

To: PP&BAC Committee
From: David Hutchison, Chair, PP&BAC
Rajiv Jhangiani, Vice-Provost, Teaching & Learning
Date: September 27, 2022
Re: Proposed Senate Consultation Process for Draft Academic Plan - REVISED

Note: This updated report amends the original August 29th report. Senate's Governance Committee has recommended that the opportunity for Senate to provide feedback be moved to November, following the arrival of the incoming President.

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, N. Klentrou, R. Jhangiani, and N. Dion invited to attend

2022-10-05 (PP&BAC meeting)

- PP&BAC review and approval of the revised process outlined in this memo

2022-10-05 (Senate meeting)

- encourage Senators to review the draft Academic Plan

2022-10-17 (GS meeting)

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

2022-10-26

- deadline for Senate committee Chairs/Vice-chairs to provide their committee's feedback to the PP&BAC Chair and Vice-Provost, Teaching & Learning

2022-11-02 (PP&BAC meeting)

- PP&BAC review of T&LP, GS, and any additional Senate committee feedback

2022-11-16 (Senate meeting)

- include feedback received in PP&BAC's report to Senate
- solicit draft Academic Plan feedback at Senate's scheduled meeting (either through a generative discussion or by lifting the PP&BAC report at Senate)

2022-12-08 (PP&BAC meeting)

- PP&BAC review of Senate feedback
- planning of next steps and/or consideration of PP&BAC motion of support

2023-01-11 (Senate meeting)

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