

## **2025 WSU STATUTORY MEETINGS**

#	Structure	Date	Time	Chairperson
WSU	COUNCIL			
01	Council Governance Workshop	Friday, 28 February 2025	09:00 to 16:00	External
02	Council	Friday, 11 April 2025	09:00 to 14:00	
03	Council	Friday, 01 August 2025	09:00 to 14:00	
04	Council Governance Workshop	Saturday, 02 August 2025	09:00 to 16:00	
05	Council	Friday, 28 November 2025	09:00 to 1:00	
EXEC	UTIVE COMMITTEE OF COUNCIL (ECC)			
01	Executive Committee of Council (ECC)	Friday, 21 February 2025	17:00 to 20:00	External
02	Executive Committee of Council (ECC)	Friday, 23 May 2025	17:00 to 20:00	
03	Executive Committee of Council (ECC)	Friday, 12 September 2025	17:00 to 20:00	
FINA	NCE COMMITTEE OF COUNCIL (FCC)			
01	Finance Committee of Council	Friday, 14 February 2025	09:00 to 12:00	External
02	Finance Committee of Council	Friday, 25 April 2025	09:00 to 12:00	
03	Finance Committee of Council	Friday, 25 July 2025	09:00 to 12:00	
04	Finance Committee of Council	Friday, 07 November 2025	09:00 to 12:00	
AUDI	T RISK AND COMPLIANCE COMMITTEE OF COUN	CIL (ARCCC)		
01	Audit Risk & Compliance Committee of Council	Friday, 28 March 2025	09:00 to 12:00	External
02	Audit Risk & Compliance Committee of Council	Friday, 18 July 2025	09:00 to 12:00	
03	Audit Risk & Compliance Committee of Council	Friday, 14 November 2025	09:00 to 12:00	
PHYS	ICAL PLANNING AND INFRASTRUCTURE COMMI	TTEE OF COUNCIL (PPICC)		
01	Physical Planning and Infrastructure Committee of Council	Thursday, 20 March 2025	09:00 to 12:00	External
02	Physical Planning and Infrastructure Committee of Council	Friday, 04 July 2025	09:00 to 12:00	
03	Physical Planning and Infrastructure Committee of Council	Friday, 31 October 2025	09:00 to 12:00	
HUMA	AN RESOURCE COMMITTEE OF COUNCIL			
01	Human Resource Committee of Council	Thursday, 14 March 2025	09:00 to 12:00	External
02	Human Resource Committee of Council	Friday, 17 June 2025	09:00 to 12:00	
03	Human Resource Committee of Council	Friday, 24 October 2025	09:00 to 12:00	

REM	UNERATION COMMITTEE OF COUNCIL			
01	Remuneration Committee of Council	Friday, 04 April 2025	17:00 to 19:00	External
02	Remuneration Committee of Council	Friday, 11 July 2025	17:00 to 19:00	
03	Remuneration Committee of Council	Friday, 14 November 2025	17:00 to 19:00	
APPO	DINTMENT OF SENIOR MANAGEMENT	· · · · · · · · · · · · · · · · · · ·		
	Ad Hoc			External
INST	ITUTIONAL FORUM (IF)			
01	Institutional Forum	Tuesday, 01 April 2025	09:00 to 12:00	External/Internal
02	Institutional Forum Workshop	Friday, 16 May 2025	09:00 to 16:00	
03	Institutional Forum Workshop	Friday, 03 October 2025	09:00 to 12:00	
04	Institutional Forum	Thursday, 06 November 2025	09:00 to 16:00	
INST	TITUTIONAL FORUM EXECUTIVE COMMITT	EE (IFOREX)	<u>.</u>	
01	IFOREX	Monday, 24 June 2025	09:00 to 12:00	External/Internal
02	IFOREX	Monday, 24 November 2025	09:00 to 12:00	
CON	VOCATION		·	
01	Convocation AGM (Mthatha)	Saturday, 28 June 2025	14:00 to 18:00	External
CON	<b>VOCATION EXECUTIVE COMMITTEE (CONV</b>	EX)		
01	CONVEX	Friday, 23 February 2025	10:00 to 13:00	External
02	CONVEX	Friday, November 2025	10:00 to 13:00	
WSU	ENTERPRISE (PTY) LTD BOARD			
01	WSU Enterprise (Pty) Ltd Board	Tuesday, 25 March 2025	09:00 to 12:00	External
02	WSU Enterprise (Pty) Ltd Board	Tuesday, 15 July 2025	09:00 to 12:00	
03	WSU Enterprise (Pty) Ltd Board	Friday, 21 November 2025	14:00 to 16:00	
STU	DENT SUPPORRT SERVICE COMMITTEE			
01	Student Support Services Committee	Monday, 17 March 2025	15:00 to 18:00	DVC: T&L
02	Student Support Services Committee	Thursday, 17 July 2025	15:00 to 18:00	
03	Student Support Services Committee	Wednesday, 15 October 2025	15:00 to 18:00	
SEN	_			
01	Senate	Wednesday, 19 March 2025	09:00 to 16:00	Vice-Chancellor
02	Senate	Wednesday, 16 July 2025	09:00 to 16:00	
03	Senate	Wednesday, 12 November 2025	09:00 to 16:00	
SEN	ATE EXECUTIVE COMMITTEE (SENEX)			
01	SENEX	Thursday, 13 March 2025	09:00 to 12:00	Vice-Chancellor
02	SENEX	Wednesday, 18 June 2025	09:00 to 12:00	
03	SENEX	Thursday, 30 October 2025	09:00 to 12:00	

