

## ALMANAC 2021

| January 2021 |     |   |  |
|--------------|-----|---|--|
| GENERAL      |     | MEETINGS  | CLOSING DATES FOR AGENDAS  |
| 1            | Fri | NEW YEAR'S DAY<br>(PUBLIC HOLIDAY)  |  |
| 2            | Sat |   |  |
| 3            | Su  |   |  |
| 4            | Mon | <p>University offices reopen (08:00).</p> <p>FMHS Special examinations commence.</p> <p>Start of classes for Master of Community Counselling.</p> <p>Start of e-registration for senior undergraduate and postgraduate Medicine &amp; Health Sciences students on Tygerberg campus.</p> <p>Temporary balances available in cost centres for operational use. (Actual balances become available after year-end.)</p> <p>First day for placing orders.</p> <p>Military Science students report for induction programme.</p> |  |
| 5            | Tue |   |  |
| 6            | Wed |   | Readmission Appeals Committee (08:30)  |
| 7            | Thu |   | Readmission Appeals Committee (08:30)<br>Research Ethics Committee: Social Behavioural and Education Research (28/1) |
| 8            | Fri | <p>Final day for loading final marks obtained in externally moderated exit-level modules in November 2020 examination (2<sup>nd</sup> opportunity).</p> <p>All residential Military Science students</p>  | Readmission Appeals Committee (08:30)  |

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|    |     | report.   |   |   |
| 9  | Sat |   |   |   |
| 10 | Sun | IT Maintenance from 01:00 – 10:00   |   |   |
| 11 | Mon | Start of classes for the following programmes: Theatre Arts II and III, BDramHons, MDram, and MDiv.<br><br>Commencement of first semester for USB programmes.   |   | Programme Advisory Committee (21/1)<br><br>Research Committee: Subcommittee C (25/1)<br><br>Health Research Ethics Committee 1 (submission deadline 03/2) (12:00) |
| 12 | Tue | FMHS Special examinations end.  |   |   |
| 13 | Wed |   | Readmission Appeals Committee (08:30)                   | Research Ethics Committee: Animal Care and Use (3/2)  |
| 14 | Thu |   |   | Research Committee: Subcommittee A (25/1)<br><br>Research Committee: Subcommittee B (26/1)  |
| 15 | Fri | Final day for submitting applications for readmission.  |   |   |
| 16 | Sat |   |   |   |
| 17 | Sun | End of Military Science recess.   |   |   |
| 18 | Mon | A4 Examination starts (until 6 February, and including Saturdays).<br><br>Start of online registration for M and D students.<br><br>Mentor training (full-day). | Agenda discussion: Programme Advisory Committee (11:30) |   |
| 19 | Tue | Mentor training (full-day).   | Readmission Appeals Committee (08:30)                   | EC(S) (27/1)  |

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|    |     |  |  | EC(IF) (21/1)<br><br>Reports of deans, vice-rectors and COO for SU annual report 2020                |
| 20 | Wed |  | Readmission Appeals Committee (08:30)<br><br>Health Research Ethics Committee 2 (13:00)  | Constitutions of centres, institutes, schools (CIS)  |
| 21 | Thu |  | Readmission Appeals Committee (08:30)<br><br>Programme Advisory Committee (extended) (09:00–13:00)<br><br>Executive Committee (IF) (14:00)           | Rectorate meeting (26/01) (16:00)  |
| 22 | Fri |  | Readmission Appeals Committee (08:30)<br><br>Teaching Development Fund Steering Committee (09:00–11:00)  |  |
| 23 | Sat |  |  |  |
| 24 | Sun |  |  |  |
| 25 | Mon | Start of online registration for undergraduate senior and postgraduate students, excluding M and D students (refer to 18 January).<br><br>Final day for submitting 2020 research outputs for subsidy purposes.<br><br>Military Science: telematic education students residential week starts | Agenda discussions: EC(S) (27/1) (09:00 – 10:00)<br><br>Research Committee: Subcommittee A (10:00)<br><br>Research Committee: Subcommittee C (14:00) | Finance Committee (8/2)<br><br>Health Research Ethics Committee 2 (submission deadline 17/2) (12:00) |
| 26 | Tue |  | Rectorate meeting (first meeting for 2021) (09:00–16:00)<br><br>Research Committee: Subcommittee B (14:00)   |  |
| 27 | Wed |  | Executive Committee (Senate) (10:00 – 13:00)   |  |

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|    |     |  | SRC(EC) and management (15:00–16:30)  |   |
| 28 | Thu | Social Impact community morning.                                     | <p>Research Ethics Committee: Social Behavioural and Education Research (10:00)</p> <p>Language Planning and Management Project Team (09:00–11:00)</p> <p>Institutional Forum (14:00–17:00)</p> | Research Ethics Committee: Social Behavioural and Education Research (18/2) |
| 29 | Fri | Military Science: telematic education students residential week ends | Rectorate Deans Forum (08:30–10:00)   |   |
| 30 | Sa  |  |   |   |
| 31 | Sun |  |   |   |

February 2021

| GENERAL |     |  | MEETINGS  | CLOSING DATES FOR AGENDAS  |
|---------|-----|--|---|--|
| 1       | Mon | Closing date for applications for the reassessment of examination papers for both examination opportunities in November 2020 for Tygerberg Campus<br><br>Start of classes for all Military Science programmes. | Bursaries and Loans Committee (14:00 – 15:30)   | Health Research Ethics Committee 1 (submission deadline 03/03) (12:00) |
| 2       | Tue |  |   | Faculty Board: Medicine & Health Sciences                              |
| 3       | Wed |  | Health Research Ethics Committee 1 (13:00)<br><br>Research Ethics Committee: Animal Care and Use (14:00)                        |  |
| 4       | Thu | Welcoming parade, Military Academy, Saldanha campus (10:00).<br><br>Military Science academic opening (18:30–20:00).   | Institutional Advisory Committee on Internationalisation (11:00–13:00)<br><br>Committee for Learning and Teaching (14:00–16:30) | Rectorate meeting (9/2) (16:00)  |
| 5       | Fri | E-registration for senior undergraduate and postgraduate Medicine & Health Sciences students on Tygerberg Campus ends.   |   | <b>EC(C) (15/2)</b><br><br>Faculty Board: Arts & Social Sciences       |
| 6       | Sa  | A4 Examination ends.   |   |  |
| 7       | Sun | IT maintenance from 01:00 – 10:00  |   |  |
| 8       | Mon |  | Finance Committee   | Academic Planning  |

February 2021

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|----|-----|--|---|--|
|    |     |  | (09:00–12:00)<br>Social Impact Committee<br>(12:00)   | Committee (18/2)<br>Social and Business<br>Ethics Committee (22/2)<br>Investment Committee<br>(22/2)<br>Faculty Boards:<br>Science,<br>Agrisciences,<br>Engineering.                       |
| 9  | Tue |  | Rectorate meeting (09:00–<br>16:00)   | <b>EC(S) (16/2)</b><br>Faculty Boards:<br>Law<br>Theology<br>Co-curriculum<br>Recognition Committee  |
| 10 | Wed |  | Institutional<br>Planning Forum<br>(IPF) – day 1  |  |
| 11 | Thu |  | Institutional Planning<br>Forum (IPF) – day 2   | Faculty Board:<br>Education  |
| 12 | Fri | Final day for loading final<br>marks of January (A4)<br>examination. | <b>Agenda discussion EC(C)<br/>(15/2) (09:00 – 10:00)</b>                                     | Research Committee<br>(19/2)<br>Faculty Boards:<br>Economic &<br>Management Sciences,<br>Military Science<br>Research Ethics<br>Committee: Biological<br>and Environmental Safety<br>(4/3) |
| 13 | Sa  |  |   |  |
| 14 | Sun |  |   |  |
| 15 | Mon |  | Agenda discussion EC(S)<br>(16/2) (09:00)<br><b>Executive Committee<br/>(Council) (10:00)</b> | Language Committee<br>(1/3)<br>Programme Advisory<br>Committee (5/3)   |
| 16 | Tue |  | <b>Executive Committee<br/>(Senate) (10:00 – 13:00)</b>                                       | Finance Committee (26/2)   |

| February 2021 |     |   |  |   |
|---------------|-----|---|--|---|
| 17            | Wed |   | Health Research Ethics Committee 2 (13:00)<br><br>Training Forum (14:00–16:00)   | Appointments Committee (3/3)  |
| 18            | Thu |   | Academic Planning Committee (10:00–12:00)<br><br>Faculty Board: Medicine & Health Sciences (14:00)<br><br>Monitoring and Advisory Committee on Crime (14:30 – 16:30)<br><br>SU staff meeting (12:45–13:45)<br><br>Research Ethics Committee: Social Behavioural and Education Research (10:00) | Rectorate meeting (24/2)(16:00)                                       |
| 19            | Fri | IT maintenance from 17:00 until 07:00 on Monday 22 February | Agenda discussion: Programme Advisory Committee (10:30)<br><br>Research Committee (14:00)  | Technology and Information Committee (5/3)                            |
| 20            | Sat | IT maintenance until 07:00 on Monday 22 February            |  |   |
| 21            | Sun | IT maintenance until 07:00 on Monday 22 February            |  |   |
| 22            | Mon | IT maintenance until 07:00                                  | Social and Business Ethics Committee (10:00–13:00)<br><br>Investment Committee (14:00–17:00)   | Health Research Ethics Committee 2 (submission deadline 17/3) (12:00) |
| 23            | Tue |   | Faculty Board: Military Science (08:00)<br><br>Auxin Official SU Project for Scholarship of Teaching and Learning (12:45 – 13:45)<br><br>Rectorate Deans Forum 14:00-15:30)  |   |

