. 3 of the *BayHSchG*).
- (2) ¹In departure from § 11(2) Sentence 1, the term in office of the Dean of the TUM School of Engineering and Design may be ten semesters, including the semester in which the appointment takes effect. This will be decided by resolution of the TUM Board of Management in agreement with the School Council no later than two months before the electoral roll is closed.
- (3) The following Vice Deans are elected at the TUM School of Engineering and Design:
 - 1. the Vice Dean - Research and Innovation/Dean of Research;

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

2. the Vice Dean - Academic and Student Affairs/Study Dean, also in accordance with Art. 19(4) Sentence 1 No. 2 of the *BayHSchG*;
 3. the Vice Dean - Talent Management and Diversity/School Talent Officer who may also be elected Gender Equality Officer of the School; and
 4. the Vice Dean - Information Management/School Information Officer.
- (4) ¹The TUM School of Engineering and Design is managed by the School Executive Board (Faculty Board in accordance with Art. 19(4) Sentence 3 2nd Half-Sentence of the *BayHSchG*. ²The School Executive Board consists of
1. the Dean;
 2. the four Vice Deans in accordance with (3) above; and
 3. the eight Department Heads (management of the scientific institutions in accordance with Art. 19(5) Sentence 3 1st Half-Sentence of the *BayHschG*).
- ³The Dean chairs the School Executive Board. ⁴If the Dean is unable to attend, the Vice Deans act as deputies in the sequence determined by the Dean.
- (5) ¹The Department Heads at the TUM School of Engineering and Design are elected by and from among the professorial faculty of their respective Departments. ²Their term in office is six semesters. ³The professors belonging to a Department are entitled to nominate candidates for their Department Head. ⁴The Dean and the four Vice Deans of the TUM School of Engineering and Design compile a list of candidates based on those nominated. ⁵The election regulations for public universities (*BayHSchWO*) apply accordingly. ⁶If a list of nominated candidates cannot be compiled two months before the electoral roll is closed, the School Council of the TUM School of

Engineering and Design draws up a list of candidates based on the nominations in accordance with Sentence 3. ⁷If a Department Head resigns before his or her term in office ends, a replacement is elected at the next university elections for the remaining term. ⁸Until such elections take place an elected interim deputy assumes the office. ⁹The elected interim deputy acts as deputy if the Department Head is unable to attend.

- (6) ¹At the TUM School of Engineering and Design, a School Advisory Board is set up, which will have advisory capacity. ²The School Advisory Board consists of four to eight distinguished persons from science, economy, and society. ³The term in office of the members is three years; reappointment is permitted. ⁴The members are appointed by the President based on the proposal of the School Council and resolution of the TUM Board of Management.
- (7) ¹The School Executive Board will be supported by a School Office handling the administrative tasks of the TUM School of Engineering and Design. ²It is managed by a managing director and supports the Departments and professorships with central services and staff resources tailored to the School's needs and requirements.

§ 12c

TUM School of Management

- (1) Governing bodies of the TUM School of Management are
1. the Dean;
 2. the School Executive Board (Faculty Board in accordance with Art. 19(4) Sentence 3 2nd Half-Sentence of the *BayHSchG*);
 3. the Vice Dean - Academic and Student Affairs; Study Dean in accordance with Art. 19(4) Sentence 1 No. 2 of the *BayHSchG*); and

