



SENATE AND FACULTY MEETING DATES FOR 2021

SENATE

Meeting date	Time	Submission of material
Thursday, 18 March 2021	13:00	04 March 2021
Thursday, 10 June 2021	13:00	27 May 2021
Monday, 13 September 2021	13:00	30 August 2021
Thursday, 18 November 2021	13:00	04 November 2021

EXECUTIVE COMMITTEE OF SENATE (SENEX)

Meeting date	Time	Submission of material
Wednesday, 17 February 2021	09:00	03 February 2021
Wednesday, 12 May 2021	09:00	28 April 2021
Monday, 16 August 2021	09:00	02 August 2021
Thursday, 14 October 2021	09:00	30 September 2021

	Meeting date	Deadline for submission of documentation for consideration by the committee (12:00)
	27 January 2021	13 January 2021
	14 April 2021	01 April 2021
	21 July 2021	05 July 2021
	15 September 2021	01 September 2021
	Board membership:	
Faculty Board 2021 (all meetings are at 13:00 unless indicated otherwise next to the meeting date) (Secretariat T Dal Mas)	(a) <i>Ex officio</i> members (Deputy Vice-Chancellor: Academic; Deputy Vice-Chancellor responsible for research (ex officio); Registrar (ex officio); Two other executive deans (or duly delegated representatives), from cognate faculties, nominated by the executive deans;	
	(b) The Executive Dean (Chairperson);	
	(c) All permanent fulltime academic employees appointed within the Faculty or jointly with another faculty;	
	(d) All fulltime academic employees with at least a two year fixed contract appointment within the Faculty or jointly with another faculty;	
	(e) Honorary professors appointed in the Faculty;	
	(f) One additional employee from the support staff (permanent fulltime) nominated by the permanent fulltime support employees appointed in the Faculty;	
	(g) At least one representative from the Student Representative Council (SRC), ideally enrolled in the relevant faculty or in a cognate faculty;	
	(h) Such additional members determined by the Faculty Board and approved by Senate;	
	(i) Additional non-voting members from support divisions, as determined by each Faculty Board, such as the Library and Information Centre, Academic Development and Support (ADS), International Office, Research Office, Postgraduate School, Advancement, Human Resources, Finance or senior administrative staff.;	
	(j) Invitees where appropriate;	
	(k) The majority of Faculty Board members must be academic employees.	

	Meeting date	Deadline for submission of documentation for consideration by the committee (12:00)
	18 January 2021	08 January 2021
	01 March 2021	15 February 2021
	12 July 2021	28 June 2021 (Winter Vacation 26 June - 11 July)
	03 September 2021	27 August 2021
	Committee membership:	
Dean's Committee 2021 (all meetings are at 09:00 unless indicated otherwise next to the meeting date) (Secretariat T Dal Mas)	(a) The Dean, who <i>chairs</i> ;	
	(b) All Vice Deans in the Faculty;	
	(c) All Heads of Department and Heads of School in the Faculty;	
	(d) All Centre Directors in the Faculty;	
	(e) All Faculty Board Committee Chairs in the Faculty; and	
	(f) The Head of Faculty Administration	

TPAC 2021 (Secretariat M Alexander)	Meeting date	Deadline for submission of documentation for consideration by the committee
	25 January 2021	18 January 2021
	16 April 2021	09 April 2021
	23 July 2021	16 July 2021
	20 September 2021	13 September 2021

Humanities HR and Finance Committee 2021 (all meetings are at 13h00 unless indicated otherwise next to the meeting date) (Secretariat T Dal Mas)	Meeting date	Deadline for submission of documentation for consideration by the committee (12:00)
	11 January 2021	10 December 2020
	01 April 2021	23 March 2021
	13 July 2021	25 June 2021 (Winter Vacation 26 June - 11 July)
	01 September 2021 (last meeting feeding into TPAC for 2021)	18 August 2021
	First meeting of January 2022 (date still to be established, but normally within the second week of the start of the academic year)	10 December 2021
	Committee membership: (a) The Dean, who chairs (Naidoo, K) [ex-officio]; (b) All Vice Deans in the Faculty (Barnes, B; Moyo, D) [ex-officio] (c) Elected members: i. Batisai, K ; ii. Erlank, N; iii. Kgotleng, D; iv. Khunou, G; v. Meintjies, C; vi. Mngadi, S; vii. Nadesan, V; and viii. Van Wyk, A-M	

