



SENATE AND FACULTY MEETING DATES FOR 2024

Nominations and elections for committee membership for the 2025 academic year, will be initiated in the 4th term of 2024 (A membership term, lasts 3 years)

SENATE

Contact Committee Administrator	Officer Ronel van Noord	Email rvnoord@uj.ac.za	Phone 011 559 4213
Meeting Date		Time	Submission of material
Thursday, 14 March 2024		13:00	28 February 2024
Wednesday, 12 June 2024		13:00	29 May 2024
Wednesday, 18 September 2024		13:00	30 August 2024
Wednesday, 13 November 2024		13:00	30 October 2024

EXECUTIVE COMMITTEE OF SENATE (SENEX)

Contact Committee Administrator	Officer Ronel van Noord	Email rvnoord@uj.ac.za	Phone 011 559 4213
Meeting date		Time	Submission of material
Thursday, 15 February 2024		09:00	01 February 2024
Monday, 06 May 2024		09:00	22 April 2024
Monday, 12 August 2024		09:00	29 July 2024
Thursday, 10 October 2024		09:00	26 September 2024

Faculty Board 2024 (all meetings are at 13:00 unless indicated otherwise next to the meeting date)	Meeting date	Deadline for submission of documentation for consideration by the committee (12:00)
	24 January 2024	17 January 2024
	17 April 2024	03 April 2024
	17 July 2024	08 July 2024
	17 September 2024	11 September 2024
	Board membership:	
	(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 full-time 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 full-time) nominated by the permanent full-time 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 are 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.		
Secretariat: Fadal I		

Dean's Committee 2024 (all meetings are at 09:00 unless indicated otherwise next to the meeting date)	Meeting date	Deadline for submission of documentation for consideration by the committee (12:00)
	17 January 2024	06 December 2023
	13 March 2024	28 February 2024
	19 June 2024	05 June 2024
	28 August 2024	14 August 2024
	Committee membership: (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. Secretariat: Dal Mas, T	

TPAC 2024 (Secretariat M Alexander)	Faculties to submit	TPAC Meeting	Submission of Material	Meeting
	15 January 2024	23 and 24 January 2024	01 February 2024	15 February 2024
	22 March 2024	11 and 12 April 2024	22 April 2024	06 May 2024
	08 July 2024	18 and 19 July 2024	29 July 2024	12 August 2024
	02 September 2024	16 and 17 September 2024	26 September 2024	10 October 2023

Humanities HR and Finance Committee 2024 (all meetings are at 13h00 unless indicated otherwise next to the meeting date)	Meeting date	Deadline for submission of documentation for consideration by the committee (12:00)
	16 January 2024	07 December 2023
	07 March 2024	15 February 2024
	20 June 2024	30 May 2024
	22 August 2024 (<i>last meeting feeding into TPAC for 2024</i>)	01 August 2024
	First meeting of January 2025 (<i>date still to be established, but normally within the second week of the start of the academic year</i>)	06 December 2024
	Committee membership: (a) The Dean, who <i>chairs</i> (Naidoo, K) [<i>ex-officio</i>]; (b) All Vice Deans in the Faculty (Rugunanan, P; Graham, S) [<i>ex-officio</i>] (c) Elected members: i. Batisai, K ii. Benecke, R iii. Davis, C iv. Meer, Z v. Moloi, T vi. Mngadi, S vii. Van Wyk, A-M Secretariat: Dal Mas, T	

SENATE ACADEMIC FREEDOM COMMITTEE (SAFC)

Contact	Officer	Email	Phone
Committee Administrator	Nthabiseng Sekhobane	nsekhobane@uj.ac.za	011 559 4211
Meeting date	Time	Submission of material	
Tuesday, 06 February 2024	14:00	23 January 2024	
Tuesday, 07 May 2024	14:00	23 April 2024	
Tuesday, 06 August 2024	14:00	23 July 2024	
Tuesday, 08 October 2024	14:00	25 September 2024	

