OntarioTech UNIVERSITY

ACADEMIC COUNCIL
DRAFT WORK PLAN 2021-2022

Meeting	Agenda Item (Lead)	Board (if applicable)
September 2021	• Integrated Plan Update **(LL & LJ)** • Enrolment update **(LL)** • Undergraduate Studies Committee (USC) Report **(LR)** • Graduate Studies Committee (GSC) Report **(LR)** • Research Board (RB) Report **(LJ)** • Policy Consultation **(CF)** • COU Academic Colleague Report **(AK)** • Delegation of Authority to Steering Committee **Governance** • 2021-22 Work Plan **(CF)** • 2021-22 PD Work Plan **(CF)** • AC & Committee Nominations **(CF)** • Appointment of Faculty Council Vice-Chairs **(CF)** ***CF/BD to conduct joint Academic Council & Board Orientation after meeting**	December
October 2021	• USC Report **(GC)** • GSC Report **(LR)** • RB Report **(LJ)** • Conferral of Degrees - Summer 2021 **(JS)** • Policy Consultation **(CF)** • Delegation of Authority to Steering Committee **Governance** • Academic Council Vice-Chair nomination **(CF)** • Board Liaison nomination **(CF)** • Research Board Terms of Reference Review **(CF)** • Faculty Council Membership Lists **(CF)** • By-law Implementation Update **(CF)**	December

AK = Alyson King, BM = Brad MacIsaac, CF = Cheryl Foy, JS= Joe Stokes, LL = Lori Livingston, LJ = Les Jacobs, LR = Langis Roy, SC = Sarah Cantrell, SM = Steven Murphy

November 2021	• USC Report **(LR)** • GSC Report **(LR)** • RB Report **(LJ)** • 2022-2023 Budget Approach **(LL/BM)** • Conferral of Degrees - Fall 2021 **(JS)** • Policy Consultation **(CF)** • Delegation of Authority to Steering Committee • COU Academic Colleague Report **(AK)** • Strategic discussion debrief **Governance** • 2022 Election Process **(CF)**	**March**
January 2022	• USC Report **(GC)** • GSC Report **(LR)** • RB Report **(LJ)** • Integrated Work Plan Update **(LL/LJ)** • 2022-2023 Tuition Framework **(LL/SC)** • 2022-2023 Academic Schedule **(JS)** • Policy Consultation **(CF)** • Student Success **(LL)** • Delegation of Authority to Steering Committee • COU Academic Colleague Report **(AK)**	**March**
February 2022	• Integrated Plan Update **(LL/LJ)** • USC Report **(LR)** • GSC Report **(LR)** • RB Report **(LJ)** • Policy Consultation **(CF)** • Delegation of Authority to Steering Committee • Strategic discussion debrief **Governance** • Risk Management update **(CF)**	**April**
March 2022	• COU Academic Colleague Report **(AK)** • USC Report **(LR)** • GSC Report **(LR)** • RB Report **(LJ)** • Policy Consultation **(CF)** • Delegation of Authority to Steering Committee **Governance** • Academic Council Spring Election Results **(CF)**	**April**

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April 2022	• USC Report **(GC)** • GSC Report **(LR)** • RB Report **(LJ)** • Teaching Award Recipients **(LL)** • Policy Consultation **(CF)** • Honorary Degree Recipients **(SM)** • Conferral of Degrees for Winter Term 2022 **(JS)** • Delegation of Authority to Steering Committee • COU Academic Colleague Report **(AK)** • Strategic discussion debrief **Governance** • By-law Implementation update **(CF)**	**June**
May 2022	• Academic Programs Update **(LL)** • USC Report **(LR)** • GSC Report **(LR)** • RB Report **(LJ)** • Policy Consultation **(CF)** • Delegation of Authority to Steering Committee • Strategic discussion debrief **Governance** • Risk Management update **(CF)**	**June**
June 2022	• USC Report **(LR)** • GSC Report **(LR)** • RB Report **(LJ)** • 2022-2023 Budget **(LL/BM)** • Update on Scholarships and Major Award recipients **(JS)** • Graduates update **(JS)** • Delegation of Authority to Steering Committee • COU Academic Colleague Report **(AK)** **Governance** • Annual Board Report **(CF)** • Committee appointments (if required) **(CF)** • By-law Implementation update **(CF)**	**June**

*removed strategic discussions from meeting work plan and included on PD work plan as special sessions

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