

**ACADEMIC COUNCIL  
DRAFT WORK PLAN 2020-2021**

Meeting	Agenda Item (SLT Lead)	Board (if applicable)
September 2020	<ul style="list-style-type: none"> <li>• Strategic Discussion: Blended Learning Part 1 <b>(CF)</b></li> <li>• Senior Academic Administrator Appointment Searches Update <b>(LL)</b></li> <li>• Integrated Plan Update <b>(LL &amp; LJ)</b></li> <li>• Enrolment update <b>(LL)</b></li> <li>• Undergraduate Studies Committee (USC) Report <b>(GC)</b></li> <li>• Graduate Studies Committee (GSC) Report <b>(LR)</b></li> <li>• Research Board (RB) Report <b>(LJ)</b></li> <li>• Policy Consultation <b>(CF)</b>:               <ul style="list-style-type: none"> <li>○ Academic Integrity Policy documents</li> </ul> </li> <li>• COU Academic Colleague update <b>(AK)</b></li> <li>• Delegation of Authority to Steering Committee</li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• Committee Nominations <b>(CF)</b></li> <li>• 2020-21 Work Plan <b>(CF)</b></li> </ul> <p><b>*CF/BD to conduct Academic Council Orientation after meeting</b></p>	December
October 2020	<ul style="list-style-type: none"> <li>• Strategic Discussion: Blended Learning Part 2 <b>(CF)</b></li> <li>• Senior Academic Administrator Appointment Searches Update <b>(LL)</b></li> <li>• USC Report <b>(GC)</b></li> <li>• GSC Report <b>(LR)</b></li> <li>• RB Report <b>(LJ)</b></li> <li>• Conferral of Degrees - Summer 2020 <b>(JS)</b></li> <li>• Policy Consultation <b>(CF)</b></li> <li>• Delegation of Authority to Steering Committee</li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• Faculty Council Membership Lists <b>(CF)</b></li> <li>• By-law Implementation Update <b>(CF)</b></li> <li>• Vice-Chair nomination <b>(CF)</b></li> <li>• Honorary Degrees Committee ToR (consultation) <b>(CF)</b></li> </ul>	December

<p><b>November 2020</b></p>	<ul style="list-style-type: none"> <li>• Senior Academic Administrator Appointment Searches Update <b>(LL)</b></li> <li>• Strategic Discussion: Blended Learning Part 3 <b>(CF)</b></li> <li>• USC Report <b>(GC)</b></li> <li>• GSC Report <b>(LR)</b></li> <li>• RB Report <b>(LJ)</b></li> <li>• 2021-2022 Budget Approach <b>(CFO/LL)</b></li> <li>• Conferral of Degrees - Fall 2020 <b>(JS)</b></li> <li>• Policy Consultation <b>(CF)</b></li> <li>• Delegation of Authority to Steering Committee</li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• 2021-2022 Election Process <b>(CF)</b></li> </ul>	<p><b>February</b></p>
<p><b>January 2021</b></p>	<ul style="list-style-type: none"> <li>• Senior Academic Administrator Appointment Searches Update <b>(LL)</b></li> <li>• Strategic Discussion: tbd <b>(SM)</b></li> <li>• USC Report <b>(GC)</b></li> <li>• GSC Report <b>(LR)</b></li> <li>• RB Report <b>(LJ)</b></li> <li>• Integrated Work Plan Update <b>(LL/LJ)</b></li> <li>• 2021-2021 Tuition Framework <b>(BM)</b></li> <li>• Policy Consultation <b>(CF)</b>:</li> <li>• Student Success <b>(LL)</b></li> <li>• Delegation of Authority to Steering Committee</li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• By-law Implementation Update <b>(CF)</b></li> </ul>	<p><b>February</b></p>
<p><b>February 2021</b></p>	<ul style="list-style-type: none"> <li>• Strategic Discussion: tbd <b>(SM)</b></li> <li>• Senior Academic Administrator Appointment Searches update <b>(LL)</b></li> <li>• USC Report <b>(GC)</b></li> <li>• GSC Report <b>(LR)</b></li> <li>• RB Report <b>(LJ)</b></li> <li>• 2021-2022 Academic Schedule <b>(JS)</b></li> <li>• Policy Consultation <b>(CF)</b></li> <li>• Delegation of Authority to Steering Committee</li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• Risk Management update <b>(CF)</b></li> <li>• By-law Implementation update <b>(CF)</b></li> </ul>	<p><b>April</b></p>