SENATE HIGHER DEGREES COMMITTEE

Meeting date	Time	Submission of material
Thursday, 04 February 2021	09:00	21 January 2021
Wednesday, 03 March 2021	09:00	17 February 2021
Tuesday, 13 April 2021	09:00	30 March 2021
Thursday, 06 May 2021	09:00	22 April 2021
Tuesday, 01 June 2021	09:00	18 May 2021
Monday, 02 August 2021	09:00	19 July 2021
Thursday, 02 September 2021	09:00	19 August 2021
Monday, 04 October 2021	09:00	20 September 2021
Monday, 08 November 2021	09:00	25 October 2021

Faculty Higher Degrees Committee (FHDC) 2021 (all meetings are at 13:00 unless indicated otherwise next to the meeting date) (Secretariat Faculty Officers according to scheduled allocations)	Meeting date	Deadline for submission of documentation for consideration by the committee (16:00)
	14 January 2021 (round robin)	5 January 2021
	11 February 2021	2 February 2021
	18 March 2021 (09h00)	9 March 2021
	15 April 2021	6 April 2021
	13 May 2021	4 May 2021
	10 June 2021 (09h00)	1 June 2021
	15 July 2021 (round robin)	6 July 2021
	12 August 2021	3 August 2021
	16 September 2021	7 September 2021
	14 October 2021	5 October 2021
	11 November 2021	2 November 2021
Committee membership: a) Howes, L (Chair) b) Elected members:		

	<ul style="list-style-type: none"> i. Graham, S; ii. Morejele, N; iii. Rugunanan, P (<i>Co-Chair</i>); iv. Singh, A v. Sobantu, M; vi. Van Breda, A;
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SENATE RESEARCH ETHICS COMMITTEE

Meeting date	Time	Submission of material
Thursday, 29 April 2021	09:00	15 April 2021
Monday, 20 September 2021	09:00	06 September 2021

Faculty Ethics Committee 2021 (all meetings are at 13:00 unless indicated otherwise next to the meeting date) (FREC)	Meeting date	Deadline for submission of documentation for consideration by the committee (16:00)
	25 January 2021	18 January 2021
	22 February 2021	15 February 2021
	29 March 2021	22 March 2021
	26 April 2021	19 April 2021
	31 May 2021	24 May 2021
	26 July 2021	19 July 2021
	30 August 2021	23 August 2021
	27 September 2021	20 September 2021
	1 November 2021	25 October 2021
	29 November 2021	22 November 2021
	Committee membership: <ul style="list-style-type: none"> a) Chagonda, T (<i>Chair</i>) b) Existing elected members: <ul style="list-style-type: none"> i. Stadler, J; ii. Mitova, V; iii. Nel, H; iv. Lubinga, E; v. Chikasa, J; and vi. Malan, N 	

SENATE TEACHING AND LEARNING COMMITTEE

Meeting date	Time	Submission of material
Monday, 22 February 2021	13:00	08 February 2021
Monday, 17 May 2021	13:00	03 May 2021
Monday, 23 August 2021	13:00	10 August 2021
Monday, 18 October 2021	13:00	04 October 2021

Faculty Teaching and Learning Committee 2021 (FTLC) (Secretariat E van Wyk)	Meeting date	Deadline for submission of documentation for consideration by the committee
	04 February 2021	21 January 2021
	08 April 2021	25 March 2021
	15 July 2021	1 July 2021
	02 September 2021	19 August 2021
	Committee membership: <ul style="list-style-type: none"> a) Vice Dean Academic <i>chairs</i> (Moyo, D) b) Elected members: <ul style="list-style-type: none"> i. Botha, C; ii. Card, M; iii. Dithake, K; iv. Graham, V v. Mayekiso, A; and vi. Pritchard, M 	

UNIVERSITY RESEARCH COMMITTEE

Meeting date	Time	Submission of material
Monday, 15 February 2021	09:00	01 February 2021
Monday, 10 May 2021	09:00	22 April 2021
Thursday, 12 August 2021	09:00	29 July 2021
Monday, 11 October 2021	09:00	27 September 2021

	Meeting date	Deadline for submission of documentation for consideration by the committee	Time:	
Faculty Research Committee 2021 (FRC) (Secretariat L-A Anderson)	25 January 2021	18 January 2021	10:00-12:00	
	8 March 2021	1 March 2021	13:00-15:00	
	19 April 2021	12 April 2021	13:00-15:00	
	31 May 2021	24 May 2021	13:00-15:00	
	12 July 2021	5 July 2021	13:00-15:00	
	23 August 2021	16 August 2021	13:00-15:00	
	4 October 2021	27 September 2021	13:00-15:00	
	15 November 2021	8 November 2021	13:00-15:00	
	Committee membership:			
	(a) The Vice Dean Research <i>chairs</i> (Barnes, B)			
(b) Elected members:				
i. Frassinelli, PP;				
ii. Graham, L;				
iii. Ncube, M;				
iv. Ngcwangu, S				
v. Timm, S; and				
vi. Tlali, T				