

DRAFT WORK PLAN 2018-2019

Meeting	Agenda Item (SLT Lead)	Board (if applicable)
September 2018	<ul style="list-style-type: none"> • Strategic Discussion (SM) • Senior Academic Administrator Appointment Searches update (SM) • Policy Consultation (CF) <p>Governance</p> <ul style="list-style-type: none"> • Nominations to Committees (CF) • Fall 2018 By-election update (CF) • 2018-19 Work Plan (CF) <p>* CF/BD to conduct joint Board/Academic Council Orientation after meeting</p>	November
October 2018	<ul style="list-style-type: none"> • Senior Academic Administrator Appointment Searches update (SM) • Strategic Discussion (SM) • Conferral of degrees for Summer 2018 (JS) • Enrolment update (JS) • Policy Consultation (CF): <ul style="list-style-type: none"> ○ University Continuity Policy • Major program modifications (GH/LR) • Minor program adjustments (GH/LR) <p>Governance</p> <ul style="list-style-type: none"> • Fall 2018 By-election results (CF) • Faculty Council Membership (CF) • By-law Implementation update (CF) 	November
November 2018	<ul style="list-style-type: none"> • Senior Academic Administrator Appointment Searches update (SM) • Strategic Discussion (SM) • Integrated Operational Plan (SM) • Integrated Academic Plan (RB) • 2019-2020 Budget Approach (CE/RB) • Conferral of degrees for Fall 2018 (JS) • Policy Consultation (CF) • COU Academic Colleague update (RL) • Major program modifications (GH/LR) • Minor program adjustments (GH/LR) 	February

	<p>Governance</p> <ul style="list-style-type: none"> • By-law Implementation update (CF) 	
January 2019	<ul style="list-style-type: none"> • Senior Academic Administrator Appointment Searches update (SM) • Strategic Discussion (SM) • 2019-2020 Tuition Framework (BM) • Policy Consultation (CF) • Major program modifications (GH/LR) • Minor program adjustments (GH/LR) • Student Success (RB) <p>Governance</p> <ul style="list-style-type: none"> • 2019-2020 Election Process (including Fall election dates, if required) (CF) • By-law Implementation update (CF) 	February
February 2019	<ul style="list-style-type: none"> • Senior Academic Administrator Appointment Searches update (SM) • Strategic Discussion (SM) • 2019-2020 Academic Schedule (JS) • Policy Consultation (CF) • Major program modifications (GH/LR) • Minor program adjustments (GH/LR) <p>Governance</p> <ul style="list-style-type: none"> • Risk Management update (CF) • By-law Implementation update (CF) • Academic Council Procedures for the Election of Teaching, Non-Academic Staff and Student Representatives review (CF) 	April
March 2019	<ul style="list-style-type: none"> • Senior Academic Administrator Appointment Searches update (SM) • Strategic Discussion (SM) • Policy Consultation (CF) • Major program modifications (GH/LR) • Minor program adjustments (GH/LR) <p>Governance</p> <ul style="list-style-type: none"> • Academic Council Spring election results (CF) • By-law Implementation update (CF) 	April
April 2019	<ul style="list-style-type: none"> • Senior Academic Administrator Appointment Searches update (SM) • Strategic Discussion (SM) • COU Academic Colleague update (RL) • Policy Consultation (CF) • Honorary Degree Recipients (SM) • Major program modifications (GH/LR) • Minor program adjustments (GH/LR) • Conferral of Degrees for Winter Term 2019 (JS) 	June

	<p>Governance</p> <ul style="list-style-type: none"> • Risk Management update (CF) • By-law Implementation update (CF) 	
May 2019	<ul style="list-style-type: none"> • Senior Academic Administrator Appointment Searches update (SM) • Strategic Discussion (SM) • Policy Consultation (CF) • Major program modifications (GH/LR) • Minor program adjustments (GH/LR) <p>Governance</p> <ul style="list-style-type: none"> • Risk Management update (CF) • By-law Implementation update (CF) 	June
June 2019	<ul style="list-style-type: none"> • Senior Academic Administrator Appointment Searches (U) (SM) • Strategic Discussion (SM) • 2019-2020 Budget (RB/CE) • Update on 2019-2020 Scholarships and Major Award recipients (JS) • Academic Programs Update (RB) • 2019 Graduates update (JS) <p>Governance</p> <ul style="list-style-type: none"> • Annual Board Report (CF) • Committee appointments (if required) (CF) • Risk Management update (CF) • By-law Implementation update (CF) 	June