iYunivesithi Walter Sisulu
In pursuit of excellence

# 2027 WSU STATUTORY MEETINGS

| # | Structure | Date | Time | Chairperson |
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| **COUNCIL COMMITTEES** | | | | |
| **WS COUNCIL** | | | | |
| 01 | Council Governance Workshop | Friday, 26 February 2027 | 09:00 to 16:00 | **External** |
| 02 | Council | Friday, 16 April 2027 | 09:00 to 16:00 | |
| 03 | Council | Friday, 20 August 2027 | 09:00 to 16:00 | |
| 04 | Council Governance Workshop | Saturday, 21 August 2027 | 09:00 to 16:00 | |
| 05 | Council | Friday, 26 November 2027 | 09:00 to 16:00 | |
| **EXECUTIVE COMMITTEE OF COUNCIL (ECC)** | | | | |
| 01 | Executive Committee of Council | Friday, 19 February 2027 | 17:00 to 20:00 | **External** |
| 02 | Executive Committee of Council | Friday, 28 May 2027 | 17:00 to 20:00 | |
| 03 | Executive Committee of Council | Friday, 10 September 2027 | 17:00 to 20:00 | |
| **FINANCE COMMITTEE OF COUNCIL (FCC)** | | | | |
| 01 | Finance Committee of Council | Thursday, 04 March 2027 | 17:00 to 20:00 | **External** |
| 03 | Finance Committee of Council | Thursday, 29 July 2027 | 17:00 to 20:00 | |
| 04 | Finance Committee of Council | Thursday, 11 November 2027 | 17:00 to 20:00 | |
| **AUDIT RISK AND COMPLIANCE COMMITTEE OF COUNCIL (ARCCC)** | | | | |
| 01 | Audit Risk & Compliance Committee of Council | Thursday, 01 April 2027 | 17:00 to 20:00 | **External** |
| 02 | Audit Risk & Compliance Committee of Council | Thursday, 22 July 2027 | 17:00 to 20:00 | |
| 03 | Audit Risk & Compliance Committee of Council | Thursday, 04 November 2027 | 17:00 to 20:00 | |
| **PHYSICAL PLANNING AND INFRASTRUCTURE COMMITTEE OF COUNCIL (PPICC)** | | | | |
| 01 | Physical Planning and Infrastructure Committee of Council | Friday, 19 March 2027 | 09:00 to 12:00 | **External** |
| 02 | Physical Planning and Infrastructure Committee of Council | Friday, 09 July 2027 | 09:00 to 12:00 | |
| 03 | Physical Planning and Infrastructure Committee of Council | Friday, 29 October 2027 | 09:00 to 12:00 | |
| **HUMAN RESOURCE COMMITTEE OF COUNCIL (HRCC)** | | | | |

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| 01 | Human Resource Committee of Council | Thursday, 11 March 2027 | 17:00 to 20:00 | **External** |
| 02 | Human Resource Committee of Council | Thursday, 15 July 2027 | 17:00 to 20:00 | |
| 03 | Human Resource Committee of Council | Thursday, 21 October 2027 | 17:00 to 20:00 | |
| **REMUNERATION COMMITTEE OF COUNCIL (REMCO)** | | | | |
| 02 | Remuneration Committee of Council | Thursday, 24 June 2027 | 17:00 to 19:00 | **External** |
| 03 | Remuneration Committee of Council | Thursday, 14 October 2027 | 17:00 to 19:00 | |
| **GOVERNANCE AND COUNCIL MEMBERSHIP COMMITTEE OF COUNCIL (GCMC)** | | | | |
| | Ad Hoc | | | **External** |
| **APPOINTMENT OF SENIOR MANAGEMENT** | | | | |
| | Ad Hoc | | | **External** |
| **STATUTRY STRUCTURES** | | | | |
| **INSTITUTIONAL FORUM (IF)** | | | | |
| 01 | Institutional Forum | Thursday, 08 April 2027 | 09:00 to 12:00 | **External/Internal** |
