ACADEMIC COUNCIL

UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY

DRAFT WORK PLAN 2017-2018

	Meeting	Agenda Item (SLT Lead)	Board (if applicable)
	September 12	• Special consultation meeting for By-law No. 2 **(CF/RB)**	**October**
ACADEMIC COUNCIL WORK PLAN	**September 2017**	• Enrolment update (I) **(BM)** **Governance** • Nominations to Academic Council and Committees (A) **(CF)** • By-Law Review Project update (I) **(CF)** • Fall 2017 Elections update (I) **(CF)** * CF/BD to conduct Academic Council Orientation after meeting	**October**
	October 2017	• SEM update (I) **(RB)** • Conferral of degrees for Summer 2017 (A) (standing agenda item) **(BM)** • Major program modifications (A) **(GH/LR)** • Minor program adjustments (I) **(GH/LR)** **Governance** • September Academic Council election results (A) **(CF)** • Faculty Council Membership (A) **(CF)** • By-Law Review Project update (I) **(CF)**	**December**
	November 2017	• Budget Planning (I) **(CE/RB)** • Conferral of degrees for Fall 2017 (A) (standing agenda item) **(BM)** • Major program modifications (A) **(GH/LR)** • Minor program adjustments (I) **(GH/LR)** **Governance** • Committees' Terms of Reference Review (D) **(RB/CF)**	**March**
	January 2018	• 2017 Teaching Awards **(RB)** • 2018-2019 Tuition Framework (I) **(BM)** • Major program modifications (A) **(GH/LR)** • Minor program adjustments (I) **(GH/LR)** • Changes to be included in upcoming academic year's calendar/cycle **(GH/LR)** • Retention **(RB)**	**March**

BD = Becky Dinwoodie, BM = Brad MacIsaac, CE = Craig Elliott, CF = Cheryl Foy, DH = Doug Holdway, GH = Glenn Harvel, LR = Langis Roy, RB = Robert Bailey, TM = Tim McTiernan

		Governance • 2018-2019 Election Process (including Fall election dates, if required) **(CF)**	
	February 2018	• Major program modifications (A) **(GH/LR)** • Minor program adjustments (I) **(GH/LR)** • Alterations to Section 5 Calendar: General Policies (I) **(BM)** (annual work plan item) • COU update **(RL)** **Governance** • Risk Management update **(CF)** • Academic Council Procedures for the Election of Teaching, Non-Academic Staff and Student Representatives review **(CF)**	**March**
	March 2018	• 2018-2019 Academic Schedule (I) **(RB)** • Major program modifications (A) **(GH/LR)** • Minor program adjustments (I) **(GH/LR)** • Budget **(CE)** **Governance** • Academic Council Spring election results (A) **(CF)**	**May**
	April 2018	• Major program modifications (A) **(RB/LR)** • Minor program adjustments (I) **(RB/LR)** • Conferral of Degrees for Winter Term 2018 (A) **(BM)** **Governance** • Risk Management update **(CF)** • Budget **(CE/RB)**	**May/June**
	May 2018	• Honorary Degree recipients (I) **(TM)** • Major program modifications (A) **(RB/LR)** • Minor program adjustments (I) **(RB/LR)** • Pathways Update **(RB)**	**June**
	June 2018	• 2018-2019 approved budget (I) **(CE/RB)** • Update on 2018-2019 Scholarships and Major Award recipients (I) **(BM)** • Research Update **(DH)** • 2018 Graduates update **(BM)** • 2018-2019 Committee memberships **(TM/CF)**	**June**

A = approval
D = discussion
I = information

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