February 2021

|    |     |   |  |   |
|----|-----|---|--|---|
|    |     |   | Co-curriculum Recognition Committee (14:00 – 16:00)  |   |
| 24 | Wed |   | <p>Rectorate meeting (09:00–16:00)</p> <p>Faculty Boards:<br/>Arts &amp; Social Sciences (14:00),<br/>AgriSciences (15:00)</p>   | Research Ethics Committee: Animal Care and Use (17/3)                       |
| 25 | Thu | Introduction to Assessment Short Course   | <p>Agenda discussion Language Committee (1/3) (09:00-10:00)</p> <p>Welcoming Programme Committee (10:00–12:00)</p> <p>Faculty Boards:<br/>Theology (13:00),<br/>Science (14:30)</p> <p>SRC(EC) and management (15:00–16:30)</p>                    | Research Ethics Committee: Social Behavioural and Education Research (18/3) |
| 26 | Fri |   | <p>Agenda discussion: Appointments Committee (3/3) (08:30-09:30)</p> <p>Finance Committee (10:00–13:00)</p> <p>Faculty Boards:<br/>Law (10:30),<br/>Education (14:00),<br/>Economic &amp; Management Sciences (14:00),<br/>Engineering (10:00)</p> | Senate Research Ethics Committee (11/3)                                     |
| 27 | Sa  |   |  |   |
| 28 | Sun | Final day for submission of applications for 100%-thesis M and D programmes, including full details of study records, research proposals, bibliographies, etc |  |   |



March 2021

| GENERAL |     |  | MEETINGS   | CLOSING DATES FOR AGENDAS  |
|---------|-----|--|--|--|
| 1       | Mon | <p>Start of online registration for newcomer first-year students.</p> <p>Start of classes for Postgraduate Certificate in Education (PGCE) programme.</p>  | <p>Language Committee (10:00)</p>  | <p><b>EC(C) (15/3)</b></p> <p>Programme Advisory Committee (Calendar amendments of faculties of Science, AgriSciences, Engineering, and Medicine &amp; Health Sciences) (25/3)</p> <p>Health Research Ethics Committee 1 (submission deadline 07/4)(12:00)</p> |
| 2       | Tue |  |  | <p><b>Reports for Senate (19/3)</b></p> <p><b>EC(S) (FB reports) (9/3)</b></p>   |
| 3       | Wed | <p>Introduction to PREDAC</p>  | <p>Agenda discussion: Nomination Committee for Honorary Degrees (4/3) (09:00)</p> <p>Appointments Committee (10:00 – 13:00)</p> <p>Health Research Ethics Committee 1 (13:00)</p>      | <p>Rectorate meeting (8/3) (16:00)</p>   |
| 4       | Thu | <p>Newcomer first-years arrive at residences and PSO wards (08:00– 12:30).</p> <p>Start of welcoming programme for newcomer first-years and their parents.</p> <p>18:00–19:00: Joint welcoming of newcomers, their parents, student leaders and staff at Danie Craven Stadium – including newcomers from Military Science and Tygerberg campuses</p> | <p>Student Housing Committee (09:00– 10:30)</p> <p>Nomination Committee for Honorary Degrees (11:00)</p> <p>Research Ethics Committee: Biological and Environmental Safety (14:00)</p> |  |

March 2021

|   |     |  |  |   |
|---|-----|--|--|---|
| 5 | Fri | <p>Welcoming programme for newcomers</p> <p>Final day for loading final marks of January examinations, master's students and dean's concession examinations, as well as for loading module results of doctoral candidates with a view to March/April graduation ceremonies (including FMHS (Tygerberg campus)).</p>  | <p>Programme Advisory Committee (extended) (09:00–13:00)</p> <p>Technology and Information Committee (09:00 – 12:00)</p> <p>Teaching Development Fund Steering Committee (14:00–16:00)</p> |   |
| 6 | Sat | <p>Welcoming programme for newcomers</p>   |  |   |
| 7 | Sun | <p>Welcoming programme for newcomers</p> <p>IT maintenance from 01:00 – 10:00</p>  |  |   |
| 8 | Mon | <p>Welcoming programme for newcomers</p> <p>Commencement of on-campus registration of newcomer first-years on Stellenbosch campus as indicated in the Registration programme</p> <p>Final day for electronic submission of master's theses and doctoral dissertations for the March/April graduation ceremonies.</p> <p>Start of welcoming programme for international students.</p> | <p><b>Agenda discussion: EC(S) (9/3) (08:00 – 09:00)</b></p> <p>Rectorate meeting (09:00 – 16:00)</p>  | <p>Human Resources Committee (15/3)</p> <p>Finance Committee (26/3)</p> <p>Quality Committee (26/3)</p> |
| 9 | Tue | <p>Welcoming programme for newcomers</p> <p>Conclusion of on-campus registration for newcomer first-years students on Stellenbosch campus.</p> <p>Commencement of on-campus registration for senior students on Stellenbosch campus as indicated in the registration programme.</p>  | <p><b>Executive Committee (Senate) (Faculty Board reports and approval of doctoral examination results) (10:00) – 13:00</b></p>  |   |

March 2021

|    |     |   |  |  |
|----|-----|---|--|--|
| 10 | Wed | <p>Welcoming programme for newcomers</p> <p>Continuation of senior students' registration on Stellenbosch campus, as indicated in the Registration programme.</p>   |  |  |
| 11 | Thu | <p>Welcoming programme for newcomers</p> <p>Conclusion of registration for all students (excluding M and D students, as well as students from Medicine and Health Sciences)</p> <p>Division of Learning and Teaching Enhancement Seminar – Official SU Project for Scholarship and Learning</p>             | <p>Rectorate Deans Forum (08:30 – 10:00)</p> <p>Institutional Committee for Staff Health &amp; Wellbeing (10:00 – 12:00)</p> <p>Senate Research Ethics Committee (14:00)</p>                             | <p>Rectorate meeting (16/3)(16:00)</p>   |
| 12 | Fri | <p>Welcoming programme for newcomers</p>  | <p><b>Agenda discussion: EC(C) (15/3) (08:30-09:30)</b></p> <p>Agenda discussion: Human Resources Committee (15/3) (09:30-10:30).</p> <p>Language Planning and Management Project Team (11:00–13:00)</p> |  |
| 13 | Sat | <p>Welcoming programme for newcomers</p>  |  |  |
| 14 | Sun |   |  |  |
| 15 | Mon | <p><b>GENERAL START OF CLASSES FOR ALL UNDERGRADUATE STUDENTS (NEWCOMER FIRST-YEARS AND SENIORS),</b> excluding senior students from the Faculty of Medicine &amp; Health Sciences, and postgraduate students with earlier starting dates.</p> <p>Theology Day: Opening of Faculty of Theology (09:00).</p> | <p><b>Executive Committee (Council) (10:00 - 12:00)</b></p> <p>Human Resources Committee (12:00-14:00)</p>   | <p>Programme Advisory Committee (Calendar amendments of faculties of Law, Arts &amp; Social Sciences, Education, Economic &amp; Management Sciences, Military Science, and Theology) (8/4)</p> |

March 2021

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|    |     | SciMathUS opening event (11:00).  |  |  |
| 16 | Tue |   | <p><b>Council (13/4) agenda planning (08:00)</b></p> <p>Rectorate meeting (09:00–16:00)</p>  |  |
| 17 | Wed | Ratification of results of November examinations 2020 (2 <sup>nd</sup> opportunity), January examinations, dean's concession examinations and master's candidates by Vice-Rector (Learning & Teaching). | <p>Health Research Ethics Committee 2 (13:00).</p> <p>Research Ethics Committee: Animal Care and Use (14:00)</p>   |  |
| 18 | Thu |   | <p><b>Agenda discussion Senate (19/3) (09:00)</b></p> <p>Agenda discussion: Programme Advisory Committee (10:30)</p> <p>Research Ethics Committee: Social Behavioural and Education Research (10:00)</p> | <p><b>COUNCIL (13/4) AGENDA</b><br/>(final day for submission of documentation in Afrikaans and English)</p> |
| 19 | Fri | Closing date for applications for the reassessment of examination papers for both examination opportunities in November 2020 and the A4 examination in January 2021.                                    | <b>SENATE (14:00)</b>  |  |
| 20 | Sat |   |  |  |
| 21 | Sun | HUMAN RIGHTS DAY (PUBLIC HOLIDAY)   |  |  |
| 22 | Mon | PUBLIC HOLIDAY, as Human Rights Day is on a Sunday  |  | Health Research Ethics Committee 2 (21/4)  |
| 23 | Tue | Closing date for new applications for examination concessions.  | Auxin Official SU Project for Scholarship of Teaching and Learning (12:45 – 13:45)   |  |