4. the School Council (Department Council in accordance with Art. 19(4) Sentence 1 No. 3 of the *BayHSchG*).
- (2) ¹In departure from § 11(2) Sentence 1 the term in office of the Dean of the TUM School of Management may be ten semesters, including the semester in which the appointment takes effect. ²This will be decided by resolution of the TUM Board of Management in agreement with the School Council no later than two months before the electoral roll is closed.
- (3) The following Vice Deans are elected at the TUM School of Management:
1. the Vice Dean - Research and Innovation/Dean of Research;
 2. the Vice Dean – Academic and Student Affairs/Study Dean, also in accordance with Art. 19(4) Sentence 1 No. 2 of the *BayHSchG*;
 3. the Vice Dean – Talent Management and Diversity/School Talent Officer who may also be elected Gender Equality Officer of the School; and
 4. the Vice Dean - Information Management/ School Information Officer.
- (4) ¹The TUM School of Management is managed by the School Executive Board (Faculty Board in accordance with Art. 19(4) Sentence 3 2nd Half-sentence of the *BayHSchG*. ²The School Executive Board consists of
1. the Dean;
 2. the four Vice Deans in accordance with (3) above; and
 3. the five Department Heads (management of the scientific institutions in accordance with Art. 19(5) Sentence 3 1st Half-Sentence of the *BayHschG*.)
- ³The Dean chairs the School Executive Board. ⁴If the Dean is unable to attend, the Vice Deans act as deputies in the sequence determined by the Dean.
- (5) ¹The Department Heads at the TUM School of Management are elected by and from among the professorial faculty of their respective Departments. ²Their term in office is six semesters. ³The professors belonging to a Department are entitled to nominate candidates for their Department Head. ⁴The Dean and the four Vice Deans of the TUM School of Management compile a list of candidates based on those nominated. ⁵The election regulations for public universities (*BayHSchWO*) apply accordingly. ⁶If a list of nominated candidates cannot be compiled two months before the electoral roll is closed, the School Council of the TUM School of Management draws up a list of candidates based on the nominations in accordance with Sentence 3. ⁷If a Department Head resigns before his or her term in office ends, a replacement is elected at the next university elections for the remaining term. ⁸Until such elections take place an elected interim deputy assumes the office. ⁹The elected interim deputy acts as deputy if the Department Head is unable to attend.
- (6) ¹At the TUM School of Management, a School Advisory Board is set up, which will have advisory capacity. ²The School Advisory Board consists of eight to 24 distinguished persons from science, economy, and society. ³The term in office of the members is three years; reappointment is permitted. ⁴The members are appointed by the President based on the proposal of the School Council and resolution of the TUM Board of Management.
- (7) ¹The School Executive Board will be supported by a School Office handling the administrative tasks of the TUM School of Management. ²It is managed by a managing director and supports the Departments and professorships with central services and staff resources tailored to the School's needs and requirements.

§ 12d

TUM School of Social Sciences and
Technology

- (1) Governing bodies of the TUM School of Social Sciences and Technology are
1. the Dean;
 2. the School Executive Board (Faculty Board in accordance with Art. 19(4) Sentence 3 2nd Half-Sentence of the *BayHSchG*);
 3. the Vice Dean - Academic and Student Affairs; Study Dean in accordance with Art. 19(4) Sentence 1 No. 2 of the *BayHSchG*); and
 4. the School Council (Department Council in accordance with Art. 19(4) Sentence 1 No. 3 of the *BayHSchG*).
- (2) ¹In departure from § 11(2) Sentence 1, the term in office of the Dean of the TUM School of Social Sciences and Technology may be ten semesters, including the semester in which the appointment takes effect. This will be decided by resolution of the TUM Board of Management in agreement with the School Council no later than two months before the electoral roll is closed.
- (3) The following Vice Deans are elected at the TUM School of Social Sciences and Technology:
1. the Vice Dean - Research and Innovation/Dean of Research;
 2. the Vice Dean – Academic and Student Affairs/Study Dean, also in accordance with Art. 19(4) Sentence 1 No. 2 of the *BayHSchG*;
 3. the Vice Dean – Talent Management and Diversity/School Talent Officer who may also be elected Gender Equality Officer of the School; and
 4. the Vice Dean - Information Management/School Information Officer.
- (4) ¹The TUM School of Social Sciences and Technology is managed by the School

Executive Board (Faculty Board in accordance with Art. 19(4) Sentence 3 2nd Half-Sentence of the *BayHSchG*. ²The School Executive Board consists of

1. the Dean;
2. the four Vice Deans in accordance with (3) above; and
3. the three Department Heads (management of the scientific institutions in accordance with Art. 19(5) Sentence 3 1st Half-Sentence of the *BayHschG*.)

³The Dean chairs the School Executive Board. ⁴If the Dean is unable to attend, the Vice Deans act as deputies in the sequence determined by the Dean.

- (5) The Department Heads at the TUM School of Social Sciences and Technology are elected by and from among the professorial faculty of their respective Departments. ²Their term in office is six semesters. ³The professors belonging to a Department are entitled to nominate candidates for their Department Head. ⁴The Dean and the four Vice Deans of the TUM School of Social Sciences and Technology compile a list of candidates based on those nominated. ⁵The election regulations for public universities (*BayHSchWO*) apply accordingly. ⁶If a list of nominated candidates cannot be compiled two months before the electoral roll is closed, the School Council of the TUM School of Social Sciences and Technology draws up a list of candidates based on the nominations in accordance with Sentence 3. ⁷If a Department Head resigns before his or her term in office ends, a replacement is elected at the next university elections for the remaining term. ⁸Until such elections take place an elected interim deputy assumes the office. ⁹The elected interim deputy acts as deputy if the Department Head is unable to attend.
- (6) ¹At the TUM School of Social Sciences and Technology, a School Advisory Board is

set up, which will have advisory capacity. ²The School Advisory Board consists of four to twelve distinguished persons from science, economy, and society. ³The term in office of the members is three years; reappointment is permitted. ⁴The members are appointed by the President based on the proposal of the School Council and resolution of the TUM Board of Management.