| 04 | Institutional Forum | Wednesday, 03 November 2027 | 09:00 to 12:00 | |
| **INSTITUTIONAL FORUM EXECUTIVE COMMITTEE (IFOREX)** | | | | |
| 01 | IFOREX | Tuesday, 22 June 2027 | 09:00 to 12:00 | **External/Internal** |
| 02 | IFOREX | Monday, 22 November 2027 | 09:00 to 12:00 | |
| **CONVOCATION** | | | | |
| 01 | Convocation AGM (MTHATHA) | Saturday, 26 June 2027 | 09:00 to 16:00 | **External** |
| **CONVOCATION EXECUTIVE COMMITTEE (CONVEX)** | | | | |
| 01 | CONVEX | Wednesday, 07 April 2027 | 10:00 to 13:00 | **External** |
| 02 | CONVEX | Friday, 05 November 2027 | 10:00 to 13:00 | |
| **WSU ENTERPRISE (PTY) LTD BOARD** | | | | |
| 01 | WSU Enterprise (Pty) Ltd Board | Tuesday, 24 March 2027 | 09:00 to 12:00 | **External** |
| 02 | WSU Enterprise (Pty) Ltd Board | Tuesday, 14 July 2027 | 09:00 to 12:00 | |
| 03 | WSU Enterprise (Pty) Ltd Board | Friday, 20 November 2027 | 14:00 to 16:00 | |
| **STUDENT SERVICES COUNCIL** | | | | |
| 01 | Student Services Council | Monday, 15 March 2027 | 16:00 to 19:00 | **DVC: T&L** |
| 02 | Student Services Council | Tuesday, 20 July 2027 | 16:00 to 19:00 | |
| 03 | Student Services Council | Wednesday, 27 October 2027 | 16:00 to 19:00 | |
| **SENATE COMMITTEES** | | | | |
| **SENATE** | | | | |
| 01 | Senate | Wednesday, 17 March 2027 | 09:00 to 16:00 | **Vice-Chancellor** |
| 02 | Senate | Wednesday, 14 July 2027 | 09:00 to 16:00 | |
| 03 | Senate | Wednesday, 10 November 2027 | 09:00 to 16:00 | |
| **SENATE EXECUTIVE COMMITTEE (SENEX)** | | | | |
| 01 | SENEX | Tuesday, 09 March 2027 | 09:00 to 12:00 | **Vice-Chancellor** |
| 02 | SENEX | Tuesday, 08 June 2027 | 09:00 to 12:00 | |

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| 03 | SENEX | Thursday, 28 October 2027 | 09:00 to 12:00 | |
| **FACULTY BOARDS** | | | | |
| **01** | **Faculty of Economic & Financial Sciences** | | | **Executive Dean** |
| 1.1 | Faculty Board: FEFS | Monday, 08 February 2027 | 09:00 to 13:00 | |
| 1.2 | Faculty Board: FEFS | Wednesday, 14 April 2027 | 09:00 to 13:00 | |
| 1.3 | Faculty Board: FEFS | Monday, 13 September 2027 | 09:00 to 13:00 | |
| **02** | **Faculty of Education** | | | **Executive Dean** |
| 2.1 | Faculty Board: FED | Wednesday 17 February 2027 | 09:00 to 13:00 | |
| 2.2 | Faculty Board: FED | Monday, 19 April 2027 | 09:00 to 13:00 | |
| 2.3 | Faculty Board: FED | Monday, 20 September 2027 | 09:00 to 13:00 | |
| **03** | **Faculty of Engineering, Built Environment & Information Technology** | | | **Executive Dean** |
| 3.1 | Faculty Board: FEBEIT | Tuesday, 16 February 2027 | 09:00 to 13:00 | |
| 3.2 | Faculty Board: FEBEIT | Tuesday, 20 April 2027 | 09:00 to 13:00 | |
| 3.3 | Faculty Board: FEBEIT | Tuesday, 21 September 2027 | 09:00 to 13:00 | |
| **04** | **Faculty of Law, Humanities & Social Sciences** | | | **Executive Dean** |
| 4.1 | Faculty Board: FLHSS | Tuesday 08 February 2027 | 09:00 to 13:00 | |
| 4.2 | Faculty Board: FLHSS | Tuesday, 13 April 2027 | 09:00 to 13:00 | |