March 2021

|    |     |  |   |   |
|----|-----|--|---|---|
| 24 | Wed | Pre-workshop: NGDip (HE) (T&L).  | Naming of Buildings Committee (08:30–10:00)<br><br>Language Planning and Management Project Team (09:00–11:00)  |   |
| 25 | Thu |  | Programme Advisory Committee (extended) (Calendar amendments of faculties of Science, AgriSciences, Engineering, and Medicine & Health Sciences) (09:00–14:00). | Constitutions of centres, institutes, schools (CIS) |
| 26 | Fri | FINAL DAY FOR STUDENTS TO CHANGE MODULES/PROGRAMMES.<br><br>FINAL DAY FOR LATE REGISTRATION for undergraduate and postgraduate students (excluding M and D students).<br><br>Final date for submission of External Moderators and Examiners for July 2021 to June 2022 to Exams Office (FMHS) for approval at CUT & CPT (FMHS) (TBC) | Special Finance Committee (2020 financial statements) (09:00 – 12:00)<br><br>Quality Committee (09:00–13:00)  |   |
| 27 | Sat |  |   |   |
| 28 | Sun |  |   |   |
| 29 | Mon | Start of modular session for Public Management honours programme (Bellville).<br><br>GRADUATION DAY  | Bursaries and Loans Committee (11:00–12:30)   | Research Subcommittee C (12/4)                      |

March 2021

|    |     |  |  |  |
|----|-----|--|--|--|
| 30 | Tue | GRADUATION DAY   |  |  |
| 31 | Wed | <p>Final registration day for M and D students. (Earlier registration dates apply to some structured M programmes. Confirm with programme coordinators.)</p> <p>Application deadline for outgoing international mobility for the 2<sup>nd</sup> semester of 2021.</p> <p>Application deadline for incoming international mobility for the 2<sup>nd</sup> semester of 2021.</p> <p>GRADUATION DAY</p> |  |  |

April 2021

| GENERAL |     |  | MEETINGS   | CLOSING DATES FOR AGENDAS   |
|---------|-----|--|--|---|
| 1       | Thu | GRADUATION DAY   | Agenda discussion: Programme Advisory Committee (11:30)  | Rectorate meeting (6/4)(16:00)<br><br>Research Ethics Committee: Social Behavioural and Education Research (22/4) |
| 2       | Fri | GOOD FRIDAY (PUBLIC HOLIDAY)   |  |   |
| 3       | Sat |  |  |   |
| 4       | Sun |  |  |   |
| 5       | Mon | FAMILY DAY/EASTER MONDAY (PUBLIC HOLIDAY)  |  | Health Research Ethics Committee 1 (Submission deadline 05/5) (12:00)   |
| 6       | Tue | Start of electronic applications for 2022 admissions and accommodation.<br><br>Start of modular session for Public Management honours programme (Pretoria).<br><br>Final day for submitting moderated papers to the Examination Office for the first and second examination opportunities in June and July, only for Tygerberg Campus. | Rectorate meeting (including Consolidated Annual Financial Statements 2020 and Annual Integrated Report 2020) (09:00–14:00)  | Finance Committee (14/4)  |
| 7       | Wed |  | Social Impact orientation for new SU academics (08:00–13:00)<br><br>Health Research Ethics Committee 1 (13:00)   | Research Ethics Committee: Animal Care and Use (28/4)<br><br>Audit and Risk Committee (19/4)                      |
| 8       | Thu | MONDAY TIMETABLE APPLIES   | Programme Advisory Committee (extended) (Calendar amendments of faculties of Law, Arts & Social Sciences, Education, Economic & Management Sciences, Military Science, and Theology) (09:00–14:00) | Research Committee: Subcommittee A (19/4)<br><br>Research Committee: Subcommittee B (20/4)                        |

April 2021

|    |     |                                     |  |                                       |
|----|-----|-------------------------------------|--|---------------------------------------|
| 9  | Fri |                                     | <b>Council agenda discussion (13/4) (08:30)</b>  |                                       |
| 10 | Sat |                                     |  |                                       |
| 11 | Sun | IT maintenance from 01:00 – 10:00   |  |                                       |
| 12 | Mon |                                     | Rectorate Deans Forum (08:30 – 10:00)<br>Research Committee: Subcommittee C (14:00)  |                                       |
| 13 | Tue |                                     | <b>SU COUNCIL (10:00)</b><br>Auxin Official SU Project for Scholarship of Teaching and Learning (12:45 – 13:45)  | <b>EC(S) (20/4)</b>                   |
| 14 | Wed | Assessment Short Course contact day | Student Housing Committee (09:00–10:30)<br>Finance Committee (14:00–17:00)   |                                       |
| 15 | Thu |                                     | Subcommittee B: ad hoc committee for the consideration of publication outputs (08:30–13:00)<br>Committee for Learning and Teaching (14:00)<br>Training Forum (14:00–16:00) | Rectorate meeting (20/4) (16:00)      |
| 16 | Fri |                                     | Agenda discussion: Audit and Risk Committee (19/4) (09:00 – 10:00)<br><b>Agenda discussion: EC(S) (20/4) (10:00 – 11:00)</b><br>Social Impact Committee (12:00)            | Faculty Board: Arts & Social Sciences |
| 17 | Sat | SU Virtual Open Day.                |  |                                       |



April 2021

|    |     |  |  |   |
|----|-----|--|--|---|
| 18 | Sun |  |  |   |
| 19 | Mon |  | <p>Research Committee:<br/>Subcommittee A (10:00)</p> <p>Audit and Risk<br/>Committee<br/>(10:00 – 14:00)</p>  | <p>EC(IF) (3/5)</p> <p>Faculty Boards Medicine &amp;<br/>Health Sciences,<br/>Science,<br/>Law,<br/>Theology.</p> |
| 20 | Tue |  | <p><b>Executive Committee<br/>(Senate) (09:00 –<br/>11:00)</b></p> <p>Rectorate meeting<br/>(11:00–16:00)</p> <p>Research Committee:<br/>Subcommittee B (14:00)</p>  |   |
| 21 | Wed |  | <p>Subcommittee A: ad hoc<br/>committee for the<br/>consideration of<br/>publication outputs<br/>(08:30–16:30)</p> <p>Health Research Ethics<br/>Committee 2 (13:00)</p> <p>SRC(EC) and<br/>management (15:00–<br/>16:30)</p>        |   |
| 22 | Thu |  | <p>Board of Trustees:<br/>Stellenbosch Trust<br/>(10:00–13:00)</p> <p>Research Ethics<br/>Committee: Social<br/>Behavioural and Education<br/>Research (10:00)</p> <p>Employment Equity<br/>Advisory Committee<br/>(14:00–16:00)</p> | <p>Student Fees Committee<br/>(6/5)</p> <p>Faculty Board: Education</p>   |
| 23 | Fri |  |  | <p>Academic Planning<br/>Committee (5/5).</p>   |
| 24 | Sat |  |  |   |
| 25 | Sun |  |  |   |
| 26 | Mon |  |  | <p>Faculty Boards:</p>  |

April 2021

|    |     |   |  |  |
|----|-----|---|--|--|
|    |     |   |  | AgriSciences,<br>Engineering<br><br>Health Research Ethics<br>Committee 2 (Submission<br>deadline 19/5) (12:00)  |
| 27 | Tue | FREEDOM DAY (PUBLIC<br>HOLIDAY)   |  |  |
| 28 | Wed |   | Research Ethics<br>Committee: Animal<br>Care and Use (14:00) | Appointments<br>Committee<br>(27/5)  |
| 29 | Thu |   | General Managers'<br>Meeting (10:00 –12:00)                  | Rectorate meeting (4/5)<br>(16:00)<br><br>Faculty Board: Economic<br>& Management Sciences.<br><br>Investment Committee<br>(14/5)<br><br>Research Ethics<br>Committee: Social<br>Behavioural and<br>Education Research<br>(20/5) |
| 30 | Fri | END OF CLASSES<br>FOR FIRST TERM (except<br>for Military Science<br>programmes.<br><br>Final day for submitting early-<br>assessment marks on SIS.<br><br>Final day for amending<br>(prescribed) book lists for<br>second semester 2022.<br><br>SU International winter<br>school for international<br>students application deadline.<br><br>IT maintenance from 21:30 –<br>07:00 on Monday 3 May |  | Research Committee (7/5)   |

