OntarioTech UNIVERSITY

ACADEMIC COUNCIL
DRAFT WORK PLAN 2022-2023

Meeting	Agenda Item (Lead)	Board (if applicable)
September 27, 2022	• Enrolment update **(LL)** • Research Committee (RC) Report **(LJ)** • Policy Consultation **(LT)** • COU Academic Colleague Report **(AK)** **Governance** • 2022-23 Work Plan **(LT)** • 2022-23 PD Work Plan **(LT)** • AC & Committee Nominations **(LT)** • Appointment of Faculty Council Vice-Chairs **(LT)** • Faculty Council Membership Lists **(LT)** • Academic Council Vice-Chair nomination **(LT)** ***LT to conduct Academic Council Orientation after meeting**	**December 1, 2022**
October 25, 2022	• Integrated Plan Update **(LL & LJ)** • USC Report **(GC)** • GSC Report **(LR)** • RC Report **(LJ)** • Conferral of Degrees - Summer 2022 **(JS)** • Policy Consultation **(LT)** • Strategic discussion debrief **Governance** • Remaining Faculty Council Vice-Chair Appointments	**December 1, 2022**

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

November 22, 2022	• USC Report **(LR)** • GSC Report **(LR)** • RC Report **(LJ)** • 2022-2023 Budget Approach **(LL/BM)** • Conferral of Degrees - Fall 2022 **(JS)** • Policy Consultation **(LT)** • COU Academic Colleague Report **(AK)** • Strategic discussion debrief	**March 9, 2023**
January 24, 2023	• USC Report **(GC)** • GSC Report **(LR)** • RC Report **(LJ)** • Integrated Work Plan Update **(LL/LJ)** • 2023-2024 Tuition Framework **(LL/SC)** • 2023-2024 Academic Schedule **(JS)** • Policy Consultation **(LT)** • Student Success **(LL)** • COU Academic Colleague Report **(AK)** **Governance** • Review of Elections Process + Key Dates **(LT)**	**March 9, 2023**
February 28, 2023	• Integrated Plan Update **(LL/LJ)** • USC Report **(LR)** • GSC Report **(LR)** • RC Report **(LJ)** • Policy Consultation **(LT)** • Strategic discussion debrief **Governance** • Risk Management update **(BM)**	**April 27, 2023**
March 28, 2023	• COU Academic Colleague Report **(AK)** • USC Report **(LR)** • GSC Report **(LR)** • RC Report **(LJ)** • Policy Consultation **(LT)**	**April 27, 2023**

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April 25, 2023	• USC Report **(GC)** • GSC Report **(LR)** • RC Report **(LJ)** • Teaching Award Recipients **(LL)** • Policy Consultation **(LT)** • Honorary Degree Recipients **(SM)** • Conferral of Degrees for Winter Term 2023 **(JS)** • COU Academic Colleague Report **(AK)** • Strategic discussion debrief **Governance** • By-law Implementation update (if required) **(LT)** • Academic Council Spring Election Results **(LT)**	**June 14, 2023**
May 23, 2023	• Academic Programs Update **(LL)** • USC Report **(LR)** • GSC Report **(LR)** • RC Report **(LJ)** • Policy Consultation **(LT)** • Strategic discussion debrief **Governance** • Risk Management update **(BM)**	**June 14, 2023**
June 27, 2023	• USC Report **(LR)** • GSC Report **(LR)** • RB Report **(LJ)** • 2023-2024 Budget **(LL/BM)** • Update on Scholarships and Major Award recipients **(JS)** • Graduates update **(JS)** • COU Academic Colleague Report **(AK)** **Governance** • Annual Board Report **(LT)** • Committee appointments (if required) **(LT)** • By-law Implementation update **(LT)**	**June 14, 2023**

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