WSU Committee Meetings – 2025

DEAN	NS' FORUM			
01	Deans' Committee	Monday, 03 March 2025	09:00 to 12:00	DVC: T&L
02	Deans' Committee	Thursday, 03 July 2025	09:00 to 12:00	
03	Deans' Committee	Tuesday, 11 November 2025	09:00 to 12:00	
FACU	ILTY BOARDS			
01	Faculty of Economic & Financial Sciences	<b>Executive Dean</b>		
1.1	Faculty Board: FEFS	Wednesday, 12 February 2025	09:00 to 13:00	
1.2	Faculty Board: FEFS	Wednesday, 16 April 2025	09:00 to 13:00	
1.3	Faculty Board: FEFS	Monday, 15 September 2025	09:00 to 13:00	
02	Faculty of Education			<b>Executive Dean</b>
2.1	Faculty Board: FED	Thursday 13 February 2025	09:00 to 13:00	
2.2	Faculty Board: FED	Thursday, 17 April 2025	09:00 to 13:00	
2.3	Faculty Board: FED	Tuesday, 16 September 2025	09:00 to 13:00	
03	Faculty Engineering, Bult Environment & Ir			<b>Executive Dean</b>
3.1	Faculty Board: FEBEIT	Monday, 17 February 2025	09:00 to 13:00	
3.2	Faculty Board: FEBEIT	Tuesday, 15 April 2025	09:00 to 13:00	
3.3	Faculty Board: FEBEIT	Wednesday, 17 September 2025	09:00 to 13:00	
04	Faculty of Law, Humanities & Social Science	es		<b>Executive Dean</b>
4.1	Faculty Board: FLHSS	Thursday 13 February 2025	09:00 to 13:00	
4.2	Faculty Board: FLHSS	Monday, 29 April 2025	09:00 to 13:00	
4.3	Faculty Board: FLHSS	Thursday, 18 September 2025	09:00 to 13:00	
05	Faculty of Management & Public Administra			<b>Executive Dean</b>
5.1	Faculty Board: FMPAS	Tuesday, 18 February 2025	09:00 to 13:00	
5.2	Faculty Board: FMPAS	Tuesday, 30 April 2025	09:00 to 13:00	
5.3	Faculty Board: FMPAS	Friday, 19 September 2025	09:00 to 13:00	
06	Faculty of Medicine & Health Sciences			<b>Executive Dean</b>
6.1	Faculty Board: FMHS	Monday, 10 February 2025	09:00 to 13:00	
6.2	Faculty Board: FMHS	Tuesday, 22 April 2025	09:00 to 13:00	
6.3	Faculty Board: FMHS	Tuesday, 23 September 2025	09:00 to 13:00	
07	Faculty of Natural Sciences	<b>Executive Dean</b>		
7.1	Faculty Board: FNS	Friday, 14 February 2025	09:00 to 13:00	
7.2	Faculty Board: FNS	Monday, 14 April 2025	09:00 to 13:00	
7.3	Faculty Board: FNS	Thursday, 25 September 2025	09:00 to 13:00	
SENATE LEARNING AND TEACHING COMMITTEE (SLTC)				
01	Senate Learning & Teaching Committee	Wednesday, 26 February 2025	09:00 to 12:00	DVC: T&L