May 2021

| GENERAL |     | MEETINGS   | CLOSING DATES FOR AGENDAS   |
|---------|-----|--|---|
| 1       | Sat | WORKERS' DAY (PUBLIC HOLIDAY)<br><br>SU RECESS FROM 1 TO 9 MAY 2021 (except for Military Science).<br><br>IT maintenance until 07:00 on Monday 3 May |   |
| 2       | Sun | IT maintenance until 07:00 on Monday 3 May   |   |
| 3       | Mon | IT maintenance until 07:00   | Library Committee (10:00)<br><br>Executive Committee (IF) (14:00)<br><br>Finance Committee (13/5)<br><br>Health Research Ethics Committee 1 (Submission deadline 02/6) (12:00)  |
| 4       | Tue |  | Rectorate meeting (09:00–16:00)<br><br>Faculty Board: Military Science  |
| 5       | Wed |  | Academic Planning Committee (10:00)<br><br>Health Research Ethics Committee 1 (13:00)   |
| 6       | Thu |  | Student Fees Committee (10:00 – 13:00)<br><br>Institutional Advisory Committee on Internationalisation (11:00 – 13:00)<br><br>SRC(EC) and management (15:00–16:30)<br><br>Social and Business Ethics Committee (20/5) |
| 7       | Fri |  | Research Committee (14:00)<br><br>ICTTL (14:00–16:00)   |
| 8       | Sat |  |   |
| 9       | Sun | END OF SU RECESS.  |   |

May 2021

|    |     |  |  |                                    |
|----|-----|--|--|------------------------------------|
| 10 | Mon | <p>START OF CLASSES FOR SECOND TERM (except for Military Science programmes).</p> <p>Closing date for non-degree and postgraduate international student applications for admission in the second semester.</p> <p>Closing date for new applications for examination concessions.</p> | <p>Teaching Development Fund Steering Committee (14:00–16:00)</p> <p>Faculty Board: Medicine &amp; Health Sciences (14:00)</p>   |                                    |
| 11 | Tue |  | Institutional Forum (14:00 – 17:00)  |                                    |
| 12 | Wed |  | <p>Rectorate Deans Forum (11:30–13:00)</p> <p>Faculty Boards:<br/>Arts &amp; Social Sciences (14:00),<br/>AgriSciences (15:00),<br/>Military Science (08:00)</p>                   | Audit and Risk Committee (26/5)    |
| 13 | Thu | <p>Division of Learning and Teaching Enhancement Seminar – Official SU Project for Scholarship and Learning</p> <p>RC heads submit completed RC environment plans</p>  | <p>Finance Committee (09:00–12:00)</p> <p>Faculty Boards:<br/>Science (14:30),<br/>Theology (13:00)</p>  | Rectorate meeting (18/5) (16:00)   |
| 14 | Fri |  | <p>Investment Committee (09:00 – 12:00)</p> <p>Faculty Boards:<br/>Law (10:30),<br/>Engineering (10:00),<br/>Economic &amp; Management Sciences (14:00),<br/>Education (14:00)</p> | Programme Advisory Committee (3/6) |
| 15 | Sat | Start of May/June examination on Saldanha Campus, Military Science.  |  |                                    |

May 2021

|    |     |  |   |   |
|----|-----|--|---|---|
| 16 | Sun |  |   |   |
| 17 | Mon |  |   | EC(C) (24/5)<br>Language Committee<br>(28/5)  |
| 18 | Tue |  | Rectorate meeting (09:00–<br>16:00)   | Reports for Senate (4/6)<br>EC(S) (FB reports) (25/5)   |
| 19 | Wed |  | Health Research Ethics<br>Committee 2 (13:00)   | Technology Information<br>Committee (2/6)   |
| 20 | Thu |  | Social and Business Ethics<br>Committee (10:00 – 13:00)<br><br>Research Ethics Committee:<br>Social Behavioural and<br>Education Research (10:00)   | Submit applications for<br>Round 1 of the Strategic<br>Fund   |
| 21 | Fri |  | Agenda discussion: EC(C)<br>(24/5) (09:00-10:00)<br><br>Agenda discussion: Human<br>Resources Committee<br>(24/5) (10:00-11:00)<br><br>Agenda discussion: Audit<br>and Risk Committee (26/5)<br>(11:00-12:00)<br><br>Agenda discussion:<br>Language<br>Committee (28/5) (12:00-<br>13:00) | Research Ethics<br>Committee: Animal Care<br>and Use (9/6)  |
| 22 | Sat |  |   |   |
| 23 | Sun |  |   |   |
| 24 | Mon |  | Agenda discussion:<br>Appointments Committee<br>(27/5) (08:00 – 09:00)<br><br>Agenda discussion: EC(S)<br>(25/5) (09:00-10:00)<br><br>Executive Committee<br>(Council) (10:00)<br><br>Human Resources   | Research Subcommittee<br>C (7/6)<br><br>Health Research Ethics<br>Committee 2 (Submission<br>deadline 23/6) (12:00) |

May 2021

| May 2021 |     |   |   |  |
|----------|-----|---|---|--|
|          |     |   | Committee (14:00)   |  |
| 25       | Tue | Africa Day  | <p><b>Executive Committee (Senate) (FB reports) (10:00 – 13:00)</b></p> <p>Auxin Official SU Project for Scholarship of Teaching and Learning (12:45 – 13:45)</p> |  |
| 26       | Wed |   | Audit and Risk Committee (10:00–14:00)  |  |
| 27       | Thu |   | <p>Appointments Committee (09:00-12:00)</p> <p>Institutional Committee for Staff Health &amp; Wellbeing (14:00 – 16:00)</p>                                       | <p>Rectorate meeting (1/6) (16:00)</p> <p>Research Ethics Committee: Social Behavioural and Education Research (17/6)</p> <p>Co-curriculum Recognition Committee</p> |
| 28       | Fri | Final day for officially discontinuing first-semester modules with faculty administrators in Admin A. | <p>Language Committee (09:00 – 11:00)</p> <p>Agenda discussion: Programme Advisory Committee (11:30)</p>  | <p>Constitutions of centres, institutes, schools (CIS)</p> <p>Research Committee: Subcommittee B (8/6)</p> <p>Senate Research Ethics Committee (11/6)</p>            |
| 29       | Sat | FINAL DAY FOR PAYMENT OF 75% OF 2021 STUDENT FEES.  |   |  |

May 2021

|    |     |  |   |                         |
|----|-----|--|---|-------------------------|
| 30 | Sun |  |   |                         |
| 31 | Mon |  | <p>Agenda discussion: Senate (4/6) (09:00)</p> <p>Council (21/6) agenda planning (10:00)</p> <p>Committee for Learning and Teaching (14:00–16:30)</p> | Finance Committee (9/6) |

| June 2021 |     |   | GENERAL | MEETINGS  | CLOSING DATES FOR AGENDAS  |
|-----------|-----|---|---------|---|--|
| 1         | Tue | Final day for submitting moderated papers to the Examination Division for the first and second examination opportunities in June and July (not applicable to Tygerberg campus). |         | Rectorate meeting (09:00–16:00)   |  |
| 2         | Wed |   |         | Technology and Information Committee (09:00 – 12:00)<br>Health Research Ethics Committee 1 (13:00)                              | <b>COUNCIL (21/6) AGENDA</b><br><b>(final day for submission of documents in Afrikaans and English).</b>           |
| 3         | Thu |   |         | Programme Advisory Committee (extended) (09:00–13:00)<br>Monitoring and Advisory Committee on Crime (12:00–14:00)               | Research Ethics Committee: Biological and Environmental Safety (24/6)<br>Research Committee: Subcommittee A (14/6) |
| 4         | Fri |   |         | <b>SENATE (14:00)</b>   |  |
| 5         | Sat |   |         |   |  |
| 6         | Sun | Start of Military Science recess.<br><br>IT maintenance from 01:00 – 10:00  |         |   |  |
| 7         | Mon |   |         | Research Committee: Subcommittee C (14:00)  |  |
| 8         | Tue |   |         | Research Committee: Subcommittee B (14:00)  | <b>EC(S) (15/6)</b>  |
| 9         | Wed |   |         | Finance Committee (09:00–12:00)<br><br>Research Ethics Committee: Animal Care and Use (14:00)                                   | Rectorate meeting (14/6) (16:00)   |
| 10        | Thu |   |         | Campus Renewal Project Programme Executive Committee (14:00 – 15:30)<br><br>Co-curriculum Recognition Committee (14:00 – 16:00) |  |



| June 2021 |     |   |  |  |
|-----------|-----|---|--|--|
| 11        | Fri |   | Senate Research Ethics Committee (10:30)   |  |
| 12        | Sat |   |  |  |
| 13        | Sun |   |  |  |
| 14        | Mon | Closing date for new applications for examination concessions.  | <p>Agenda discussion: EC(S) (15/6) (08:00-09:00)</p> <p>Rectorate meeting (09:00 – 16:00)</p> <p>Research Committee: Subcommittee A (10:00)</p>  |  |
| 15        | Tue | Start of modular session for MPA programme (Bellville Park campus).   | <p>Rectorate Deans Forum (08:30–10:00)</p> <p>Executive Committee (Senate) (10:00 – 13:00)</p> <p>Employment Equity Advisory Committee (14:00 – 16:00)</p>                             |  |
| 16        | Wed | YOUTH DAY (PUBLIC HOLIDAY)  |  |  |
| 17        | Thu |   | <p>Naming of Buildings Committee (08:30–10:00)</p> <p>Research Ethics Committee: Social Behavioural and Education Research (10:00)</p> <p>Strategic Fund Committee (10:00 – 13:00)</p> |  |
| 18        | Fri | <p>END OF CLASSES FOR SECOND TERM (except for Military Science).</p> <p>Final day for announcing class marks for first-semester modules.</p> <p>Final day for students to submit applications for readmission with a view to the second semester of 2021.</p> | Council agenda discussion (21/6) (09:00)   |  |

