

## LIST OF TRANSFORMATION SUMMIT INVITEES

| Stakeholder   | Number | Accumulative<br>Total | Names Submitted   | Total<br>Confirmed Attendees |
|---|--------|-----------------------|---|------------------------------|
| i. Student Parliament   | 71     |                       |   |                              |
| ii. 10 other Student<br>Representatives nominated by<br>the SRC | 10     | 81                    |   |                              |
| iii. Grahamstown Schools'<br>Principals representatives         | 8      | 89                    |   |                              |
| iv. The Vice Chancellor and DVCs                                | 3      | 92                    | 1. Dr Peter Clayton<br>2. Professor Chrissie Boughey.<br>3. Dr Mabizela   | Three                        |
| v. HoD Forum representatives                                    | 4      | 96                    |   |                              |
| vi. Deans   | 6      | 102                   | 4. Professor Sewry<br>5. Professor Martin<br>6. Professor Daya<br>7. Professor Kruger<br>8. Professor Wilmot<br>9. Professor Booth                              | Six                          |
| vii. Faculty Representatives                                    | 48     | 150                   | 10. Mike Naidoo<br>11. Dr Nosipiwe Ngqwala<br>12. Professor Leonie Goosen<br>13. Ayanda Ngwenya<br>14. Harold Walsh<br>15. Carmen Oltmann<br>16. Roman Tandlich |                              |

|  |  |            |  |  |
|--|--|------------|--|--|
|  |  |            | 17. Dr Sandile Khamanga  |  |
| viii. Members of Council                               | 12 (Minus the VC, DVCs, the Secretary, Institutional Forum Representatives, SRC and Union Representatives) | 162        |  |  |
| ix. Members of the Institutional Forum                 | 7 ((Minus the VC, DVC A&SA, the SRC and Union Representatives)   | 169        | <ol style="list-style-type: none"> <li>1. Dr Steve Fourie</li> <li>2. Dr Sandile Khamanga</li> <li>3. Dr Jo-Anne Voster</li> <li>4. Professor Larry Strelitz</li> <li>5. Mx Natalie Donaldson</li> </ol> |  |
| x. Union Representatives                               | 16   | 185        |  |  |
| xi. All Support Staff Division Heads                   | 11   | 196        |  |  |
| xii. Middle Management Representatives                 | 4.   | 200        | <ol style="list-style-type: none"> <li>1. Mx Nomangwane Mrwetyana</li> <li>2. Larshan Naicker</li> <li>3. Charmaine Avery</li> <li>4. Tracey Chambers</li> </ol>   |  |
| xiii. Summit Preparation Facilitation Groups' members. | 48 (2 staff and 2 students from each working group)  | 248        |  |  |
| xiv. Makana Municipality Representatives               | 8  | <b>256</b> |  |  |

| Time                  | Item   | Item Detail  | Lead Person      |
|-----------------------|--|--|------------------|
| <b>28th July 2017</b> |  |  |                  |
| <b>14h00-14h15</b>    | Welcome and Introduction   |  | Chair of Council |
| <b>14h15-14h30</b>    | Structure of summit, expected outcomes and rules of engagement   |  | Lead Facilitator |
| <b>14h30-16h30</b>    | Summary of issues raised and recommendations made in consultative engagements facilitated by each working group. | Alumni<br>Budget<br>Community<br>Disability<br>Gender and Sexualities<br>Labour and the Institution<br>Language<br>Living and Learning Spaces<br>Research<br>Student Funding<br>Teaching and Learning<br>Visual Representation, Arts & Culture | Lead Facilitator |
| <b>16h30-16h45</b>    | Closure and introduction of 29th July 2017 proceedings   |  | Lead Facilitator |
| <b>16h45 -17h15</b>   | Tea and signing up for break- away groups.   | Informal Discussion  | All              |

29<sup>th</sup> July 2017

|                    |  |   |                         |
|--------------------|--|---|-------------------------|
| <b>09h00-13h00</b> | 8 Break-away group discussions.<br>Discussions informed by 12+ background papers produced by working groups. | Institutional Identity (Purpose, Vision, Values and Name)                           | Identified Facilitators |
|                    |  | Students  |                         |
|                    |  | The Curriculum  |                         |
|                    |  | Staff   |                         |
|                    |  | Institutional Culture including Visual Culture and Institutional Rituals/Traditions |                         |
|                    |  | Facilities and Services   |                         |
|                    |  | Income and Financial Management   |                         |
|                    |  | Governance  |                         |
| <b>13h00-14h00</b> | Lunch  |   | All                     |
| <b>14h00-17h00</b> | Feedback to plenary and discussion   | Institutional Identity (Purpose, Vision, Values and Name)                           | Lead Facilitator        |
|                    |  | Students  |                         |
|                    |  | The Curriculum  |                         |
|                    |  | Staff   |                         |
| <b>17h00-17h15</b> | Closure and introduction of 30 <sup>th</sup> July proceedings  |   | Lead Facilitator        |
| <b>17h15-17h30</b> | Tea  | Informal Discussion   | All                     |

30<sup>th</sup> July 2017

|                    |                                       |   |                  |
|--------------------|---------------------------------------|---|------------------|
| <b>08h15-08h45</b> | Coffee                                | Informal Discussion                                 | All              |
| <b>08h45-09h00</b> | Welcome back and structure of the day |   | Lead Facilitator |
| <b>09h00-12h45</b> | Feedback to plenary and discussion    | Visual Culture and Institutional Rituals/Traditions | Lead Facilitator |
|                    |                                       | Facilities and Services                             |                  |
|                    |                                       | Income and Financial Management                     |                  |
|                    |                                       | Governance  |                  |
| <b>12h45-13h00</b> | Way forward                           |   | Lead Facilitator |
| <b>13h00-13h15</b> | Closure                               |   | Chair of Council |
| <b>13h15-14h00</b> | Lunch                                 |   | All              |