- (7) ¹The School Executive Board will be supported by a School Office handling the administrative tasks of the TUM School of Social Sciences and Technology. ²It is managed by a managing director and supports the Departments and professorships with central services and staff resources tailored to the School's demand and performance.

§ 12e

TUM School of Computation, Information and Technology in formation

- (1) To merge the Department of Mathematics, the Department of Informatics, and the Department of Electrical and Computer Engineering into the future School of Computation, Information and Technology, the TUM School of Computation, Information and Technology in formation is established.
- (2) Organizational units of the TUM School of Computation, Information and Technology in formation are:
1. the Joint School Council;
 2. the Board of Deans;
 3. the Board of Study Deans.
- (3) ¹The Joint School Council consists of:
1. the Deans of the
 - a. Department of Mathematics;
 - b. Department of Informatics;
 - c. Department of Electrical and Computer Engineering;

2. the Study Deans of the Departments set out in (1);
3. two representatives each of professorial faculty of the Departments set out in (1);
4. one representative each of academic staff of the Departments set out in (1);
5. one representative each of other staff members of the Departments set out in (1);
6. one representative each of the students of the Departments set out in (1);
7. one representative of the Gender Equality Officers of the Departments set out in (1).

²The representatives set out in Sentence 1 Nos. 3 through 6 will be elected by the Department Council of each Department.

³The 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. ⁴The Gender Equality Officers of the Departments set out in Sentence 1 No. 1 will elect a representative from among them. ⁵The representatives of the Department of Electrical and Computer Engineering must be persons who will be members of the future School. ⁶The spokesperson of the Board of Deans will chair the Joint School Council. ⁷The spokesperson of the Board of Deans will chair the meetings and report to the Joint School Council on the activities of the Board of Deans; the spokesperson of the Board of Study Deans reports on the activities of the Board of Study Deans. ⁸The 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. ⁹The Joint School Council must be heard before the Department Council makes any resolutions on the above matters. ¹⁰For the election of the Founding Dean of the future

TUM School of Computation, Information and Technology, the Joint School Council will draw up a list of proposed candidates, which list is to consist of several candidates. ¹¹The Department Councils will send this list of proposed candidates to the Departments set out in (1) for comment. ¹²The list of proposed candidates together with the comments will be submitted to the TUM Board of Management for approval. ¹³In departure from § 11(2) Sentence 1, the term in office of the Founding Dean may be ten semesters, including the semester in which the appointment takes effect; the decision on the term in office and whether the position of Founding Dean may be pursued as fulltime position will be made by resolution of the TUM Board of Management in agreement with the Joint School Council no later than two months before the electoral role is closed. ¹⁴For all other purposes, the provisions set out in § 11 of this Charter apply analogously to the election of the Founding Dean.

- (4) ¹The Board of Deans is composed of the Deans of the Departments set out in (3) sentence 1 No. 1. ²The members of the Board of Deans will elect a spokesperson from among them to act as Chair of the Board of Deans. ³The 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 Computation, Information and Technology.
- (5) ¹The Board of Study Deans is composed of the Study Deans of the Departments set out in (3) Sentence 1 No. 1. ²The members of the Board of Study Deans will elect a spokesperson from among them to act as Chair of the Board of Study Deans. ³The Board of Study Deans will deliberate on matters that are of fundamental strategic importance for the TUM School of Computation, Information and Technology 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 Computation, Information and Technology in formation will automatically end at the time of dissolution of the TUM School of Computation, Information and Technology in formation.

