

**To:** PP&BAC Committee  
**From:** David Hutchison, Chair, PP&BAC  
Rajiv Jhangiani, Vice-Provost, Teaching & Learning  
**Date:** August 29, 2022  
**Re:** Proposed Senate Consultation Process for Draft Academic Plan

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PP&BAC is the Senate committee responsible for liaising with the university administration on the development of the University's Academic Plan.

The draft Academic Plan was developed through the 2021 - 2022 academic year with wide stakeholder consultation, including through an online survey of students, staff, faculty members, and librarians (November 10 - December 10, 2021), online public consultation (April 6 - May 2, 2022), consultations with both student associations, the Planning, Priorities, and Budgetary Advisory Committee (March 25, 2022), Undergraduate Student Affairs Committee (April 18, 2022), Senate (April 20, 2022), and the Teaching & Learning Program Committee (May 4, 2022).

On August 24, 2022, Lynn Wells (Provost & VP Academic), Rajiv Jhangiani (Vice-Provost, Teaching & Learning), Nick Dion (Chief of Staff), David Hutchison (Chair, PP&BAC), and Nota Klentrou (Vice-chair, PP&BAC) met to plan out a proposed process for bringing the draft Academic Plan to Senate and its committees for a final round of feedback, prior to seeking Senate's support for the Academic Plan through a formal motion.

We are seeking PP&BAC's feedback and support on the following proposed process:

2022-09-07 (PP&BAC meeting)

- PP&BAC review and approval of the process outlined in this memo
- invitation to Senate Chairs/Vice-chairs to include the draft Academic Plan on the agendas for their committee's next meetings

2022-09-23 (T&LP meeting)

- consultation with the Teaching & Learning Policy (T&LP) Committee at its scheduled meeting; D. Hutchison, R. Jhangiani, and N. Dion to attend

2022-10-05 (Senate meeting)

- solicit draft Academic Plan feedback at Senate's scheduled meeting

2022-10-17 (GS meeting)

- consultation with the Graduate Studies (GS) Committee at its scheduled meeting; D. Hutchison, R. Jhangiani, and N. Dion to attend

2022-11-02 (PP&BAC meeting)

- PP&BAC review of Senate, T&LP, and GS committee feedback
- planning of next steps and/or consideration of PP&BAC motion of support

2022-11-16 or 2022-12-07 or 2023-01-11 (Senate meetings)

- PP&BAC motion of support for consideration at Senate meeting

2022-12-08 (PP&BAC meeting)

- further follow up by PP&BAC (if needed)