

**ACADEMIC COUNCIL  
DRAFT WORK PLAN 2019-2020**

Meeting	Agenda Item (SLT Lead)	Board (if applicable)
<b>September 2019</b>	<ul style="list-style-type: none"> <li>• Senior Academic Administrator Appointment Searches Update <b>(LL)</b></li> <li>• Integrated Plan Update <b>(LL &amp; LJ)</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>○ Payment Card Industry Compliance policy documents</li> <li>○ Responding to Death of Student</li> </ul> </li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• Committee Nominations <b>(CF)</b></li> <li>• 2019-20 Work Plan <b>(CF)</b></li> <li>• GNC Terms of Reference Amendments (consultation)</li> <li>• Recording Votes at Council Meetings <b>(CF)</b></li> </ul> <p><b>*CF/BD to conduct Academic Council Orientation after meeting</b></p>	<b>November</b>
<b>October 2019</b>	<ul style="list-style-type: none"> <li>• Colleagues Exchange: Digital Badges <b>(SM)</b></li> <li>• Senior Academic Administrator Appointment Searches Update <b>(LL)</b></li> <li>• Strategic Discussion <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>• Conferral of Degrees - Summer 2019 <b>(JS)</b></li> <li>• Enrolment Update <b>(JS)</b></li> <li>• Policy Consultation <b>(CF)</b>:               <ul style="list-style-type: none"> <li>○ Academic Calendar Policy Instruments <b>(GC/LR)</b></li> <li>○ Naming of Physical University Assets</li> <li>○ Poster Policy</li> <li>○ Academic Integrity</li> <li>○ Technology Use</li> <li>○ Code of Ethics and Conduct</li> <li>○ Examination and Grading Policy (review)</li> </ul> </li> </ul>	<b>November</b>

	<ul style="list-style-type: none"> <li>• COU Academic Colleague Update <b>(RL)</b></li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• Faculty Council Membership Lists <b>(CF)</b></li> <li>• GSC &amp; ACX Terms of Reference Amendments (recommendation) <b>(CF)</b></li> <li>• By-law Implementation Update <b>(CF)</b></li> </ul>	
<b>November 2019</b>	<ul style="list-style-type: none"> <li>• Senior Academic Administrator Appointment Searches Update <b>(LL)</b></li> <li>• Strategic Discussion <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>• 2020-2021 Budget Approach <b>(CFO/LL)</b></li> <li>• Conferral of Degrees - Fall 2019 <b>(JS)</b></li> <li>• Policy Consultation <b>(CF)</b></li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• By-law Implementation update <b>(CF)</b></li> <li>• 2020-2021 Election Process <b>(CF)</b></li> </ul>	<b>February</b>
<b>January 2020</b>	<ul style="list-style-type: none"> <li>• Senior Academic Administrator Appointment Searches Update <b>(LL)</b></li> <li>• Strategic Discussion <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>• 2020-2021 Tuition Framework <b>(BM)</b></li> <li>• Policy Consultation <b>(CF)</b>: <ul style="list-style-type: none"> <li>○ Directives on the Use of Digital Learning Resources for Assessment Purposes (review) <b>(BM)</b></li> </ul> </li> <li>• Student Success <b>(LL)</b></li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• By-law Implementation Update <b>(CF)</b></li> </ul>	<b>February</b>
<b>February 2020</b>	<ul style="list-style-type: none"> <li>• Colleagues Exchange: 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>• 2020-2021 Academic Schedule <b>(JS)</b></li> <li>• Policy Consultation <b>(CF)</b></li> </ul>	<b>April</b>

	<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>March 2020</b></p>	<ul style="list-style-type: none"> <li>• Senior Academic Administrator Appointment Searches Update <b>(LL)</b></li> <li>• Strategic Discussion <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> </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 2020</b></p>	<ul style="list-style-type: none"> <li>• Senior Academic Administrator Appointment Searches update <b>(LL)</b></li> <li>• Strategic Discussion <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>(RL)</b></li> <li>• Policy Consultation <b>(CF)</b></li> <li>• Honorary Degree Recipients <b>(SM)</b></li> <li>• Conferral of Degrees for Winter Term 2019 <b>(JS)</b></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 2020</b></p>	<ul style="list-style-type: none"> <li>• Colleagues Exchange: 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> </ul>	<p><b>June</b></p>

	<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 2020</b></p>	<ul style="list-style-type: none"> <li>• Senior Academic Administrator Appointment Searches (U) <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 <b>(SM)</b></li> <li>• 2019-2020 Budget <b>(LL/CFO)</b></li> <li>• Update on 2019-2020 Scholarships and Major Award recipients <b>(JS)</b></li> <li>• Academic Programs Update <b>(LL)</b></li> <li>• 2019 Graduates update <b>(JS)</b></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>