§ 12f

TUM School of Natural Sciences in formation

- (1) To merge the Department of Physics and the Department of Chemistry into the future School of Natural Sciences, the TUM School of Natural Sciences in formation is established.
- (2) Organizational units of the TUM School of Natural Sciences in formation are:
1. the Joint School Council;
 2. the Board of Deans;
 3. the Board of Study Deans.
- (3) ¹The Joint School Council consists of the members of the Department Councils elected for the Departments set out in (1). ²The spokesperson of the Board of Deans will chair the Joint School Council. ³The spokesperson of the Board of Deans will chair the meetings and report to the Joint School Council on the activities of the Board of Deans; the spokesperson of the Board of Study Deans reports on the activities of the Board of Study Deans. ⁴The 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. ⁵The Joint School Council must be heard before the Department Council makes any resolutions on the above matters. ⁶For the election of the Founding Dean of the future TUM School of Natural Sciences, the Joint School Council will draw up a list of

proposed candidates, which list is to consist of several candidates. ⁷The Department Councils will send this list of proposed candidates to the Departments set out in (1) for comment. ⁸The list of proposed candidates together with the comments will be submitted to the TUM Board of Management for approval. ⁹In departure from § 11(2) Sentence 1, the term in office of the Founding Dean may be ten semesters, including the semester in which the appointment takes effect; the decision on the term in office and whether the position of Founding Dean may be pursued as fulltime position will be made by resolution of the TUM Board of Management in agreement with the Joint School Council no later than two months before the electoral role is closed. ¹⁴For all other purposes, the provisions set out in § 11 of this Charter apply analogously to the election of the Founding Dean.

- (4) ¹The Board of Deans is composed of the Deans of the Departments set out in (1). ²The members of the Board of Deans will elect a spokesperson from among them to act as Chair of the Board of Deans. ³The Board of Deans will deliberate on those matters falling within the responsibilities of the Deans that are of fundamental strategic importance for the future TUM School of Natural Sciences.
- (5) ¹The Board of Study Deans is composed of the Study Deans of the Departments set out in (1). ²The members of the Board of Study Deans will elect a spokesperson from among them to act as Chair of the Board of Study Deans. ³The Board of Study Deans will deliberate on matters that are of fundamental strategic importance for the future TUM School of Natural Sciences 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 Natural Sciences in

formation will automatically end at the time of dissolution of the TUM School of Natural Sciences in formation.

§ 13

Election of Vice Deans

- (1) ¹The Vice Dean will be nominated by the Dean from among the professorial faculty and will be elected by the Department Council. ²The Vice Dean - Information Management/School Information Officer may be elected from among the circle of the School's academic and artistic staff at the TUM School of Engineering and Design, the TUM School of Management, the TUM School of Social Sciences and Technology, and the TUM School of Life Sciences, provided he or she has the required expertise. ³If several Vice Deans are elected, the Dean will appoint from among them a deputy in case he or she is unable to attend.
- (2) The Vice Deans' term in office is six semesters including the semester in which the appointment takes effect.
- (3) 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.
- (4) ¹Four Vice Deans each are elected at the TUM School of Engineering and Design, the TUM School of Management, the TUM School of Social Sciences and Technology, and the TUM School of Life Sciences. ²The provisions governing the election of Study Deans apply to the election of the Vice Dean - Academic and Student Affairs as Study Dean in accordance with Art. 19(4) Sentence 1 No. 2 of the *BayHSchG*.
- (5) Two Vice Deans are elected at the TUM School of Medicine.

§ 14
Study Dean

- (1) ¹The number of Study Deans in the TUM Schools and Departments and Study Program Divisions is determined in Appendix 1. ²Where two or more Study Deans are elected at a TUM School or Department or Study Program Division, their areas of responsibility are set out in Appendix 1. ³Any degree programs or supplementary degree program components will be assigned to these areas at the time they are established; upon resolution of the TUM Board of Management, the assignment to a specific area may be changed in consultation with the TUM School or Department or Study Program Division.
- (2) ¹The term in office for Study Deans is six semesters, including the semester in which the appointment takes effect. 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 ordinance on derogations from the Bavarian Higher Education Act (*HSchAbwV*)], the Department Council will draw up the list of proposed candidates. ³In cases where no Study Dean has been elected within another two months, the TUM Board of Management will appoint a Study Dean 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 Study Dean.
- (3) The Study Deans will work together in good faith; they will appoint a Chair in agreement with the TUM Board of Management, who will represent their interests on the TUM Extended Board of Management.
- (4) ¹Insofar as possible the evaluation of teaching should take gender-specific aspects into account; the Study Dean will

permit the Gender Equality Officer of the TUM School or Department 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.

- (5) The Study Dean should notify the Departmental Student Council with regard to matters concerning the student body [Art. 17 (2) Sentence 1 No. 4 of the (*BayHSchG*)] and should hear a representative sent by the Departmental Student Council.

