

# Academic Council Governance Plan



Presented to: Academic Council

By: Cheryl Foy

Date: January 16, 2018

# Agenda

- Context
- Objective
- Review of Governance Priorities
- Draft Governance Plan
- Questions

# Context

- Academic Council work plan for 2017-2018
- Continuous improvement of governance processes
- How are priorities identified?
- Resource limitations

# Objective

- The Secretariat has identified 3 priorities
- If there are no comments on the priorities, we will present a draft implementation plan for By-law No. 2 at the next meeting

# Review of Governance Priorities

## **Recently Completed:**

- By-Law Review Project (Academic Council composition & delegation of authority)

## **Planned:**

- Review of Academic Council Committee Terms of Reference
- Implementation of By-law No. 2
- Review of Appeals Process

# Draft Governance Plan

<b>2018-2019 Academic Council Governance Priorities</b>	<b>Suggested Lead</b>
<b>1. Implementation of Updated By-laws</b> – develop By-law No. 2 implementation plan for Academic Council’s review	University Secretary
<b>2. Review Committees’ Terms of Reference</b> – in context of By-law No. 2, Academic Council & By-law Review Working group discussions	University Secretary
<b>3. By-law Orientation</b> – conduct Academic Council orientation session on the updated By-laws	University Secretary

# Questions?