June 2021

|    |     |  |   |                          |
|----|-----|--|---|--------------------------|
|    |     |  |   |                          |
| 19 | Sat |  |   |                          |
| 20 | Sun |  |   |                          |
| 21 | Mon | Start of June examination (1 <sup>st</sup> opportunity).   | SU COUNCIL (10:00)  |                          |
| 22 | Tue | PREDAC contact day.  |   |                          |
| 23 | Wed |  | Health Research Ethics Committee 2 (13:00)  |                          |
| 24 | Thu | Assessment Short Course contact day  | Research Ethics Committee: Biological and Environmental Safety (14:00)  |                          |
| 25 | Fri | <p>ADA Winter School (until 10 July).</p> <p>End of first semester for USB programmes.</p> <p>Deans submit faculty environment plans.</p> <p>Final day for submitting proposals to the Registrar for the awarding of honorary degrees in December 2021 and March 2022.</p> | <p>Readmission Appeals Committee (only applications for readmission with a view to the second semester of 2021) (08:30)</p> | Quality Committee (16/7) |

June 2021

|    |     |  |  |  |
|----|-----|--|--|--|
| 26 | Sat |  |  |  |
| 27 | Sun |  |  |  |
| 28 | Mon |  |  |  |
| 29 | Tue |  |  |  |
| 30 | Wed |  |  | Research Ethics Committee:<br>Animal Care and Use (21/7) |

July 2021

| GENERAL |     |   | MEETINGS | CLOSING DATES FOR AGENDAS  |
|---------|-----|---|----------|--|
| 1       | Thu |   |          | Research Ethics Committee:<br>Social Behavioural and<br>Education Research (22/7)  |
| 2       | Fri |   |          |  |
| 3       | Sat |   |          |  |
| 4       | Sun |   |          |  |
| 5       | Mon |   |          |  |
| 6       | Tue |   |          |  |
| 7       | Wed |   |          |  |
| 8       | Thu |   |          | Faculty Board:<br>Medicine & Health Sciences   |
| 9       | Fri |   |          |  |
| 10      | Sat |   |          |  |
| 11      | Sun |   |          |  |
| 12      | Mon | End of June examination<br>(1 <sup>st</sup> opportunity). |          | Health Research Ethics<br>Committee 1 (Submission<br>deadline 04/8) (12:00)<br><br>Health Research Ethics<br>Committee 2 (Submission<br>deadline 18/8) (12:00) |

July 2021

|    |     |   |  |  |
|----|-----|---|--|--|
| 13 | Tue | <p>Start of June examination (2<sup>nd</sup> opportunity).</p> <p>Final day for submitting applications for admission with a view to the second semester of 2021, excluding readmission applications (which already closed on 18 June).</p> |  | <p>EC(S) (20/7)</p> <p>Student Fees Committee (13/8)</p>   |
| 14 | Wed |   |  |  |
| 15 | Thu | <p>SU International winter school for international students (15 July – 7 August)</p>   |  | <p>Rectorate meeting (20/7) (16:00)</p> <p>Finance Committee (26/7)</p> <p>Research Committee (23/7)</p> |
| 16 | Fri |   | <p>Quality Committee (09:00–13:00)</p> | <p>Academic Planning Committee (23/7)</p> <p>Faculty Board:<br/>Economic &amp; Management Sciences</p>   |
| 17 | Sat | <p>Final day for amending meal quotas on student accounts.</p>  |  |  |
| 18 | Sun | <p>End of Military Science recess.</p>  |  |  |
| 19 | Mon | <p>Start of second semester</p>   | <p>Agenda discussion: EC(S) (20/7)</p> | <p>EC(IF) (26/7)</p>   |

| July 2021 |     |  |   |   |
|-----------|-----|--|---|---|
|           |     | for USB and all Military Science programmes.   | (09:00-10:00)<br>SRC(EC) and management (15:00–16:30)   | Faculty Board:<br>Military Science                |
| 20        | Tue |  | Executive Committee (Senate) (08:30-10:30)<br><br>Rectorate meeting (10:30–16:30)<br><br>Auxin Official SU Project for Scholarship of Teaching and Learning (12:45 – 13:45) |   |
| 21        | Wed |  | Executive Planning Forum (EPF) (full-day)<br><br>Research Ethics Committee: Animal Care and Use (14:00)   |   |
| 22        | Thu |  | Executive Planning Forum (EPF) (full-day)<br><br>Research Ethics Committee: Social Behavioural and Education Research (10:00)   | Faculty Boards:<br>Theology,<br>Education,<br>Law |
| 23        | Fri |  | Academic Planning Committee (10:00)<br><br>Research Committee (14:00)   | Faculty Board:<br>Arts & Social Sciences          |
| 24        | Sat | End of June examination (2 <sup>nd</sup> opportunity).<br><br>END OF FIRST SEMESTER, except for Military Science and certain programmes on Tygerberg campus. |   |   |
| 25        | Sun | MID-YEAR RECESS (until 9 Aug)  |   |   |
| 26        | Mon |  | Rectorate Deans Forum (08:30 – 10:00)<br><br>Finance Committee (10:00–13:00)  |   |

| July 2021 |     |   |   |  |
|-----------|-----|---|---|--|
|           |     |   | Executive Committee (IF)<br>(10:00 – 12:00)                       |  |
|           |     |   | Faculty Board:<br>Medicine & Health Sciences<br>(14:00)           |  |
| 27        | Tue |   | Social Impact Committee (12:00)                                   |  |
| 28        | Wed |   | Student Housing Committee<br>(09:00–10:30)                        | Social and Business Ethics<br>Committee (10/8) |
| 29        | Thu |   | Welcoming Programme<br>Committee (10:00–12:00)                    |  |
| 30        | Fri | IT maintenance from<br>17:00 – 07:00 on<br>Monday 2 August  | Budget: Rectorate and<br>deans (08:00–10:00)                      |  |
|           |     |   | Agenda discussion: Honorary<br>Degrees Committee (2/8)<br>(12:00) |  |
| 31        | Sat | Closing date for<br>applications by<br>prospective students who<br>wish to be considered for<br>undergraduate<br>programmes in all<br>faculties and for<br>residence placement for<br>2022. |   |  |
|           |     | IT maintenance until<br>07:00 on Monday 2<br>August   |   |  |

| August 2021 |     |   |   |
|-------------|-----|---|---|
| GENERAL     |     | MEETINGS  | CLOSING DATES FOR AGENDAS   |
| 1           | Sun | IT maintenance until 07:00 on Monday 2 August   |   |
| 2           | Mon | Start of welcoming programme for international students.<br><br>IT maintenance until 07:00  | Honorary Degrees Committee (10:00)<br><br>SU staff meeting (12:45–13:45)<br><br>Institutional Forum (14:00 – 17:00)<br><br>Faculty Boards: AgriSciences, Engineering                                  |
| 3           | Tue |   | Training Forum (14:00–16:00)<br><br><b>EC(S) (10/8)</b>   |
| 4           | Wed |   | Health Research Ethics Committee 1 (13:00)<br><br>Institutional Committee for Staff Health & Wellbeing (10:00 – 12:00)<br><br>SRC(EC) and management (15:00–16:30)<br><br>Investment Committee (18/8) |
| 5           | Thu |   | Rectorate meeting (09:00–16:00)<br><br>Research Ethics Committee: Social Behavioural and Education Research (26/8)<br><br><b>EC(C) (16/8)</b>   |
| 6           | Fri | Final day for departments to load internally and externally moderated final marks for all June examinations, as well as first-semester progress marks for year modules. | <b>Agenda discussion: EC(S) (10/8) ( 09:00 – 10:00)</b><br><br>Rectorate meeting (11/8) (16:00)<br><br>Research Committee: Subcommittee A (16/8)  |
| 7           | Sat |   |   |
| 8           | Sun |   |   |