§ 14a
Dean of Research

- (1) ¹The TUM Schools and Departments may each appoint one Dean of Research. ²With regard to developing the profile pursued by TUM, the Dean of Research is to work toward the coordination of the scientific activities of a School or Department. ³The Dean of Research is to support and advise the School or Department 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 or Department in allocating research-related funds.
- (2) ¹The term in office of the Dean of Research is six semesters, including the semester in which the appointment takes effect. ²Reelection is permitted. ³If the Dean of Research resigns before his or her term in office ends, a replacement will be elected for a full term in office.
- (3) ¹The Dean of Research will be nominated from among the professorial faculty of a School or Department and elected by the Department Council, following the approval of the Dean and the TUM Board of Management. ²The election will take place prior to the expiry of the term in office of the incumbent Dean of Research and be conducted by the Dean. ³§ 5(7) Sentences

1 through 3 and Sections (8), (9) and (10) apply accordingly.

- 4) The above regulations do not apply to the TUM School of Engineering and Design, the TUM School of Management, the TUM School of Social Sciences and Technology, and the TUM School of Life Sciences.

§ 15

Department Council

- (1) The doubling of the number of representatives on the Department Council in accordance with Art. 31 (1) Sentence 2 No. 1 of the Bavarian Higher Education Act (*BayHSchG*), and the participation in an advisory capacity of all professors who are still in service in accordance with Art. 31 (1) Sentence 2 No. 3 of the *BayHSchG* 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 Engineering and Design 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.

§ 16

Study Program Divisions

- (1) The establishment of Study Program Divisions is regulated in Appendix 3 to this Charter.
- (2) The governing bodies of the Study Program Division are the Division Council and the Study Dean.
- (3) The following persons are members of the Division Council:
1. the Study Dean;
 2. two representatives of professorial faculty (Art. 17 (2) Sentence 1 No. 1 of the Bavarian Higher Education Act (*BayHSchG*);

3. one representative of academic staff;
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 Department Council apply to the election mutatis mutandis.

- (5) ¹The Division Council
1. will debate the academic and examination regulations, as well as curricula for presentation to the Department Council;
 2. will make proposals for the appointment of teaching assignments;
 3. will debate 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 Study Dean, in addition to the Department Council.

²If an interdisciplinary Study Program Division is established across several TUM Schools and Departments, it must be determined in Appendix 3 to this Charter which of the Department's or School's Department Councils will be responsible for adopting the requisite resolutions and in which TUM School or Department membership rights are to be exercised; the Study Dean at an interdisciplinary Study Program Division will be a member of the Department Council of the TUM Department or School determined in Appendix 3, in an advisory capacity.

- (6) ¹The Study Dean is the Chair of the Division Council. ²The Study Dean will ensure good faith cooperation within the Study Program Division and will decide on utilization of the Division's resources. ³All professorial faculty in accordance with Art. 33 Sentence 2 of the Bavarian Higher Education Act (*BayHSchG*), are eligible for candidacy to the position of Study Dean within a Study Program Division of a TUM Department or School. ⁴When the list of proposed candidates for the election of a Study Dean 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 TUM Schools or Departments involved.
- (7) ¹Upon a proposal made by the Study Dean, the Department Council will decide on the membership of further professorial faculty and academic staff in a Study Program Division. ²Membership in a Study Program Division will not affect membership in the TUM Department or School.

§ 17

Research and Artistic Staff Assembly

- (1) ¹The representatives of the group of academic and artistic staff [Art. 17 (2) Sentence 1 No. 2 of the Bavarian Higher Education Act (*BayHSchG*)] on the governing bodies, standing commissions and committees of TUM and its Schools and Departments form the Research and Artistic Staff Assembly. ²Furthermore, other persons, whose numbers 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, she or he will be a member of the Assembly.
- (2) ¹The Assembly represents the group of academic and artistic staff in the entire range of responsibilities at TUM. ²The Assembly is entitled to propose

representatives of the academic and artistic staff on interdisciplinary commissions and committees.

- (3) The Assembly may convene, once per semester, a plenary meeting of all academic and artistic staff of a TUM Department or School and, in addition, a plenary meeting of all TUM academic and artistic staff in agreement with the representatives of the academic and artistic staff of the respective TUM Departments and Schools.
- (4) The Assembly may adopt bylaws.

Part 5

§ 18

TUM Distinguished Affiliated Professors

¹Internationally renowned academics, as a rule professors or other university educators at foreign universities or members of academies who maintain long-term, intensive relations with colleagues at TUM and who have made their mark internationally on their area of specialization, may be awarded the honorary title "TUM Distinguished Affiliated Professor" by TUM. ²The President, in agreement with the TUM Extended Board of Management and the TUM Senate, will decide on the awarding of such an honorary title.