| 4.3 | Faculty Board: FLHSS | Tuesday, 14 September 2027 | 09:00 to 13:00 | |
| **05** | **Faculty of Management & Public Administration Sciences** | | | **Executive Dean** |
| 5.1 | Faculty Board: FMPAS | Monday, 15 February 2027 | 09:00 to 13:00 | |
| 5.2 | Faculty Board: FMPAS | Wednesday, 21 April 2027 | 09:00 to 13:00 | |
| 5.3 | Faculty Board: FMPAS | Monday, 20 September 2027 | 09:00 to 13:00 | |
| **06** | **Faculty of Medicine & Health Sciences** | | | **Executive Dean** |
| 6.1 | Faculty Board: FMHS | Thursday, 11 February 2027 | 09:00 to 13:00 | |
| 6.2 | Faculty Board: FMHS | Thursday, 15 April 2027 | 09:00 to 13:00 | |
| 6.3 | Faculty Board: FMHS | Thursday, 16 September 2027 | 09:00 to 13:00 | |
| **07** | **Faculty of Natural Sciences** | | | **Executive Dean** |
| 7.1 | Faculty Board: FNS | Wednesday, 10 February 2027 | 09:00 to 13:00 | |
| 7.2 | Faculty Board: FNS | Monday, 12 April 2027 | 09:00 to 13:00 | |
| 7.3 | Faculty Board: FNS | Wednesday, 15 September 2027 | 09:00 to 13:00 | |
| **SENATE LEARNING AND TEACHING COMMITTEE (SLTC)** | | | | |
| 01 | Senate Learning & Teaching Committee | Wednesday, 24 February 2027 | 09:00 to 12:00 | **DVC: T&L** |
| 02 | Senate Learning & Teaching Committee | Wednesday, 02 June 2027 | 09:00 to 12:00 | |
| 03 | Senate Learning & Teaching Committee | Wednesday, 06 October 2027 | 09:00 to 12:00 | |
| **SENATE ENGAGEMENT AND PARTNERSHIP COMMITTEE (SEPC)** | | | | |
| 01 | Senate Engagement & Partnerships Committee | Tuesday 23 February 2027 | 09:00 to 12:00 | **DVC: R&I** |
| 02 | Senate Engagement & Partnerships Committee | Thursday, 03 June 2027 | 09:00 to 12:00 | |
| 03 | Senate Engagement & Partnerships Committee | Monday, 04 October 2027 | 09:00 to 12:00 | |

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| **SENATE RESEARCH & HIGHER DEGREES COMMITTEE** | | | | |
| 01 | Senate Research & Higher Degrees Committee | Monday, 22 February 2027 | 09:00 to 14:00 | **DVC: R&I** |
| 02 | Senate Research & Higher Degrees Committee | Friday, 04 June 2027 | 09:00 to 14:00 | |
| 03 | Senate Research & Higher Degrees Committee | Monday, 11 October 2027 | 09:00 to 14:00 | |
| **SENATE SHORT-LEARNING PROGRAMME COMMITTEE** | | | | |
| 01 | Senate Short-Learning Programme Committee | Monday, 08 March 2027 | 09:00 to 12:00 | **DVC: ISD** |
| 02 | Senate Short-Learning Programme Committee | Monday, 24 May 2027 | 09:00 to 12:00 | |
| 03 | Senate Short-Learning Programme Committee | Monday, 25 October 2027 | 09:00 to 12:00 | |
| **SENATE RESEARCH ETHICS COMMITTEE** | | | | |
| 01 | Senate Research Ethics Committee | Monday, 01 March 2027 | 09:00 to 12:00 | **DVC: R&I** |
| 02 | Senate Research Ethics Committee | Thursday, 10 June 2027 | 09:00 to 12:00 | |
| 03 | Senate Research Ethics Committee | Wednesday, 20 October 2027 | 09:00 to 12:00 | |
| **SENATE ASSESSMENT COMMITTEE** | | | | |
| 01 | Senate Assessment Committee | Friday, 05 March 2027 | 09:00 to 12:00 | **DVC: T&L** |
| 02 | Senate Assessment Committee | Thursday, 20 May 2027 | 09:00 to 12:00 | |