WSU Committee Meetings – 2025

	TO		100.001.10.00	
02	Senate Learning & Teaching Committee	Wednesday, 04 June 2025	09:00 to 12:00	
03	Senate Learning & Teaching Committee	Wednesday, 01 October 2025	09:00 to 12:00	
	ATE ENGAGEMENT AND PARTNERSHIP COMMIT		T	
01	Senate Engagement & Partnerships Committee	Tuesday 25 February 2025	09:00 to 12:00	DVC: R&I
02	Senate Engagement & Partnerships Committee	Thursday, 05 June 2025	09:00 to 12:00	
03	Senate Engagement & Partnerships Committee	Monday, 06 October 2025	09:00 to 12:00	
	ATE RESEARCH & HIGHER DEGREES COMMITTE	E		
01	Senate Research & Higher Degrees Committee	Monday, 24 February 2025	09:00 to 14:00	DVC: R&I
02	Senate Research & Higher Degrees Committee	Thursday, 12 June 2025	09:00 to 14:00	
03	Senate Research & Higher Degrees Committee	Monday, 13 October 2025	09:00 to 14:00	
SENA	ATE SHORT-LEARNING PROGRAMME COMMITT	EE		
01	Senate Short-Learning Programme Committee	Monday, 10 March 2025	09:00 to 12:00	DVC: T&L
02	Senate Short-Learning Programme Committee	Monday, 26 May 2025	09:00 to 12:00	
03	Senate Short-Learning Programme Committee	Monday, 27 October 2025	09:00 to 12:00	
SENA	ATE RESEARCH ETHICS COMMITTEE			
01	Senate Research Ethics Committee	Monday, 03 March 2025	09:00 to 12:00	DVC: R&I
02	Senate Research Ethics Committee	Thursday, 12 June 2025	09:00 to 12:00	
03	Senate Research Ethics Committee	Wednesday, 22 October 2025	09:00 to 12:00	
INST	TITUTIONAL QUALITY ASSURANCE COMMITTEE			
01	Institutional Quality Assurance Committee	Thursday, 27 February 2025	09:00 to 12:00	DVC: T&L
02	Institutional Quality Assurance Committee	Monday, 19 May 2025	09:00 to 12:00	
04	Institutional Quality Assurance Committee	Thursday, 02 October 2025	09:00 to 12:00	
SENA	ATE ASSESSMENT COMMITTEE			
01	Senate Assessment Committee	Thursday, 06 March 2025	09:00 to 12:00	DVC: T&L
02	Senate Assessment Committee	Thursday, 22 May 2025	09:00 to 12:00	
03	Senate Assessment Committee	Thursday, 21 August 2025	09:00 to 12:00	
04	Senate Assessment Committee	Wednesday, 26 November 2025	09:00 to 12:00	
SENA	ATE LIBRARY COMMITEE	,	' 	
01	Senate Library Committee	Wednesday, 05 March 2025	09:00 to 12:00	DVC: R&I
02	Senate Library Committee	Wednesday, 11 June 2025	09:00 to 12:00	
04	Senate Library Committee	Thursday, 16 October 2025	09:00 to 12:00	
	ATE COMMITTEE ON LANGUAGES			<u>'</u>
01	Senate Committee on Languages	Thursday, 06 February 2025	09:00 to 12:00	DVC: T&L
02	Senate Committee on Languages	Wednesday, 21 May 2025	09:00 to 12:00	
03	Senate Committee on Languages	Monday, 20 October 2025	09:00 to 12:00	
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INST	TITUTIONAL HEALTH AND WELLNESS CO-ORDI	NATING COMMITTEE		
01	Institutional Health and Wellness Co-Ordinating	Wednesday, 05 March 2025	09:00 to 12:00	<b>Executive Dean: FMHS</b>
	Committee (HICC)			
)2	Institutional Health and Wellness Co-Ordinating	Tuesday, 27 May 2025	09:00 to 12:00	
	Committee (HICC)			
3	Institutional Health and Wellness Co-Ordinating Committee (HICC)	Thursday, 23 October 2025	14:00 to 16:00	
NST	TITUTIONAL TRANSFORMATION COMMITTEE			
1	Institutional Transformation Committee (ITC)	Monday, 24 March 2025	09:00 to 12:00	DVC: T&L
2	Institutional Transformation Committee (ITC)	Thursday, 19 June 2025	09:00 to 12:00	
3	Institutional Transformation Committee (ITC)	Friday, 05 September 2025	09:00 to 12:00	
4	Institutional Transformation Committee (ITC)	Tuesday, November 2025	09:00 to 12:00	
HON	NORARY DEGREES COMMITTEE			
)1	Honorary Degrees Committee	Monday, 30 June 2025	09:00 to 12:00	Vice-Chancellor
XEC	CUTIVE MANAGEMENT COMMITTEE (EMC)			
1	Executive Management Committee	Tuesday, 04 February 2025	09:00 to 16:00	Vice-Chancellor
2	Executive Management Committee	Tuesday, 04 March 2025	09:00 to 16:00	
3	Executive Management Committee	Wednesday, 02 April 2025	09:00 to 16:00	
4	Executive Management Committee	Thursday, 15 May 2025	09:00 to 16:00	
5	Executive Management Committee	Tuesday, 03 June 2025	09:00 to 16:00	
6	Executive Management Committee	Wednesday, 02 July 2025	09:00 to 16:00	
7	Executive Management Committee	Tuesday, 05 August 2025	09:00 to 16:00	
8	Executive Management Committee	Tuesday, 02 September 2025	09:00 to 16:00	
9	Executive Management Committee	Tuesday, 07 October 2025	09:00 to 16:00	
0	Executive Management Committee	Tuesday, 04 November 2025	09:00 to 16:00	
1	Executive Management Committee	Tuesday, 02 December 2025	09:00 to 16:00	
	OR LEADERSHIP COMMITTEE (SLC)			
1	Senior Leadership Committee	Tuesday, 18 March 2025	09:00 to 16:00	Vice-Chancellor
2	Senior Leadership Committee	Tuesday, 17 June 2025	09:00 to 16:00	
4	Senior Leadership Committee	Thursday, 15 November 2025	09:00 to 16:00	
	AGEMNT LEKGOTLA			
1	Management Lekgotla	03 & 04 April 2025	09:00 to 16:00	Vice-Chancellor
2	Management Mid-Year Lekgotla	30&31 July 2025	09:00 to 16:00	
)3	Management Year-End Lekgotla	10, 11 & 12 December 2025	09:00 to 16:00	

