



University of Venda
Creating Future Leaders

MEETING DATES

For

2024

INDEX

		Page No.
A	Council and Council's Committees	3-5
B	Other Committees	5
C	Management Committees	6-9
D	Senate and Senate's Committees	10-14
E	Faculty Boards of Study	14-15

A. COUNCIL AND COMMITTEES OF COUNCIL

A1. COUNCIL		
DATE	DAY OF THE WEEK	TIME
26/04/2024	Friday	09h00
28/06/2024	Friday	09h00
27/09/2024	Friday	09h00
29/11/2024	Friday	09h00

A2. COUNCIL'S EXECUTIVE COMMITTEE (EXCO)		
DATE	DAY OF THE WEEK	TIME
05/04/2024	Friday	09h00
07/06/2024	Friday	09h00
09/09/2024	Monday	09h00
08/11/2024	Friday	09h00

A3. APPEALS COMMITTEE		
DATE	DAY OF THE WEEK	TIME
03/02/2024	Saturday	09h00
09/03/2024	Saturday	09h00
13/04/2024	Saturday	09h00
11/05/2024	Saturday	09h00
15/06/2024	Saturday	09h00
06/07/2024	Saturday	09h00
17/08/2024	Saturday	09h00
07/09/2024	Saturday	09h00
05/10/2024	Saturday	09h00
09/11/2024	Saturday	09h00

A4. AUDIT AND RISK COMMITTEE		
DATE	DAY OF THE WEEK	TIME
15/03/2024	Friday	09h00
20/05/2024	Monday	09h00
16/08/2024	Friday	09h00
18/10/2024	Friday	09h00

Council and External members of the Audit and Risk Committee may meet separately from Management and Internal and External Auditors after meetings to reflect on matters which were discussed and decisions which were taken at Audit and Risk Committee meetings.

A5. FINANCE COMMITTEE		
DATE	DAY OF THE WEEK	TIME
08/03/2024	Friday	09h00
10/05/2024	Friday	09h00
06/08/2024	Tuesday	09h00
17/10/2024	Thursday	09h00

A6. HUMAN RESOURCES COMMITTEE		
DATE	DAY OF THE WEEK	TIME
07/03/2024	Thursday	09h00
13/05/2024	Monday	09h00
07/08/2024	Wednesday	09h00
11/10/2024	Friday	09h00

A7. STUDENT AFFAIRS COMMITTEE		
DATE	DAY OF THE WEEK	TIME
01/03/2024	Friday	09h00
09/05/2024	Thursday	09h00
02/08/2024	Friday	09h00
10/10/2024	Thursday	09h00

A8. FACILITIES PLANNING AND INFRASTRUCTURE COMMITTEE		
DATE	DAY OF THE WEEK	TIME
11/03/2024	Monday	09h00
07/05/2024	Tuesday	09h00
15/08/2024	Thursday	09h00
22/10/2024	Tuesday	09h00

B. OTHER COMMITTEES

B1. CONVOCAION COMMITTEE		
DATE	DAY OF THE WEEK	TIME
15/03/2024	Friday	17h30
10/05/2024	Friday	17h30
23/08/2024	Friday	17h30
11/10/2024	Friday	17h30

B2. EXECUTIVE MANAGEMENT REMUNERATION COMMITTEE (EMRC)		
DATE	DAY OF THE WEEK	TIME
The Committee will meet when necessary to consider remuneration packages of Executive Management.		

B3. INSTITUTIONAL FORUM (IF)		
DATE	DAY OF THE WEEK	TIME
06/03/2024	Wednesday	09h00
08/05/2024	Wednesday	09h00
01/08/2024	Thursday	09h00
04/10/2024	Friday	09h00

C. MANAGEMENT COMMITTEES

C1. EXECUTIVE MANAGEMENT COMMITTEE (EMC)		
DATE	DAY OF THE WEEK	TIME
06/02/2024	Tuesday	09h00
04/03/2024	Monday	09h00
02/04/2024	Tuesday	09h00
06/05/2024	Monday	09h00
03/06/2024	Monday	09h00
08/07/2024	Monday	09h00
12/08/2024	Monday	09h00
16/09/2024	Monday	09h00
14/10/2024	Monday	09h00
11/11/2024	Monday	09h00