SENATE HIGHER DEGREES COMMITTEE

Contact	Officer	Email	Phone
Committee Administrator	Ronel van Noord	rvnoord@uj.ac.za	011 559 4213
Meeting date	Time	Submission of material	
Monday, 05 February 2024	09:00	22 January 2024	
Monday, 04 March 2024	09:00	19 February 2024	
Thursday, 11 April 2024	09:00	28 March 2024	
Thursday, 02 May 2024	09:00	18 April 2024	
Thursday, 06 June 2024	09:00	23 May 2024	
Thursday, 01 August 2024	09:00	18 July 2024	
Wednesday, 11 September 2024	09:00	28 August 2024	
Thursday, 03 October 2024	09:00	19 September 2024	
Monday, 18 November 2024	09:00	04 November 2024	

Faculty Higher Degrees Committee (FHDC) 2024 (all meetings are at 13:00 unless indicated otherwise next to the meeting date)	Meeting date	Deadline for submission of documentation for consideration by the committee (16:00)
	18 January 2024 (round robin)	11 January 2024
	15 February 2024	08 February 2024
	11 March 2024	04 March 2024
	11 April 2024	04 April 2024
	16 May 2024	09 May 2024
	13 June 2024	06 June 2024
	11 July 2024 (round robin)	04 July 2024
	15 August 2024	08 August 2024
	12 September 2024	05 September 2024
	17 October 2024	10 October 2024
	14 November 2024	07 November 2024
Committee membership:		
(a) The Dean, (Naidoo, K) [ex-officio]; (b) The Vice Dean Teaching and Learning (Graham, S) [ex-officio] (c) The Vice Dean Research who <i>chairs</i> (Rugunanan, P) (c) <i>Elected members:</i> i. Ballim, F ii. Botha, C iii. Du Toit, C iv. Moodley, P v. Nganje, F vi. Otto, L vii. Oksiutycz-Munyawiri, A viii. Pritchard, M ix. Sparks, S		

X. Zondo, S

Secretariat: Jordaan, R

SENATE RESEARCH ETHICS COMMITTEE

Contact	Officer	Email	Phone
Committee Administrator	Nelisiwe Phakathi	nelisiwep@uj.ac.za	011 559 4207
Meeting date	Time	Submission of material	
Monday, 12 February 2024	09:00	29 January 2024	
Wednesday, 08 May 2024	09:00	24 April 2024	
Thursday, 08 August 2024	09:00	25 July 2024	
Tuesday, 15 October 2024	09:00	01 October 2024	

Faculty Ethics Committee 2024 (all meetings are at 13:00 unless indicated otherwise next to the meeting date)	Meeting date	Deadline for submission of documentation for consideration by the committee (16:00)
	29 January 2024	19 January 2024
	26 February 2024	12 February 2024
	18 March 2024	4 March 2024
	29 April 2024	15 April 2024
	27 May 2024	13 May 2024
	29 July 2024	15 July 2024
	26 August 2024	12 August 2024
	30 September 2024	16 September 2024
	28 October 2024	14 October 2024
	25 November 2024	11 November 2024
	Committee membership:	
	a) The Vice Dean Research (Rugunanan, P) [<i>ex-officio</i>] b) Morojele, N (<i>Chair</i>) c) Existing elected members: i. Bond, S ii. Caruana, S iii. Chiumbu, S iv. Ditlhake, K v. Graham, L vi. Lubinga, E (Vice-Chair) vii. Mathee, M viii. Mayekiso, A ix. Mavunga, G x. Moonsamy, N xi. Naidoo, S xii. Palmary, I xiii. Suleman, M d) By invitation: i. Davey, R (Statistical Consultation Service) ii. Johnson, T (Legal Services)	
Secretariat: Mackay, M		

SENATE TEACHING AND LEARNING COMMITTEE

Contact	Officer	Email	Phone
Committee Administrator	Nthabiseng Sekhobane	nsekhobane@uj.ac.za	011 559 4211
Meeting date	Time	Submission of material	
Monday, 19 February 2024	13:00	05 February 2024	
Monday, 13 May 2024	13:00	29 April 2024	