0.1	Tookitustional Advancement Committee	Manday 14 April 2025	00.00 +- 12.00	DVC- ICD		
01	Institutional Advancement Committee	Monday, 14 April 2025	09:00 to 12:00	DVC: ISD		
02	Institutional Advancement Committee	Monday, 18 August 2025	09:00 to 12:00			
04	Institutional Advancement Committee	Thursday, 20 November 2025	09:00 to 12:00			
INST	ITUTIONAL DISABILITY COMMITTEE (IDC)					
01	Institutional Disability Committee	Tuesday, 11 March 2025	09:00 to 12:00	Vice-Chancellor		
03	Institutional Disability Committee	Monday, 21 July 2025	09:00 to 12:00			
04	Institutional Disability Committee	Thursday, 09 October 2025	09:00 to 12:00			
IT ST	IT STEERING COMMITTEE					
01	IT Steering Committee	Wednesday, 12 March 2025	09:00 to 12:00	DVC: ISD		
02	IT Steering Committee	Wednesday, 25 June 2025	09:00 to 12:00			
03	IT Steering Committee	Tuesday, 28 October 2025	09:00 to 12:00			
VC'S	VC'S MULTI-STAKEHOLDER ENGAGEMENT					
01	Stakeholder Engagement with Labour	Friday, 30 January 2025	14:00 to 17:00	Vice-Chancellor		
02	Stakeholder Engagement with SRC	Thursday, 20 February 2025	14:00 to 17:00			
03	Stakeholder Engagement with Labour	Thursday, 24 July 2025	14:00 to 17:00			
04	Stakeholder Engagement with SRC	Thursday, 25 September 2025	14:00 to 17:00			
END						

WSU Committee Meetings – 2025 Page **6** of **6**