C2. SENIOR MANAGEMENT COMMITTEE (SMC)		
DATE	DAY OF THE WEEK	TIME
02/02/2024	Friday	09h00
24/04/2024	Wednesday	09h00
04/06/2024	Tuesday	09h00
22/07/2024	Monday	09h00
05/08/2024	Monday	09h00
17/09/2023	Tuesday	09h00
01/10/2024	Tuesday	09h00
18/11/2024	Monday	09h00

C3. SENIOR MANAGEMENT COMMITTEE & STUDENT REPRESENTATIVE COUNCIL (SMC & SRC)		
DATE	DAY OF THE WEEK	TIME
08/04/2024	Monday	14h15
01/10/2024	Monday	14h15

C4. ACADEMIC DIVISION COMMITTEE		
DATE	DAY OF THE WEEK	TIME
21/02/2024	Wednesday	09h00
15/04/2024	Monday	09h00
23/08/2024	Friday	09h00
23/10/2024	Wednesday	09h00

C5. BID ADJUDICATION COMMITTEE		
DATE	DAY OF THE WEEK	TIME
The Committee will meet when necessary to consider bids.		

C6. BOARD: ADMIN MANAGEMENT COMMITTEE		
DATE	DAY OF THE WEEK	TIME
11/03/2024	Monday	12h00
19/08/2024	Monday	12h00
20/11/2024	Wednesday	12h00
09/12/2024	Monday	12h00

C7. BOARD: COMMUNICATION MANAGEMENT COMMITTEE		
DATE	DAY OF THE WEEK	TIME
19/08/2024	Monday	09h00

C8. BOARD: INVESTMENT MANAGEMENT COMMITTEE		
DATE	DAY OF THE WEEK	TIME
11/03/2024	Monday	09h00
20/11/2024	Wednesday	09h00
09/12/2024	Monday	09h00

C9. BOARD OF TRUSTEES		
DATE	DAY OF THE WEEK	TIME
12/03/2024	Tuesday	09h00
13/08/2024	Tuesday	14h15
06/12/2024	Friday	09h00

C10. CORPORATE SERVICES DIVISION COMMITTEE		
DATE	DAY OF THE WEEK	TIME
07/02/2024	Wednesday	09h00
18/06/2024	Tuesday	09h00
05/09/2024	Thursday	09h00
05/11/2024	Tuesday	09h00

C11. EMPLOYMENT EQUITY FORUM		
DATE	DAY OF THE WEEK	TIME
13/02/2024	Tuesday	09h00
08/04/2024	Monday	14h15
12/09/2024	Thursday	09h00

C12. FINANCE DIVISION COMMITTEE		
DATE	DAY OF THE WEEK	TIME
23/02/2024	Friday	09h00
16/04/2024	Tuesday	09h00
11/06/2024	Tuesday	09h00
22/08/2024	Thursday	09h00

C13. INVESTMENT COMMITTEE		
DATE	DAY OF THE WEEK	TIME
26/01/2024	Friday	09h00
14/03/2024	Thursday	09h00
14/06/2024	Friday	09h00
10/09/2024	Tuesday	09h00

C14. OCCUPATIONAL HEALTH AND SAFETY COMMITTEE		
DATE	DAY OF THE WEEK	TIME
23/01/2024	Tuesday	09h00
07/03/2024	Thursday	14h15
18/06/2024	Tuesday	14h15
08/08/2024	Thursday	09h00

C15. PRE-RETIREMENT COUNSELLING		
DATE	DAY OF THE WEEK	TIME
12/03/2024	Tuesday	14h15
01/08/2024	Thursday	09h00

C16. PROJECT BOARDS		
DATE	DAY OF THE WEEK	TIME
21/02/2024	Wednesday	09h30 & 11h00
12/03/2024	Tuesday	09h30 & 11h00
21/05/2024	Tuesday	09h30 & 11h00
12/06/2024	Wednesday	09h30 & 11h00
04/10/2024	Friday	09h30 & 11h00

C17. REGISTRAR ACADEMIC COMMITTEE (RAC)		
DATE	DAY OF THE WEEK	TIME
12/02/2024	Monday	09h00
03/04/2024	Wednesday	09h00
29/05/2024	Wednesday	09h00
13/08/2024	Tuesday	09h00
03/10/2024	Thursday	09h00
04/11/2024	Monday	09h00