| August 2021 |     |  |  |   |
|-------------|-----|--|--|---|
| 9           | Mon | NATIONAL WOMEN'S DAY (PUBLIC HOLIDAY)<br><br>END OF MID-YEAR RECESS  |  | Research Committee: Subcommittee C (23/8)   |
| 10          | Tue | START OF CLASSES FOR SECOND SEMESTER AND THIRD TERM (except for certain programmes on Tygerberg campus).<br><br>Institutional Women's Day  | Rectorate Deans Forum (08:30–10:00)<br><br><b>Executive Committee (Senate) (10:00 – 13:00)</b><br><br>Social and Business Ethics Committee (14:00 – 17:00)   | Finance Committee (20/8)<br><br>Health Research Ethics Committee 1 (Submission deadline 1/9) (12:00)  |
| 11          | Wed | MONDAY TIMETABLE APPLIES.  | Special Rectorate meeting (Finance) (09:00–13:00)<br><br>Bursaries and Loans Committee (14:00–16:00)<br><br>Central Analytical Facility Subcommittee (14:00) | Appointments Committee (25/8)   |
| 12          | Thu |  | Budget 2022: Individual discussions with deans (Rectorate, deans, vice-deans, CD: Finance, CD: HR, practitioners and faculty managers) (08:00–17:00)         | Senate Research Ethics Committee (31/8)<br><br>Technology and Information Committee (27/8)            |
| 13          | Fri | Closing date for current students to reapply for residence placement for 2022.<br><br>Closing date for applications for reassessment of examination papers for both June examinations (except for certain programmes on Tygerberg campus). | <b>Agenda discussion EC(C) (16/8) (08:00)</b><br><br>Student Fees Committee (09:00–13:00)  | Research Ethics Committee: Animal Care and Use (1/9)<br><br>Research Committee: Subcommittee B (24/8) |
| 14          | Sat |  |  |   |
| 15          | Sun |  |  |   |
| 16          | Mon | Closing date for new applications for examination concessions.<br><br>Application deadline for   | <b>Executive Committee (Council) (10:00)</b><br><br>Teaching Development Fund Steering Committee (12:00–   | Language Committee (30/8)   |

| August 2021 |     |  |   |  |
|-------------|-----|--|---|--|
|             |     | outgoing international mobility for the 1 <sup>st</sup> semester of 2022.  | 14:00)<br>General Managers' Meeting (14:00–16:00)<br>Research Committee: Subcommittee A (10:00)   |  |
| 17          | Tue | 2021 National Extended Degree / Curriculum Programme Conference  | Faculty Board: Military Science (08:00)<br><br>Agenda discussion: Human Resources Committee (18/8) (15:30)  | Student Fees Committee (15/9)  |
| 18          | Wed | 2021 National Extended Degree / Curriculum Programme Conference<br><br>Annual Academic Day, Faculty of Medicine & Health Sciences. | Investment Committee (09:00–12:00)<br><br>Health Research Ethics Committee 2 (13:00)<br><br>Human Resources Committee (14:00-16:00)<br><br>Faculty Boards: Arts & Social Sciences (14:00), AgriSciences (15:00)   | Faculty Board: Science   |
| 19          | Thu |  | Faculty Boards: Theology (13:00) and Science (14:30)<br><br>Monitoring and Advisory Committee on Crime (12:00–14:00)<br><br>Institutional Advisory Committee on Internationalisation (11:00–13:00)<br><br>Committee for Learning and Teaching (14:00)<br><br>Employment Equity Advisory Committee (14:00–16:00) | Rectorate meeting (24/8) (16:00)<br><br>Programme Advisory Committee (9/9) |
| 20          | Fri | FINAL DAY FOR MODULE AND PROGRAMME   | Finance Committee (09:00–12:00)   |  |

| August 2021 |     |  |  |   |
|-------------|-----|--|--|---|
|             |     | AMENDMENTS,<br>AND FOR<br>REGISTRATION OF<br>STUDENTS<br>ADMITTED TO<br>RESIDE AS FROM<br>THE SECOND<br>SEMESTER.<br><br>Eskom Expo for Young<br>Scientists: Stellenbosch<br>regional competition. | Faculty Boards:<br>Engineering (10:00),<br>Law (10:30),<br>Education (14:00),<br>Economic & Management<br>Sciences (14:00)   |   |
| 21          | Sat | Eskom Expo for Young<br>Scientists: Stellenbosch<br>regional competition.  |  |   |
| 22          | Sun |  |  |   |
| 23          | Mon | Ratification of June<br>examination results by Vice-<br>Rector (Learning &<br>Teaching).<br><br>Start of second-semester<br>classes for all programmes<br>in Military Science                      | <b>Council agenda planning (27/9)</b><br><b>(09:00)</b><br><br>Agenda discussion:<br>Appointments Committee<br>(25/8) (10:00-11:00)<br><br>Agenda discussion:<br>Language Committee (30/8)<br>(11:00:12:00)<br><br>Research Committee:<br>Subcommittee C (14:00) | Quality Committee (13/9)<br><br>Health Research Ethics<br>Committee 2 (Submission<br>deadline 15/9) (12:00) |
| 24          | Tue |  | Rectorate meeting<br>(09:00–16:00)<br><br>Auxin Official SU<br>Project for Scholarship<br>of Teaching and<br>Learning (12:45 –<br>13:45)<br><br>Research Committee:<br>Subcommittee B (14:00)  | <b>Reports for Senate (10/9)</b><br><br><b>EC(S) (FB reports) (31/8)</b>                                    |
| 25          | Wed |  | Appointments Committee<br>(09:00-11:00)<br><br>Student Housing Committee<br>(14:00 – 15:30)<br><br>Library Committee (14:00)   |   |

| August 2021 |     |  |  |   |
|-------------|-----|--|--|---|
| 26          | Thu |  | Research Ethics Committee: Social Behavioural and Education Research (10:00)   | Research Ethics Committee: Social Behavioural and Education Research (16/9)<br><br>Submit full Strategic Fund applications (if approved during Round 1) |
| 27          | Fri |  | Technology and Information Committee (09:00 – 12:00)   |   |
| 28          | Sat |  |  |   |
| 29          | Sun |  |  |   |
| 30          | Mon |  | Agenda discussion: EC(S) (31/8) (09:00 – 10:00)<br><br>Language Committee (10:30 – 12:30)                            | Finance Committee (8/9)   |
| 31          | Tue |  | Executive Committee (Senate) (Faculty Board Reports) (10:00 – 13:00)<br><br>Senate Research Ethics Committee (14:00) | Naming of Buildings Committee (10/9)  |

September 2021

| GENERAL |     |   | MEETINGS   | CLOSING DATES FOR AGENDAS  |
|---------|-----|---|--|--|
| 1       | Wed |   | <p>Budget 2022: Individual discussions with deans (Rectorate, deans, CD: Finance, CD: HR and faculty managers) (09:00-13:00)</p> <p>Health Research Ethics Committee 1 (13:00)</p> <p>Research Ethics Committee: Animal Care and Use (14:00)</p> |  |
| 2       | Thu |   | <p>Social Impact Symposium (08:00–16:00)</p> <p>Agenda discussion: Programme Advisory Committee (09:30)</p>  | Rectorate meeting (7/9) (16:00)  |
| 3       | Fri | <p>Final day for submitting moderated question papers for October/November examination on Tygerberg campus.</p> <p>Final day for submitting prescribed book lists for 2022.</p> | <p>Budget 2022: Individual discussions with deans, (Rectorate, deans, CD: Finance, CD: HR and faculty managers) (08:00 – 17:00)</p>  | Research Ethics Committee: Biological and Environmental Safety (20/9)  |
| 4       | Sat |   |  |  |
| 5       | Sun | IT maintenance from 01:00 – 10:00   |  |  |
| 6       | Mon |   |  | Health Research Ethics Committee 1 (Submission deadline 06/10) (12:00) |

| September 2021 |     |   |   |   |
|----------------|-----|---|---|---|
| 7              | Tue | Entrepreneurship Workshop.  | Discussion Senate agenda (10/9) (09:00-10:00)<br><br>Rectorate meeting (10:00–16:30)  |   |
| 8              | Wed | Entrepreneurship Workshop.  | Finance Committee (09:00–12:00)   |   |
| 9              | Thu | Division of Learning and Teaching Enhancement Seminar – Official SU Project for Scholarship and Learning                            | Programme Advisory Committee (extended) (09:00–13:00)<br><br>Student Achievement Committee (14:00 – 16:00)                              | <b>COUNCIL (27/9) AGENDA</b><br><b>(final day for submitting documents in Afrikaans and English)</b><br><br>Co-curriculum Recognition Committee |
| 10             | Fri |   | Naming of Buildings Committee (08:30–10:00)<br><br><b>SENATE (14:00)</b>  |   |
| 11             | Sat | Military Science September recess from 11 – 19 September  |   |   |
| 12             | Sun |   |   |   |
| 13             | Mon |   | Quality Committee (09:00–13:00)   | Constitutions of centres, institutes, schools (CIS)   |
| 14             | Tue |   | Rectorate Deans Forum (08:30–10:00)<br><br>Strategic Fund Committee (14:00 – 17:00)<br><br>Heritage Day: Prestige lecture (17:30–19:30) |   |
| 15             | Wed | Closing date for non-degree postgraduate international student applications with a view to admission in the first semester of 2022. | Student Fees Committee (08:30 – 13:00)<br><br>Health Research Ethics Committee 2 (13:00)  |   |