| 03 | Senate Assessment Committee | Thursday, 19 August 2027 | 09:00 to 12:00 | |
| **SENATE LIBRARY COMMITTEE** | | | | |
| 01 | Senate Library Committee | Wednesday, 03 March 2027 | 09:00 to 12:00 | **DVC: R&I** |
| 02 | Senate Library Committee | Wednesday, 09 June 2027 | 09:00 to 12:00 | |
| 04 | Senate Library Committee | Wednesday, 13 October 2027 | 09:00 to 12:00 | |
| **SENATE COMMITTEE ON LANGUAGES** | | | | |
| 01 | Senate Committee on Languages | Friday, 26 February 2027 | 09:00 to 12:00 | **DVC: T&L** |
| 02 | Senate Committee on Languages | Wednesday, 19 May 2027 | 09:00 to 12:00 | |
| 03 | Senate Committee on Languages | Monday, 18 October 2027 | 09:00 to 12:00 | |
| **HONORARY DEGREES COMMITTEE** | | | | |
| 01 | Honorary Degrees Committee | Wednesday 29 July 2027 | 09:00 to 12:00 | **Vice-Chancellor** |
| **MANAGEMENT COMMITTEES** | | | | |
| **EXECUTIVE MANAGEMENT COMMITTEE (EMC)** | | | | |
| 01 | Executive Management Committee | Tuesday, 02 February 2027 | 09:00 to 16:00 | **Vice-Chancellor** |
| 02 | Executive Management Committee | Tuesday, 02 March 2027 | 09:00 to 16:00 | |
| 03 | Executive Management Committee | Tuesday, 06 April 2027 | 09:00 to 16:00 | |
| 04 | Executive Management Committee | Tuesday, 18 May 2027 | 09:00 to 16:00 | |
| 05 | Executive Management Committee | Tuesday, 01 June 2027 | 09:00 to 16:00 | |
| 06 | Executive Management Committee | Tuesday, 06 July 2027 | 09:00 to 16:00 | |
| 07 | Executive Management Committee | Tuesday, 03 August 2027 | 09:00 to 16:00 | |
| 08 | Executive Management Committee | Wednesday, 01 September 2027 | 09:00 to 16:00 | |
| 09 | Executive Management Committee | Tuesday, 05 October 2027 | 09:00 to 16:00 | |
| 10 | Executive Management Committee | Tuesday, 02 November 2027 | 09:00 to 16:00 | |

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| 11 | Executive Management Committee | Wednesday, 01 December 2027 | 09:00 to 16:00 | |
| **SENIOR LEADERSHIP FORUM (SLF)** | | | | |
| 02 | Senior Leadership Forum | Friday 11 June 2027 | 09:00 to 16:00 | **Vice-Chancellor** |
| 03 | Senior Leadership Forum | Tuesday, 16 November 2027 | 09:00 to 16:00 | |
| **INSTITUTIONAL TRANSFORMATION COMMITTEE (ITC)** | | | | |
| 02 | Institutional Transformation Committee | Thursday, 22 April 2027 | 09:00 to 12:00 | **DVC: T&L** |
| 03 | Institutional Transformation Committee | Friday, 03 September 2027 | 09:00 to 12:00 | |
| 04 | Institutional Transformation Committee | Tuesday, 23 November 2027 | 09:00 to 12:00 | |
| **INSTITUTIONAL QUALITY ASSURANCE COMMITTEE (IQAC)** | | | | |
| 01 | Institutional Quality Assurance Committee | Thursday, 25 February 2027 | 09:00 to 12:00 | **DVC: T&L** |
| 02 | Institutional Quality Assurance Committee | Monday, 17 May 2027 | 09:00 to 12:00 | |
| 03 | Institutional Quality Assurance Committee | Friday, 30 October 2027 | 09:00 to 12:00 | |
| **INSTITUTIONAL HEALTH AND WELLNESS CO-ORDINATING COMMITTEE** | | | | |
| 01 | Institutional Health and Wellness Coordinating Committee (IHWC) | Wednesday, 03 March 2027 | 14:00 to 16:00 | **Executive Dean: FMHS** |