C18. REGISTRAR DIVISION COMMITTEE		
DATE	DAY OF THE WEEK	TIME
29/01/2024	Monday	09h00
23/04/2024	Tuesday	09h00
09/07/2024	Tuesday	09h00
08/10/2024	Tuesday	09h00

C19. RISK MANAGEMENT COMMITTEE		
DATE	DAY OF THE WEEK	TIME
22/02/2024	Thursday	09h00
13/05/2024	Monday	14h00
25/07/2024	Thursday	09h00
07/10/2024	Monday	09h00

D. SENATE AND SENATE'S COMMITTEES

D1. SENATE		
DATE	DAY OF THE WEEK	TIME
13/03/2024	Wednesday	09h00
22/05/2024	Wednesday	09h00
14/08/2024	Wednesday	09h00
16/10/2024	Wednesday	09h00

D2. EXECUTIVE COMMITTEE OF SENATE (SENEX)		
DATE	DAY OF THE WEEK	TIME
19/02/2024	Monday	09h00
22/04/2024	Monday	09h00
24/06/2024	Monday	09h00
19/08/2024	Monday	09h00
03/10/2024	Thursday	15h00
21/10/2024	Monday	09h00
25/11/2024	Monday	09h00

D3. ACADEMIC LIAISON COMMITTEE (ALC)		
DATE	DAY OF THE WEEK	TIME
07/02/2024	Wednesday	14h15
03/04/2024	Wednesday	14h15
02/07/2024	Tuesday	14h15
10/09/2024	Tuesday	14h15

D4. ANIMAL, ENVIRONMENT AND BIOSAFETY RESEARCH ETHICS COMMITTEE (AEBREC)		
DATE	DAY OF THE WEEK	TIME
20/02/2024	Tuesday	10h00
23/04/2024	Tuesday	10h00
27/06/2024	Thursday	10h00
20/08/2024	Tuesday	14h00
26/09/2024	Thursday	10h00
28/11/2024	Thursday	10h00

D5. BURSARY COMMITTEE		
DATE	DAY OF THE WEEK	TIME
06/03/2024	Wednesday	14h15
13/06/2024	Thursday	09h00
04/09/2024	Wednesday	14h15

D6. COMMUNITY ENGAGEMENT (CE) & UNIVERSITY LINKAGES, PARTNERSHIPS AND INTERNATIONALISATION COMMITTEE (ULP& IC)		
DATE	DAY OF THE WEEK	TIME
04/03/2024	Monday	14h15
22/04/2024	Monday	14h15
01/07/2024	Monday	09h00
11/09/2024	Wednesday	14h15

D7. HONORARY DEGREES COMMITTEE		
DATE	DAY OF THE WEEK	TIME
20/02/2024	Tuesday	14h15
25/04/2024	Thursday	09h00

D8. HUMAN AND CLINICAL TRIALS RESEARCH ETHICS COMMITTEE (HCTREC)		
DATE	DAY OF THE WEEK	TIME
07/02/2024	Wednesday	10h00
15/04/2024	Monday	14h15
11/06/2024	Tuesday	10h00
13/08/2024	Tuesday	10h00
12/09/2024	Thursday	10h00
04/11/2024	Monday	10h00

D9. INFORMATION TECHNOLOGY STEERING COMMITTEE		
DATE	DAY OF THE WEEK	TIME
24/01/2024	Wednesday	09h00
15/04/2024	Monday	09h00
03/07/2024	Wednesday	09h00
30/10/2024	Wednesday	09h00

D10. LIBRARY COMMITTEE (LC)		
DATE	DAY OF THE WEEK	TIME
05/03/2024	Tuesday	09h00
02/05/2024	Thursday	14h15
01/07/2024	Monday	14h15
03/09/2024	Tuesday	14h15

D11. OVERSIGHT UNIVERSITY RESEARCH ETHICS COMMITTEE		
DATE	DAY OF THE WEEK	TIME
06/03/2024	Wednesday	10h00
07/05/2024	Tuesday	10h00
27/08/2024	Tuesday	10h00
12/11/2024	Tuesday	10h00

D12. INSTITUTIONAL QUALITY ASSURANCE COMMITTEE		
DATE	DAY OF THE WEEK	TIME
08/02/2024	Thursday	14h15
16/04/2024	Tuesday	14h15
11/07/2024	Thursday	14h15
18/09/2024	Wednesday	14h15