<p><b>March 2021</b></p>	<ul style="list-style-type: none"> <li>• Senior Academic Administrator Appointment Searches Update <b>(LL)</b></li> <li>• Strategic Discussion: tbd <b>(SM)</b></li> <li>• USC Report <b>(GC)</b></li> <li>• GSC Report <b>(LR)</b></li> <li>• RB Report <b>(LJ)</b></li> <li>• Policy Consultation <b>(CF)</b></li> <li>• Delegation of Authority to Steering Committee</li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• Academic Council Spring Election Results <b>(CF)</b></li> <li>• By-law Implementation Update <b>(CF)</b></li> </ul>	<p><b>April</b></p>
<p><b>April 2021</b></p>	<ul style="list-style-type: none"> <li>• Senior Academic Administrator Appointment Searches update <b>(LL)</b></li> <li>• Strategic Discussion: tbd <b>(SM)</b></li> <li>• USC Report <b>(GC)</b></li> <li>• GSC Report <b>(LR)</b></li> <li>• RB Report <b>(LJ)</b></li> <li>• COU Academic Colleague Update <b>(AK)</b></li> <li>• Policy Consultation <b>(CF)</b></li> <li>• Honorary Degree Recipients <b>(SM)</b></li> <li>• Conferral of Degrees for Winter Term 2020 <b>(JS)</b></li> <li>• Delegation of Authority to Steering Committee</li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• Risk Management update <b>(CF)</b></li> <li>• By-law Implementation update <b>(CF)</b></li> </ul>	<p><b>June</b></p>
<p><b>May 2021</b></p>	<ul style="list-style-type: none"> <li>• Strategic Discussion: tbd <b>(SM)</b></li> <li>• Senior Academic Administrator Appointment Searches update <b>(LL)</b></li> <li>• USC Report <b>(GC)</b></li> <li>• GSC Report <b>(LR)</b></li> <li>• RB Report <b>(LJ)</b></li> <li>• Policy Consultation <b>(CF)</b></li> <li>• Major program modifications <b>(GH/LR)</b></li> <li>• Minor program adjustments <b>(GH/LR)</b></li> <li>• Delegation of Authority to Steering Committee</li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• Risk Management update <b>(CF)</b></li> <li>• By-law Implementation update <b>(CF)</b></li> </ul>	<p><b>June</b></p>

<p><b>June 2021</b></p>	<ul style="list-style-type: none"> <li>• Senior Academic Administrator Appointment Searches <b>(LL)</b></li> <li>• USC Report <b>(GC)</b></li> <li>• GSC Report <b>(LR)</b></li> <li>• RB Report <b>(LJ)</b></li> <li>• Strategic Discussion: tbd <b>(SM)</b></li> <li>• 2021-2022 Budget <b>(LL/CFO)</b></li> <li>• Update on Scholarships and Major Award recipients <b>(JS)</b></li> <li>• Academic Programs Update <b>(LL)</b></li> <li>• Graduates update <b>(JS)</b></li> <li>• Delegation of Authority to Steering Committee</li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• Annual Board Report <b>(CF)</b></li> <li>• Committee appointments (if required) <b>(CF)</b></li> <li>• Risk Management update <b>(CF)</b></li> <li>• By-law Implementation update <b>(CF)</b></li> </ul>	<p><b>June</b></p>
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