Monday, 19 August 2024
Monday, 14 October 2024

13:00
13:00

05 August 2024
30 September 2024

Faculty Teaching and Learning Committee 2024 (FTLC) (all meetings are at 13:00 unless indicated otherwise next to the meeting date)	Meeting date	Deadline for submission of documentation for consideration by the committee
	01 February 2024	22 January 2024
	04 April 2024	25 March 2024
	25 July 2024	15 July 2024
	29 August 2024	19 August 2024
Committee membership: (a) Vice Dean Teaching and Learning who <i>chairs</i> (Graham, S) (b) Elected members: i. Kgotleng, D ii. Meintjes, C iii. Sitto, K iv. Smart, B v. Timm, S vi. Ureke, O vii. Van Wyk, E (c) By invitation: i. Mthembu, E (CAT) ii. van Zyl, A (Academic Development) Secretariat: Kokwane, Z		

UNIVERSITY RESEARCH COMMITTEE

Contact	Officer	Email	Phone
Committee Administrator	Shirmonique Everts	shirmoniqued@uj.ac.za	011 559 4215
Meeting date	Time	Submission of material	
Wednesday, 14 February 2024	09:00	31 January 2024	
Thursday, 09 May 2024	09:00	25 April 2024	
Wednesday, 07 August 2024	09:00	24 July 2024	
Monday, 07 October 2024	09:00	19 September 2024	

Faculty Research Committee 2024 (all meetings are at 13:00 unless indicated otherwise next to the meeting date)	Meeting date	Deadline for submission of documentation for consideration by the committee	Time:
	12 February 2024	02 February 2024	13:00 – 15:00
	18 March 2024	08 March 2024	13:00 – 15:00
	15 April 2024	05 April 2024	13:00 – 15:00
	13 May 2024	03 May 2024	13:00 – 15:00
	22 July 2024	12 July 2024	13:00 – 15:00
	19 August 2024	08 August 2024	13:00 – 15:00
	14 October 2024	04 October 2024	13:00 – 15:00
	11 November 2024	01 November 2024	13:00 – 15:00
Committee membership: (a) The Dean, (Naidoo, K) [<i>ex-officio</i>]; (b) The Vice Dean Teaching and Learning (Graham, S) [<i>ex-officio</i>] (d) The Vice Dean Research who <i>chairs</i> (Rugunanan, P) (e) Elected members: i. Barry, L ii. Bradfield, J iii. Buthelezi, VC iv. Ngarje, F v. Ndzendze, B			

	vi. Oksitycz-Munyawini, A vii. Tshoaedi, M Secretariat: Kokwane, Z
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Internationalisation Committee 2024 (all meetings are at 13h00 unless indicated otherwise next to the meeting date)	Meeting date	Deadline for submission of documentation for consideration by the committee (12:00)
	19 February 2024	09 February 2024
	18 March 2024	08 March 2024
	22 April 2024	12 April 2024
	20 May 2024	10 May 2024
	18 June 2024	07 June 2024
	29 July 2024	19 July 2024
	26 August 2024	16 August 2024
	30 September 2024	20 September 2024
	21 October 2024	11 October 2024
	18 November 2024	08 November 2024
	Committee membership: (a) The Dean, (Naidoo, K) [<i>ex-officio</i>]; (b) The Vice Dean Teaching and Learning (Graham, S) [<i>ex-officio</i>] (c) The Vice Dean Research (Rugunanan, P) (d) The Vice Dean Internationalisation who chairs (Ndzendze, B) (e) Elected members: i. Batisai, K ii. Benecke, R iii. Bennett, B iv. Botha, C v. Cornelius, E vi. Durrheim, K vii. Ebrahim, S viii. Graham, L ix. Khan A, (Internationalisation Office) x. Levy, N xi. Malefo, L (Internationalisation Office) xii. Mitova, V xiii. Smart, B Secretariat: Kokwane, Z	