§ 19

TUM Visiting Professors and Visiting Scholars

¹Visiting Professors and Visiting Scholars working at TUM at the request of a TUM school, department, 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 professorial faculty [Art. 17(2) Sentence 1 No. 1 of the Bavarian Higher Education Act (*BayHSchG*)]. ⁴TUM Visiting Professors and Visiting Scholars do not participate in elections.

§ 20

Alumni, Alumnae, Former TUM Students

¹Persons who studied, did research, or taught at the 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 17(1) of the *BayHSchG*. 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.

§ 21

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 staff [Art. 17 (2) Sentence 1 No. 2 of the Bavarian Higher Education Act (*BayHSchG*)]. They do not participate in elections for the TUM governing bodies unless their voting rights derive from a membership in TUM other than that in the TUM Graduate School.
- (2) ¹Young academics with a degree who receive a scholarship for the purpose of further academic studies and who, with the consent of the TUM Board of Management, work in a TUM school, department or central scientific institution for more than one semester with the consent of the relevant Dean or management of such institution, may be granted the rights and obligations of members of the University for the term of the scholarship. ²Such persons belong to the academic staff group [Art. 17 (2) Sentence 1 No. 2 of the Bavarian Higher Education Act (*BayHSchG*)]. ³Such persons do not participate in elections.

§ 21a

Members of the TUM School of Social Sciences and Technology

¹Academic and other staff of the Bavarian School of Public Policy have the rights and obligations of members of the TUM School of Social Sciences and Technology. ²They do not participate in elections unless their voting rights derive from a membership in TUM other than that of the TUM School of Social Sciences and Technology.

§ 21b

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 TUM Department or School in accordance with Art. 27(3), Bavarian Higher Education Act (*BayHSchG*).

§ 22

Ombudsperson

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.

§ 23

Gender Equality Officer

- (1) ¹The TUM Senate will elect a Gender Equality Officer and at least one deputy for the University. ²A list of proposed candidates will be compiled for the election by the Gender Equality Officers of the TUM Schools and Departments 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 has to 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 Department Councils will elect a Gender Equality Officer and at least one deputy for their respective TUM Schools and Departments. ²A list of proposed candidates for the election will be drawn up by all participants at a meeting of the full-time^x female faculty, full-time^x female academic and artistic staff and female students to be convened by the Gender Equality Officer of the TUM Department or School. ³The list has to be signed by at least five persons from the group of full-time^x female faculty, full-time^x female academic and artistic staff and female students. ⁴If a list of proposed candidates is not thus compiled, 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 two years.
- (4) ¹The Gender Equality Officer is a member of the TUM Senate committees and has the right to vote. ²The Gender Equality Officer of the TUM Department or School is a member of the committees of the Department 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 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 Gender Equality Officer of the University will report to the TUM Board

of Trustees together with a member of the TUM Board of Management, and the Gender Equality Officer of the TUM Department or School will report to the Department Council together with the Dean, about the progress made regarding equal opportunity matters.

- (8) The Gender Equality Officer, the Equal Opportunity Officer as well as other members of the University with corresponding responsibilities form the equal opportunity conference.

§ 24

Officer for Students with Disabilities

- (1) ¹The TUM Board of Management will appoint an Officer for Students with Disabilities in order to advance barrier-free study at TUM. ²The Officer for Students with Disabilities must be notified in good time and consulted in an advisory capacity about all disability-specific activities at the University. ³The administration and the TUM Schools and Departments will name contacts who will work closely with the Officer for Students with Disabilities.
- (2) The responsibilities of the Officer for Students with Disabilities include, in particular, to
 1. standardize/observe examination formalities for students with disabilities;
 2. provide disability accommodation request forms;
 3. establish information platforms;
 4. examine access and traffic conditions at the TUM premises;
 5. assist on legal issues and opportunities for assistance;
 6. cooperate with organizations for the disabled;
 7. organize training measures for respective contacts.

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

Part 6
Students' Representatives

§ 25

TUM Student Council

- (1) ¹The following persons are members of the TUM Student Council:
1. one representative from each Departmental Student Council;
 2. the three chairs and the chair's deputy, if elected, in accordance with (5) Sentence 2;
 3. the two student representatives in the TUM Senate;
 4. the spokespersons and the delegates of the TUM Student Council in accordance with § 26.
- 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 $\frac{1}{4}$ 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 in 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 in 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. ³The two students' representatives in the TUM 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 complied with.
- (4) The representative of the Departmental Student Council has one vote in the TUM

Student Council per 3.5% of the students registered at TUM and belonging to the Departmental Student Council of the representative's Department or School; however, at least two votes.

