






Academic Quality

1. Innovative, Quality Programs for Academic Excellence




Provide high quality and timely governance support of university priorities.

Strategy/Action	Measure/Milestone		Status
Enable APPRC support of and engagement in the preparation of a new University Academic Plan.	Establishment of the 2020-2025 UAP is presented to Senate for approval.		On Track
Enable APPRC and Senate consultation on SMA-3 preparation.	Consultation completed and SMA-3 presented to Senate for endorsement.		Completed
Support improved curriculum development and approval processes: a) enable ASCP engagement to enhance decision-making consistent with UAP, SMA and IIRP. b) provide governance support to enhance coordinated curriculum planning and delivery.	Curriculum decisions are linked to institutional plans. Revisions to the YUQAP are made. Strategy for implementing the Framework for Cross-Faculty Academic Degree Programs is developed.		On Track
Support establishment of new faculty restructuring FES & Geography to promote inter disciplinary and faculty-spanning curriculum	Establishment of new Faculty is presented to Board and Senate for approval.		Completed
Ensure completion of Senate committee review of Tenure and Promotion unit-level standards	Review is completed and reported to Senate.		On Track

Academic Quality

2. Advancing Exploration, Innovation and Achievement in Scholarship, Research and related Creative


Support E-CV platform initiative.

Strategy/Action	Measure/Milestone		
Provide governance advice and services to APPRC to advance the E-CV platform.	Activities in support of initiative are brought forward to APPRC. Implementation of the E-CV platform.		On Track
Foster and support faculty council governance initiatives to create graduate committees.	Requests for changes to faculty council structure, rules are presented to Senate Executive.		On Track
Provide governance advice and services to APPRC to advance the E-CV platform.	Activities in support of initiative are brought forward to APPRC. Implementation of the E-CV platform.		On Track

Student Success

3. Enhanced Quality in Teaching and Student Learning




Provide governance support to experiential learning initiatives.

Strategy/Action	Measure/Milestone		
Ensure experiential learning is appropriately incorporated into curriculum development and approval process.	Academic Standards, Curriculum and Pedagogy Committee is actively considering experiential learning in curriculum proposals, ensuring implementation plans clearly outline the arrangements and resources in place to support experiential learning components.		On Track

Student Success

4. A Student-Centred Approach

Maintain effective and efficient student appeals and academic honesty system.









Strategy/Action	Measure/Milestone		
Review and revise student petitions and appeals processes.	Petitions procedures are reviewed and any recommended changes approved.		Progressing
Support revision of academic honesty policy.	Revised policy is presented to Senate for approval. Necessary procedures are in place A revised policy and procedures in place. Support to Faculties in implementation.		Progressing
Provide advice and support for creation of a new grade scale policy and progression standards. Facilitate discussions at Senate about the policy revisions and implementation plan. Facilitate the review of related Senate policies and Faculty regulations to ensure alignment with new grade scale.	A new grade scale policy and new progression standards are presented to Senate for approval. A new policy and new progression standards are implemented. Senate policies and Faculty regulations align with new grade scale. Support is provided to Faculties and OUR in implementation.		Progressing



Engagement and Outreach

6. Enhanced Community Engagement

Foster effective university governance in support of university strategic goals.

Strategy/Action	Measure/Milestone		
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Conduct review of select Senate- related governance processes and recommend possible improvements.	Reduced curriculum review/authority and delegation of Major Modifications to Faculties.		Discontinued
Review Senate policies to ensure they are effective and up to date.	All current Senate policies are reviewed and proposed revisions presented to Senate for approval.		Progressing
Review Senate rules to ensure effective functioning of Senate.	Proposed changes are presented to Senate for approval.		Completed
Prepare orientation material on the Senate and Board, academic plans, key university initiatives, etc. Provide advice and support in new roles, jointly attend first rounds of governance meetings. Mentor new Assistant Secretary.	Secretary oriented and fully functioning in the position. Assistant Secretary oriented and fully functioning in the role.		On Track
Strengthen liaison with Faculty Council staff to ensure strong secretariat support is always available.	Ongoing advice and guidance to faculty secretaries is provided. At least two collaboration sessions held each year.		Progressing
Conduct Red Bag sessions to community members on governance issues.	Hold 2 Red Bag sessions per year.		Progressing
Increase governance awareness and participation through targeted information sessions (e.g. Governance Day).	Plan to hold sessions is developed and executed. Session material is finalized.		Progressing
Increase communication between Board & Senate.	Event is held creating an environment to foster greater dialogue between the bodies of Senate and Board. Synopsis of the event is shared.		Completed

Revise website for Board to ensure better community understanding of roles and work of the governance body.	Board engagement and awareness plan endorsed by the Board.		Completed
Ensure Senate website current and accurate.	Websites are updated and maintained.		
Launch online governance resource	Resource is "live"		Not On Track

Enabling the Plan

7. Enabling the Plan

Promote workplace well-being within the unit.

Strategy/Action	Measure/Milestone		
Encourage physical movement and regular sit/stand alternation	Opportunities and office infrastructure for movement are created and sustained.		Discontinued
Conduct review of unit budgetary needs against existing budget.	Review finalized and recommendations made.		Completed
Ensure Board and Senate are engaged as appropriate in implementation of the strategy	Necessary changes to policy or procedure are approved in a timely manner.		Progressing
Incorporate strategy into unit.	Actions to promote mental health of unit members are identified and undertaken.		Progressing
Complete implementation of Legal Files electronic file management system for Secretariat records.	Secretariat operational with the program.		Not On Track
Develop service standards.	Secretariat has service standards for key deliverables. System of tracking results is in place.		Progressing