



HOD meeting: SACLA 2024

Date: 18 July, 2024 @13:30: Court Yard Hotel, Port Elizabeth, South Africa.

AGENDA

1. Welcome: Sue Petratos (SACLA 2024 conference co-chair) – 13:30
2. Attendance register
3. Minutes of HOD meeting held at SACLA 2023
4. Staff matters – 13:45
 - a. Vacancies and BEE
 - b. Staff matters – Grow your own timber – How to make it work?
 - c. Staff morale – what works?
5. Research – 14:15
 - a. Motivating staff – Publications and studies
 - b. NRF Ratings and NRF Funding for rated researchers
6. Finances and Infrastructure – 14:40
 - a. Departmental finances – shrinking budgets
 - b. Departmental facilities – less resources
 - c. Third-Stream income (seeing that DHET has cut subsidy by 20%)

15:00 – 15:20 - TEA/COFFEE BREAK

7. Academic and student matters – 15:20
 - a. National student numbers
 - i. Growing number of CS/IT students.
 - ii. Decreasing number of post grads
 - b. Management of under-prepared students (26% pass rate in required time period)
 - c. CS/IS/IT Programme changes
 - d. Africanisation/Indigenisation/Decolonisation of Computing syllabi
 - e. External examiners and moderators
8. Accreditation SACAB – 16:00
 - a. University planning for accreditation
 - b. Programme quality review structure
 - c. SACAB 2018 SACLA workshop
9. General – 16:30
 - a.
 - b.
 - c.
 - d.
10. Closing – 16:45