| 02 | Institutional Health and Wellness Coordinating Committee (IHWC) | Tuesday, 25 May 2027 | 14:00 to 16:00 | |
| 03 | Institutional Health and Wellness Coordinating Committee (IHWC) | Friday, 15 October 2027 | 14:00 to 16:00 | |
| **INSTITUTIONAL ADVANCEMENT COMMITTEE (IAC)** | | | | |
| 01 | Employment Equity Committee | Monday, 12 April 2027 | 09:00 to 12:00 | **DVC: ISD** |
| 02 | Employment Equity Committee | Monday, 16 August 2027 | 09:00 to 12:00 | |
| 04 | Employment Equity Committee | Wednesday, 17 November 2027 | 09:00 to 12:00 | |
| **INSTITUTIONAL DISABILITY COMMITTEE (IDC)** | | | | |
| 01 | Institutional Disability Committee | Wednesday, 10 March 2027 | 09:00 to 12:00 | **Vice-Chancellor** |
| 02 | Institutional Disability Committee | Monday, 19 July 2027 | 09:00 to 12:00 | |
| 03 | Institutional Disability Committee | Thursday, 07 October 2027 | 09:00 to 12:00 | |
| **IT STEERING COMMITTEE** | | | | |
| 01 | IT Steering Committee | Friday, 12 March 2027 | 09:00 to 12:00 | **DVC: ISD** |
| 02 | IT Steering Committee | Wednesday, 23 June 2027 | 09:00 to 12:00 | |
| 03 | IT Steering Committee | Tuesday, 26 October 2027 | 09:00 to 12:00 | |
| **BUDGET COMMITTEE** | | | | |
| 01 | Institutional Budget Committee | Tuesday, 23 February 2027 | 14:00 to 16:00 | **ED: PME/CFO** |
| 02 | Institutional Budget Committee | Monday, 21 June 2027 | 09:00 to 12:00 | |
| 03 | Institutional Budget Committee | Wednesday, 27 October 2027 | 09:00 to 12:00 | |
| **INSTITUTIONAL OCCUPATIONAL HEALTH AND SAFETY (OHS) COMMITTEE** | | | | |
| 01 | Institutional OHS Committee | Thursday, 18 February 2027 | 09:00 to 12:00 | **DVC: ISD** |
| 02 | Institutional OHS Committee | Tuesday, 29 June 2027 | 09:00 to 12:00 | |

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| 03 | Institutional OHS Committee | Tuesday, 28 September 2027 | 09:00 to 12:00 | |
| **INSTITUTIONAL GRANTS MONITORING COMMITTEE** | | | | |
| 01 | Institutional Grants Monitoring Committee | Tuesday, 17 February 2027 | 09:00 to 12:00 | **DVC: T&L/R&I** |
| 02 | Institutional Grants Monitoring Committee | Thursday, 01 July 2027 | 09:00 to 12:00 | |
| 03 | Institutional Grants Monitoring Committee | Monday, 08 November 2027 | 09:00 to 12:00 | |
| **JOINT BARGAINING FORUM (JBF)** | | | | |
| | Ad-hoc | | | |
| **PROCUREMENT COMMITTEES (Ad hoc)** | | | | |
| **BID SPECIFICATION COMMITTEE (BSC)** | | | | |
| | Ad hoc | | | **CFO** |
| **BID EVALUATION COMMITTEE (BEC)** | | | | |
| | Ad hoc | | | |
| **BID ADJUDICATION COMMITTEE (BAC)** | | | | |
| | Ad hoc | | | |
| **VC'S MULTI-STAKEHOLDER ENGAGEMENT** | | | | |
| 01 | Stakeholder Engagement with Labour | Friday, 29 January 2027 | 14:00 to 17:00 | **Vice-Chancellor** |
| 02 | Stakeholder Engagement with SRC | Thursday, 18 February 2027 | 14:00 to 17:00 | |
| 03 | Stakeholder Engagement with Labour | Friday, 23 July 2027 | 14:00 to 17:00 | |
| 04 | Stakeholder Engagement with SRC | Wednesday, 22 September 2027 | 14:00 to 17:00 | |
| END | | | | |