

DRAFT WORK PLAN 2016-2017

	Meeting	Agenda Item (SLT Lead)	Board (if applicable)
ACADEMIC COUNCIL WORK PLAN	September 2016	<ul style="list-style-type: none"> Enrolment update (I) (BM) Policy on Prevention of Violence, Harassment & Discrimination (CF/DS) <p>Governance</p> <ul style="list-style-type: none"> Nominations to Academic Council and Committees (A) (CF) <p>* CF/BD to conduct Academic Council Orientation after meeting</p>	October 14
	October 2016	<ul style="list-style-type: none"> SEM update (DS) Conferral of degrees for Summer 2016 (A) (standing agenda item) (BM) Faculty Council Membership (I) (DS) Major program modifications (A) (RB/LR) Minor program adjustments (I) (RB/LR) <p>Governance</p> <ul style="list-style-type: none"> September Academic Council election results (if required) (A) (CF) Academic Council Committee amendments & appointment process (I) (RB/CF) 	December 7
	November 2016	<ul style="list-style-type: none"> Budget Planning (I) (CE/DS) 2017-2018 Tuition Framework (I) (BM) Conferral of degrees for Fall 2016 (A) (standing agenda item) (BM) Faculty Council Reports (I) (DS) Major program modifications (A) (RB/LR) Minor program adjustments (I) (RB/LR) International Travel Policy & Procedures (I) (MO) Academic Council Committee amendments & appointment process (A) (RB/CF) <p>Governance</p> <ul style="list-style-type: none"> By-Law Review Project update (CF) 	March 1
	January 2017	<ul style="list-style-type: none"> 2016 Teaching Awards (DS) Major program modifications (A) (RB/LR) Minor program adjustments (I) (RB/LR) Changes to be included in upcoming academic year's calendar/cycle (RB/LR) Retention (DS) 	March 1

BD = Becky Dinwoodie, BM = Brad MacIsaac, CE = Craig Elliott, CF = Cheryl Foy, DS = Deb Saucier, LR = Langis Roy, MO = Michael Owen, RB = Robert Bailey, TM = Tim McTiernan

	<p>February 2017</p>	<ul style="list-style-type: none"> • Major program modifications (A) (RB/LR) • Minor program adjustments (I) (RB/LR) • Alterations to Section 5 Calendar: General Policies (I) (BM) (annual work plan item) <p>Governance</p> <ul style="list-style-type: none"> • By-Law Review Project update (CF) • Academic Appeals Policy & Procedures (D) (CF) • Risk Management update (CF) 	<p>March 1</p>
	<p>March 2017</p>	<ul style="list-style-type: none"> • 2017-2018 Academic Schedule (I) (DS) • By-Law Review Project update (CF) • Major program modifications (A) (RB/LR) • Minor program adjustments (I) (RB/LR) • Academic Appeals Policy & Procedures (D) (CF) • Budget (CE) 	<p>May 3</p>
	<p>April 2017</p>	<ul style="list-style-type: none"> • Major program modifications (A) (RB/LR) • Minor program adjustments (I) (RB/LR) • Conferral of Degrees for Winter Term 2017 <p>Governance</p> <ul style="list-style-type: none"> • Academic Appeals Policy & Procedures (A) (CF) • Academic Council Spring election results (A) (CF) • Risk Management update (CF) • Budget (DS) 	<p>May 3 /June 22</p>
	<p>May 2016</p>	<ul style="list-style-type: none"> • Honorary Degree recipients (I) (TM) • Major program modifications (A) (RB/LR) • Minor program adjustments (I) (RB/LR) • Pathways Update (DS) <p>Governance</p> <ul style="list-style-type: none"> • By-Law Review Project update (CF) 	<p>June 22</p>
	<p>June 2016</p>	<ul style="list-style-type: none"> • 2017-2018 approved budget (I) (CE/DS) • Update on 2016 Scholarships and 2017 Major Award recipients (I) (BM) • Research Update (MO) • 2016 Graduates update (BM) 	<p>June 22</p>

A = approval
D = discussion
I = information

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