| September 2021 |     |   |   |  |
|----------------|-----|---|---|--|
| 16             | Thu |   | <p>Research Ethics Committee: Social Behavioural and Education Research (10:00)</p> <p>SRC(EC) and management (15:00–16:30)</p> | Rectorate meeting (21/9) (16:00)                                       |
| 17             | Fri | <p>END OF THIRD TERM (except for Military Science and certain programmes at Tygerberg Campus).</p> <p>PREDAC contact day.</p> <p>IT maintenance from 21:30 – 07:00 on Monday 20 September</p> |   |  |
| 18             | Sat | <p>SEPTEMBER RECESS FROM 18 TO 26 SEPTEMBER.</p> <p>Open day for students provisionally admitted (10:00 – 12:30)</p> <p>IT maintenance until 07:00 on Monday 20 September</p>                 |   |  |
| 19             | Sun | IT maintenance until 07:00 on Monday 20 September   |   |  |
| 20             | Mon | IT maintenance until 07:00  | Research Ethics Committee: Biological and Environmental Safety (14:00)  | Health Research Ethics Committee 2 (Submission deadline 20/10) (12:00) |
| 21             | Tue |   | Rectorate meeting (09:00–16:00)   | <b>EC(S) (28/9)</b>  |
| 22             | Wed |   | Bursaries and Loans Committee (14:00)   | Research Ethics Committee: Animal Care and Use (13/10)                 |
| 23             | Thu |   | <p><b>Agenda discussion: EC(S) (28/9) (09:00 – 10:00)</b></p> <p><b>Council agenda (27/9) discussion (10:00)</b></p>            | Audit and Risk Committee (4/10)  |

September 2021

|    |     |  |  |   |
|----|-----|--|--|---|
|    |     |  | Co-curriculum Recognition Committee (14:00 – 16:00)  |   |
| 24 | Fri | HERITAGE DAY<br>(PUBLIC HOLIDAY)   |  |   |
| 25 | Sat |  |  |   |
| 26 | Sun | END OF SEPTEMBER<br>RECESS.  |  |   |
| 27 | Mon | START OF CLASSES<br>FOR FOURTH TERM<br>(except for Military<br>Science and certain<br>programmes on<br>Tygerberg campus).  | SU COUNCIL (10:00)   | EC(IF) (7/10)<br><br>Social and Business Ethics<br>Committee (11/10)  |
| 28 | Tue |  | Executive Committee (Senate)<br>(10:00 – 13:00)  |   |
| 29 | Wed |  |  |   |
| 30 | Thu | Final day for<br>discontinuing second-<br>semester and year<br>modules with the faculty<br>administrators in Admin<br>A.<br><br>Application deadline for<br>incoming semester<br>international mobility for<br>the 1 <sup>st</sup> semester of 2022. | Agenda discussion: Audit<br>and Risk Committee (4/10)<br>(09:00– 10:00)<br><br>ICTTL (14:00–<br>16:00) | Special Finance Committee<br>(Budget) (14/10)<br><br>Research Ethics Committee:<br>Social Behavioural and<br>Education Research (21/10) |



| October 2021 |     |   |   |   |
|--------------|-----|---|---|---|
| GENERAL      |     |   | MEETINGS  | CLOSING DATES FOR AGENDAS   |
| 1            | Fri |   |   |   |
| 2            | Sat | FINAL DAY FOR PAYING OUTSTANDING BALANCE ON STUDY, ACCOMMODATION AND OTHER FEES FOR 2021. |   |   |
| 3            | Sun | IT maintenance from 01:00 – 10:00   |   |   |
| 4            | Mon |   | Audit and Risk Committee (10:00–14:00)  | Health Research Ethics Committee 1 (Submission deadline 3/11) (12:00) |
| 5            | Tue |   | Finance meeting: Discussion of Budget 2022: Rectorate and deans (08:00–10:00)<br><br>Auxin Official SU Project for Scholarship of Teaching and Learning (12:45 – 13:45) |   |
| 6            | Wed |   | Health Research Ethics Committee 1 (13:00)<br><br>Committee for Learning and Teaching (14:00)   |   |
| 7            | Thu |   | Social Impact Committee (12:00)<br><br>Executive Committee (IF) (14:00-15:30)   | Rectorate meeting (12/10) (16:00)                                     |
| 8            | Fri | Closing date for new applications for examination concessions.                            | Language Planning and Management Project Team (09:00–11:00)   |   |
| 9            | Sat |   |   |   |
| 10           | Sun |   |   |   |
| 11           | Mon |   | Social and Business Ethics Committee (10:00–13:00)  | Research Committee: Subcommittee C (25/10)                            |

| October 2021 |     |   |   |   |
|--------------|-----|---|---|---|
| 12           | Tue |   | Rectorate meeting (09:00–16:00)   | Faculty Board:<br>Medicine & Health Sciences  |
| 13           | Wed |   | Research Ethics Committee:<br>Animal Care and Use (14:00)<br><br>SRC(EC) and management (15:00–16:30)           | Academic Planning Committee (20/10)   |
| 14           | Thu | Student Transformation Indaba   | Special Finance Committee (Budget) (09:00–12:00)<br><br>Institutional Forum (14:00–17:00)                       | Rectorate meeting (19/10) (16:00)<br><br>Research Committee: Subcommittee A (25/10)<br><br>Research Committee: Subcommittee B (26/10)   |
| 15           | Fri |   |   | Appointments Committee (29/10)<br><br>Faculty Boards:<br>Economic & Management Sciences,<br>Arts and Social Sciences.<br><br>Submission of inputs for Institutional Plan 2022–2027 by RC heads, deans and PASS heads. |
| 16           | Sat |   |   |   |
| 17           | Sun |   |   |   |
| 18           | Mon | Final day for submitting moderated papers for both examination opportunities in November to the Examination Division, excluding Tygerberg campus. | Rectorate Deans Forum (08:30–10:00)<br><br>Institutional Committee for Staff Health & Wellbeing (10:00 – 12:00) | Language Committee (2/11)<br><br>Faculty Boards:<br>AgriSciences,<br>Engineering,<br>Science.<br><br>Audit and Risk Committee (1/11)  |
| 19           | Tue |   | Rectorate meeting (09:00–16:00)   | Faculty Boards:<br>Military Science,<br>Law,<br>Theology.<br><br>Technology and   |

| October 2021 |     |   |   |  |
|--------------|-----|---|---|--|
|              |     |   |   | Information Committee (2/11)   |
| 20           | Wed |   | Academic Planning Committee (10:00)<br><br>Health Research Ethics Committee 2 (13:00)<br><br>Employment Equity Advisory Committee (14:00 – 16:00) | Final closing date for all research applications for 2022.   |
| 21           | Thu | Division of Learning and Teaching Enhancement Seminar – Official SU Project for Scholarship and Learning<br><br>Transformation Indaba | Research Ethics Committee: Social Behavioural and Education Research (10:00)  | Rectorate meeting (26/10) (16:00)<br><br>Faculty Board: Education  |
| 22           | Fri |   | General Managers' Meeting (Budget 2022) (10:00–12:00)   |  |
| 23           | Sat |   |   |  |
| 24           | Sun |   |   |  |
| 25           | Mon |   | Research Committee: Subcommittee A (10:00)<br><br>Research Committee: Subcommittee C (14:00)  | Health Research Ethics Committee 2 (Submission deadline 17/11) (12:00).<br><br>Research Committee (1/11) |
| 26           | Tue |   | Rectorate meeting (09:00–16:00)<br><br>Research Committee: Subcommittee B (14:00)   |  |
| 27           | Wed |   | Agenda discussion: Appointments Committee (29/10) (14:00-16:00)   |  |

| October 2021 |     |  |  |  |
|--------------|-----|--|--|--|
| 28           | Thu |  | <p>Agenda discussion: Audit and Risk Committee (1/11) (09:00-10:00),</p> <p>Agenda discussion: Language Committee (2/11) (10:00-11:00)</p> <p>Faculty Board: Medicine &amp; Health Sciences (14:00)</p> <p>CONVOCATION (19:00)</p> | <p><b>EC(C) (8/11)</b></p> <p>Research Ethics Committee: Social Behavioural and Education Research (18/11)</p> |
| 29           | Fri | Final day for submitting applications for admission to honours and master's programmes in Public Management. | Appointments Committee (09:00-11:00)   | Senate Research Ethics Committee (11/11)   |
| 30           | Sat | Start of November examination on Saldanha Campus, Military Science.  |  |  |
| 31           | Sun | IT maintenance from 01:00 – 10:00  |  |  |