D13. RESEARCH ADVISORY FORUM (RAF)		
DATE	DAY OF THE WEEK	TIME
06/02/2024	Tuesday	14h15
10/05/2024	Friday	14h15
21/08/2024	Wednesday	09h00
09/10/2024	Wednesday	14h15

D14. RESEARCH AND POSTGRADUATE STUDIES DIVISION COMMITTEE		
DATE	DAY OF THE WEEK	TIME
12/03/2024	Tuesday	09h00
30/04/2024	Tuesday	09h00
24/07/2024	Wednesday	09h00
02/09/2024	Monday	09h00

D15. RESEARCH AND PUBLICATIONS COMMITTEE		
DATE	DAY OF THE WEEK	TIME
29/02/2024	Thursday	09h00
03/05/2024	Friday	09h00
11/06/2024	Tuesday	09h00
31/07/2024	Wednesday	09h00
07/10/2024	Monday	14h15
01/11/2024	Friday	09h00

D16. RESEARCH ETHICS SOCIAL SCIENCES COMMITTEE (RESSC)		
DATE	DAY OF THE WEEK	TIME
12/02/2024	Monday	10h00
03/04/2024	Wednesday	10h00
19/06/2024	Wednesday	10h00
08/08/2024	Thursday	10h00
18/09/2024	Wednesday	10h00
06/11/2024	Wednesday	10h00

D17. TIMETABLE COMMITTEE		
DATE	DAY OF THE WEEK	TIME
01/02/2024	Thursday	09h00
12/04/2024	Friday	09h00
11/07/2024	Thursday	09h00
11/09/2024	Wednesday	09h00

D18. SENATE TEACHING AND LEARNING COMMITTEE (STLC)		
DATE	DAY OF THE WEEK	TIME
01/03/2024	Friday	14h15
17/04/2024	Wednesday	09h00
02/07/2024	Tuesday	09h00
13/09/2024	Friday	09h00

D19. STAFF DEVELOPMENT COMMITTEE		
DATE	DAY OF THE WEEK	TIME
03/04/2024	Wednesday	09h00
04/10/2024	Friday	09h00

D20. UNIVEN BARGAINING UNIT BILATERAL		
DATE	DAY OF THE WEEK	TIME
28/02/2024	Wednesday	09h00
07/05/2024	Tuesday	09h00
13/08/2024	Tuesday	09h00
02/10/2024	Wednesday	09h00

D21. UNIVERSITY HIGHER DEGREES COMMITTEE (UHDC)		
DATE	DAY OF THE WEEK	TIME
23/01/2024	Tuesday	09h00
26/02/2024	Monday	09h00
26/03/2024	Tuesday	09h00
09/04/2024	Tuesday	14h15
21/05/2024	Tuesday	09h00
18/06/2024	Tuesday	09h00
28/08/2024	Wednesday	09h00
09/10/2024	Wednesday	09h00
19/11/2024	Tuesday	09h00

E. FACULTY BOARDS OF STUDY

E1. FACULTY OF HEALTH SCIENCES		
DATE	DAY OF THE WEEK	TIME
12/02/2024	Monday	09h00
04/04/2024	Thursday	09h00
15/07/2024	Monday	09h00
02/09/2024	Monday	09h00

E2. FACULTY OF HUMANITIES, SOCIAL SCIENCES AND EDUCATION		
DATE	DAY OF THE WEEK	TIME
20/02/2024	Tuesday	09h00
09/04/2024	Tuesday	09h00
16/07/2024	Tuesday	09h00
03/09/2024	Tuesday	09h00

E3. FACULTY OF MANAGEMENT, COMMERCE AND LAW		
DATE	DAY OF THE WEEK	TIME
09/02/2024	Friday	09h00
10/04/2024	Wednesday	09h00
17/07/2024	Wednesday	09h00
04/09/2024	Wednesday	09h00

E4. FACULTY OF SCIENCE, ENGINEERING AND AGRICULTURE		
DATE	DAY OF THE WEEK	TIME
08/02/2024	Thursday	09h00
11/04/2024	Thursday	09h00
18/07/2024	Thursday	09h00
05/09/2024	Thursday	09h00