- (5) ¹At its first meeting, the TUM Student Council will elect, from among the elected students' representatives of the TUM Schools and Departments 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. 52(2) Sentence 3 of the Bavarian Higher Education Act (*BayHSchG*). ²§ 27(10) will remain unaffected. The TUM Student Council may consult other

students registered 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 Chancellor.

§ 26

Head and Spokespersons and Delegates of the TUM Student Council

- (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 or delegates, 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 registered 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).

§ 27

Departmental Student Council

- (1) The student representatives of a TUM Department or School form the Departmental Student Council.
- (2) ¹If the number of students belonging to a certain Department or 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 TUM Department or 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 Departmental Council plus those students in the required number who in the election of student representatives for the Departmental 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 so that the greatest possible number of students can 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 Department 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 registered 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 one TUM Department or School, or of one Departmental Student Council for several TUM Schools or Departments is determined in Appendix 4 to this Charter.
- (8) ¹If a Departmental Student Council is established for several TUM Schools or Departments, it will consist of subdivisions corresponding to the individual Schools or Departments. ²The student representatives for the subdivisions will be elected according to Section 2 Sentences 1, 2 and 4. ³Spokesperson for the subdivision is the student representative on the Department Council who receives the most votes at the election. ⁴The student representatives of the subdivisions will elect a spokesperson and a deputy spokesperson from among their members; the term in office ends when the term in office of the Departmental Student Council ends.

- (9) ¹If several Departmental Student Councils are established for one TUM School or Department, they will be elected in accordance with Section 2 by the students of the relevant degree programs. ²Representatives on the Department Council will be elected separately; they are members of all Departmental Student Councils of the Department or School in an advisory capacity.
- (10) ¹The Departmental Student Council is to attend to student matters relating to the TUM School or Department and degree programs. ²The Departmental Student Council is entitled to propose student representatives for the commissions and committees of the Department or School; if the Departmental Student Council fails to submit a proposal within one month of having been called on to do so, the Department 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 Study Dean. 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 Department Council on the proposed candidates for the position of the Dean.
- (11) 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 Department 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.

- (12) ¹The Departmental Student Council may adopt bylaws. ²These bylaws may provide that subunits be established at the level of one or more combined Professional Profiles.

Part 7

§ 28

Participation on Recruitment Committees

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

§ 29

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.

§ 30

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) 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.

- (4) 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.

- (5) ¹The committees decide by a majority of the votes cast in a meeting; abstentions will not be considered votes cast. ²In the event of a tie vote, the chairperson will have the deciding vote.

- (6) ¹As a rule, committee meetings are not public. ²In individual cases, the public may be admitted, with the exception of human resources matters.

§ 31

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 Schools and Departments 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.

§ 32

Structure of the Academic Year

The ordinance on lecture periods at universities in Bavaria (*UniVorlZV*) applies accordingly to degree programs of TUM offered outside of Bavaria.

Part 8

§ 33

Entry into Force, Transitional Provision^{*)}

- (1) ¹This Charter enters into force on 1 July 2007. ²Articles 98 and 99 of the Bavarian Higher Education Act (*BayHSchG*) remain unaffected.
- (2) The Charter of TUM dated 7 September 1999 (KWMBI. II 1/2000, p. 27), most recently amended by the statute of 22 December 2006, ceases to be in force.

Notice on the execution and depositing of the Charter of TUM dated 21 August 2007:

Executed on the basis of the accelerated decision of the President of the Technical University of Munich of 31 July 2007 and the approval of the Bavarian State Ministry for Science, Research and the Arts of 25 July 2007

No. IX/3-H 2311.TUM.-9c/17 235; most recently amended following a resolution of the TUM Board of Trustees of 14 July 2021 and the approval of the Bavarian State Ministry of Science and the Arts of 24 August 2021, Az.U.2-H2311.TUM/8/5.

Munich, 2 September 2021

Technical University of Munich

Thomas F. Hofmann
President

This Charter was deposited in the University on 2 September 2021; the deposit was announced on 2 September 2021 by way of public notice posted within the University. Hence the date of proclamation is 2 September 2021.

^{*)} This provision concerns the entry into force of the original version of this Charter dated 21 August 2007. The date on which the amendments enter into force is set out in the Amending Statute.

Appendix 1 to Charter of the Technical University of Munich Study Deans

§ 1

TUM Department of Mathematics

One Study Dean will be elected in the TUM Department of Mathematics.