November 2021

| GENERAL |     |  | MEETINGS   | CLOSING DATES FOR AGENDAS   |
|---------|-----|--|--|---|
| 1       | Mon |  | Audit and Risk Committee (10:00–14:00)<br>Research Committee (14:00)   | Quality Committee (22/11)<br>Health Research Ethics Committee 1 (Submission deadline 01/12) (12:00)   |
| 2       | Tue |  | Technology and Information Committee (09:00 -12:00)<br>Training Forum (14:00 – 16:00)<br>Language Committee (14:00–16:00)  | Naming of Buildings Committee (12/11)<br>Finance Committee (12/11)<br>Investment Committee (17/11)  |
| 3       | Wed |  | Faculty Boards:<br>Military Science (08:00),<br>Arts & Social Sciences (14:00),<br>AgriSciences (14:30)<br>Student Housing Committee (09:00 – 10:30)<br>Health Research Ethics Committee 1 (13:00) |   |
| 4       | Thu |  | Agenda discussion: EC(C) (8/11) (09:00-10:00)<br>Agenda discussion: Human Resources Committee (8/11) (10:00-11:00)<br>Faculty Boards:<br>Science (09:00),<br>Theology (13:00)                      | Readmission Appeals Committee   |
| 5       | Fri | END OF CLASSES FOR THE FOURTH TERM, except for certain programmes on Tygerberg campus.<br><br>Final day for announcement of class marks. | Faculty Boards:<br>Engineering (10:00),<br>Law (10:30),<br>Economic & Management Sciences (14:00),<br>Education (14:00)  | Research Ethics Committee: Biological and Environmental Safety (25/11)<br>Rectorate meeting (10/11) (16:00)<br>Research Ethics Committee: Animal Care and Use (24/11) |
| 6       | Sat |  |  |   |

| November 2021 |     |   |  |   |
|---------------|-----|---|--|---|
| 7             | Sun |   |  |   |
| 8             | Mon | Start of November examination (1 <sup>st</sup> opportunity).<br><br>Africa Universities Day<br><br>SoTL preconference workshops | Council (2/12) agenda planning (08:30–09:30)<br><br>EC(C) (10:00-12:00)<br><br>Human Resources Committee (12:00-14:00)   |   |
| 9             | Tue | SoTL conference   |  | Reports for Senate (26/11)<br><br>EC(S) (FB reports) (16/11)                        |
| 10            | Wed | SoTL conference   | Rectorate meeting (09:00–16:00)  | COUNCIL (2/12) AGENDA (final day for submitting documents in Afrikaans and English) |
| 11            | Thu |   | Campus Renewal Project Programme Executive Committee (09:00 – 10:30)<br><br>Institutional Advisory Committee on Internationalisation (11:00 – 13:00)<br><br>Senate Research Ethics Committee (14:00) |   |
| 12            | Fri |   | Readmission Appeals Committee (08:30)<br><br>Naming of Buildings Committee (08:30–10:00)<br><br>Finance Committee (09:00–12:00)  |   |
| 13            | Sat |   |  |   |
| 14            | Sun |   |  |   |
| 15            | Mon |   | Agenda discussion: EC(S) (16/11) (09:00-10:00)   |   |
| 16            | Tue |   | Rectorate Deans Forum (08:30–10:00)<br><br>Executive Committee (Senate) (FB reports) (10:00-13:00)   |   |

November 2021

|    |     |   |  |  |
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|    |     |   |  |  |
| 17 | Wed |   | Health Research Ethics Committee 2 (13:00)<br><br>Investment Committee (14:00–17:00)   |  |
| 18 | Thu |   | Monitoring and Advisory Committee on Crime (12:00–14:00)<br><br>Research Ethics Committee: Social Behavioural and Education Research (10:00) | Co-curriculum Recognition Committee<br><br>Rectorate meeting (23/11) (16:00)               |
| 19 | Fri | Final day for submitting foreign bankers' drafts for imports.<br><br>Final day for submitting applications for foreign bankers' drafts (type A), excluding imports.<br><br>Closing date for FIRLT applications. |  |  |
| 20 | Sat |   |  |  |
| 21 | Sun |   |  |  |
| 22 | Mon |   | Agenda discussion: Senate (26/11) (09:00)<br><br>Quality Committee (10:00 – 14:00)   | Health Research Ethics Committee 2 (Submission deadline 26/1/2022) (12:00).                |
| 23 | Tue |   | Rectorate meeting (final meeting for 2021) (09:00–16:00)   |  |
| 24 | Wed |   | Research Ethics Committee: Animal Care and Use (14:00)   |  |
| 25 | Thu |   | Council agenda discussion (2/12) (10:00)<br><br>Research Ethics Committee: Biological and  | Research Committee: Subcommittee B (7/12)<br><br>Research Committee: Subcommittee A (6/12) |

| November 2021 |     |   |                                 |  |
|---------------|-----|---|---------------------------------|--|
|               |     |   | Environmental Safety<br>(14:00) |  |
| 26            | Fri |   | SENATE (14:00)                  |  |
| 27            | Sat |   |                                 |  |
| 28            | Sun |   |                                 |  |
| 29            | Mon | End of November<br>examination (1 <sup>st</sup><br>opportunity).  |                                 |  |
| 30            | Tue | Start of November<br>examination (2 <sup>nd</sup><br>opportunity).<br><br>Closing date for<br>applications for<br>admission to postgraduate<br>programmes, excluding<br>100%-thesis M and D<br>programmes, unless<br>indicated otherwise in the<br>relevant section of the<br>Calendar. |                                 |  |



| December 2021 |     |  |  |  |
|---------------|-----|--|--|--|
| GENERAL       |     |  | MEETINGS   | CLOSING DATES FOR AGENDAS                |
| 1             | Wed |  | Health Research Ethics Committee 1 (13:00)   | EC(S) (08/12)<br>(medals only)           |
| 2             | Thu | Final day for departments to load final marks obtained in the November examination (1 <sup>st</sup> opportunity).  | <b>SU COUNCIL (10:00)</b><br><br>Co-curriculum Recognition Committee (14:00 – 16:00)   |  |
| 3             | Fri |  | SU staff meeting (12:45–13:45)   |  |
| 4             | Sat |  |  |  |
| 5             | Sun |  |  |  |
| 6             | Mon |  | Research Committee: Subcommittee A (10:00)   |  |
| 7             | Tue | Final day for electronic submission of theses and dissertations for December graduation ceremonies.  | Research Committee: Subcommittee B (14:00)   |  |
| 8             | Wed |  | <b>Executive Committee (Senate) (awarding of medals only) (10:00-12:00)</b><br><br>Special Rectorate meeting (reflection on 2021; no agenda items to be submitted) (12:00 – 13:00) |  |
| 9             | Thu | End of second semester for USB programmes.   |  |  |
| 10            | Fri | Announcement of results for November examination (1 <sup>st</sup> opportunity) (14:00).<br><br>Ratification of November examination results (1 <sup>st</sup> opportunity) by the Vice-Rector (Learning and |  | Deans' reports for SU annual report 2021 |

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|----|-----|---|--|--|
|    |     | <p>Teaching).</p> <p>Final day for withdrawing supplies from Purchasing and Provision Services.</p> <p>Final day for applications for new cost centres.</p> <p>Final day for placing orders with suppliers.</p>           |  |  |
| 11 | Sat | <p>End of November examination (2<sup>nd</sup> opportunity).</p> <p>Updated Institutional Plan for 2022 available and submitted to DHET.</p>  |  |  |
| 12 | Sun |   |  |  |
| 13 | Mon | <p>First pledge ceremony, Faculty of Medicine &amp; Health Sciences (Allied Health Sciences) (09:30).</p> <p>Second pledge ceremony, Faculty of Medicine &amp; Health Sciences (MBCbB) (15:00).</p> <p>GRADUATION DAY</p> |  |  |
| 14 | Tue | <p>GRADUATION DAY</p> <p>Award ceremony, Faculty of Military Science, Saldanha campus (19:00).</p>  |  |  |
| 15 | Wed | <p>GRADUATION DAY</p> <p>Final day for departments to load internally moderated final marks obtained in non-final-year modules in the November examination (2<sup>nd</sup> opportunity) (12:00).</p>                      |  |  |

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|----|-----|--|--|--|
|    |     | Passing-out parade,<br>Military Academy,<br>Saldanha campus (10:30). |  |  |
| 16 | Thu | DAY OF<br>RECONCILIATION<br>(PUBLIC HOLIDAY)<br><br>GRADUATION DAY   |  |  |
| 17 | Fri | GRADUATION DAY<br><br>END OF SECOND<br>SEMESTER.                     |  |  |
| 18 | Sat | Military Academy closes<br>for recess.                               |  |  |
| 19 | Sun |  |  |  |
| 20 | Mon |  |  |  |
| 21 | Tue |  |  |  |
| 22 | Wed |  |  |  |
| 23 | Thu |  |  |  |
| 24 | Fri | University offices close at<br>12:00                                 |  |  |
| 25 | Sat | CHRISTMAS DAY<br>(PUBLIC HOLIDAY)                                    |  |  |
| 26 | Sun | DAY OF GOODWILL<br>(PUBLIC HOLIDAY)                                  |  |  |
| 27 | Mon |  |  |  |
| 28 | Tue |  |  |  |
| 29 | Wed |  |  |  |
| 30 | Thu |  |  |  |
| 31 | Fri |  |  |  |

13 November 2020