§ 2

TUM Department of Physics

One Study Dean will be elected in the TUM Department of Physics.

§ 3

TUM Department of Chemistry

One Study Dean will be elected in the TUM Department of Chemistry.

§ 4

TUM School of Engineering and Design

One Study Dean (Vice Dean - Academic and Student Affairs/Vice Dean – Study and Teaching) will be elected in the TUM School of Engineering and Design.

§ 5

TUM School of Management

One Study Dean (Vice Dean - Academic and Student Affairs/Vice Dean – Study and Teaching) will be elected in the TUM School of Management.

§ 6

TUM School of Social Sciences and Technology

One Study Dean (Vice Dean - Academic and Student Affairs/Vice Dean – Study and Teaching) will be elected in the TUM School of Social Sciences and Technology.

§ 7

TUM Department of Electrical and Computer Engineering

One Study Dean will be elected in the TUM Department of Electrical and Computer Engineering.

§ 8

TUM Department of Informatics

One Study Dean will be elected in the TUM Department of Informatics.

§ 9

TUM School of Life Sciences

One Study Dean (Vice Dean - Academic and Student Affairs/Vice Dean – Study and Teaching) is elected at the TUM School of Life Sciences.

§ 10
TUM School of Medicine

¹Study Deans will be elected in the TUM School of Medicine for the areas of

1. routine tasks relating to degree programs, head of the Departmental Committee for Student Affairs
2. curriculum management, degree program development, head of the curriculum committee.

²The Study Dean under 2. will act as deputy for the Study Dean under 1., if necessary.

§ 11
TUM Department of Sport and Health Sciences

¹In the TUM Department of Sport and Health Sciences, Study Deans will be elected for the areas of:

1. bachelor's and master's programs
2. for the discipline of sports within teacher training programs.

²§ 14 (1) applies accordingly.

§ 12
Interdisciplinary Study Program Division Technical University of Munich – Campus Straubing for
Biotechnology and Sustainability

¹In the interdisciplinary Study Program Division Technical University of Munich – Campus Straubing for Biotechnology and Sustainability (TUMCS), a person responsible for study and teaching will be elected in accordance with Art. 1 (5) Sentence 2 of the CSG. ²The regulations on Study Deans apply accordingly.

Appendix 2 to Charter of the Technical University of Munich Department Councils

§ 1

Doubling of the Number of Representatives

Twice the number of representatives as set out in Art. 31(1) Sentence 2 No. 1 of the Bavarian Higher Education Act (*BayHSchG*) will belong to the Department Councils of the

1. TUM School of Engineering and Design;
2. TUM Department of Electrical and Computer Engineering;
3. TUM School of Life Sciences;
4. TUM School of Medicine.

§ 2

Participation of Actively Serving Professors

All actively serving professors of the TUM Schools and Departments may participate in an advisory capacity in accordance with Art. 31 (1) Sentence 2 No. 3 of the Bavarian Higher Education Act (*BayHSchG*) on the Department Councils of the

1. TUM Department of Mathematics;
2. TUM Department of Chemistry;
3. TUM School of Engineering and Design;
4. TUM School of Management;
5. TUM Department of Informatics;
6. TUM School of Life Sciences.

Appendix 3 to Charter of the Technical University of Munich Study Program Divisions

§ 1

Interdisciplinary Study Program Division Technical University of Munich – Campus Straubing for Biotechnology and Sustainability (TUMCS)

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 departmental responsibilities.

§ 2

Assignment of Degree Programs and Supplementary Degree Program Components to the Study Program Divisions

Degree programs or supplementary degree program components will be assigned to the Study Program Divisions at the time they are established; upon resolution of the TUM Board of Management, the assignment may be changed in consultation with the Study Program Division or TUM Department or School assigning or being assigned a degree program or supplementary degree program.

Appendix 4 to Charter of the Technical University of Munich Departmental Student Councils

§ 1

¹At the TUM School of Social Sciences and Technology the following Departmental Student Councils will be formed:

1. Lehrertum;
2. Governance, Technology and Society.

²§ 2 of Appendix 3 applies accordingly.

§ 2

¹At the TUM School of Life Sciences one Departmental Student Council each will be formed for the following disciplines:

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;

²§ 2 of Appendix 3 applies accordingly.

§ 3

¹A Departmental Student Council of the TUMCS will be formed for the programs at the interdisciplinary Study Program Division Technical University of Munich - Campus Straubing for Biotechnology and Sustainability (TUMCS). ²In accordance with § 16 (5) Sentence 2, the TUMCS will assume the requisite departmental responsibilities.