Senate Committee on Academic Development

Ad Hoc Committee for the Review of the Academic Plan

Background
The Academic Plan was approved by Senate in November 2011. In May 2014, the Senate approved the following addition to the terms of reference of the Senate Committee on Academic Development (SCAD):

To formulate, adopt, and oversee rigorous processes for on-going academic planning that are responsive to changing needs in teaching and learning, including the annual monitoring of the implementation of the University’s Academic Plan and its periodic revision and renewal.

In response to this new task, SCAD established an academic planning working group in September 2014. The Working Group reported through SCAD and during the past year has focused on a number of issues including formulating processes and structures for on-going academic planning. On January 6, 2016, SCAD approved the recommendation from the Working Group that an ad hoc Committee for the Review of the Academic Plan be struck to review and update the Academic Plan during the 2016-2017 academic year. The Working Group was disbanded in October 2015.

Mandate
The ad hoc Review Committee will be accountable to, report to, and be discharged by SCAD. Its terms of reference and composition will be determined by SCAD. SCAD members and/or SCAD Observers may attend any or all meetings of the ad hoc Review Committee.

Terms of Reference
The ad hoc Committee for the Review of the Academic Plan shall:

- Engage in broad consultation with students, staff and faculty members across the University community, via systematic engagement with all Faculties, Schools and Shared Services, to ascertain which aspects of the Academic Plan are working well and which portions of the Academic Plan need revising;
- Engage with the Equity Office and other groups as appropriate;
- Provide written and/or oral updates on a regular basis to SCAD on its activities and progress;
- Make recommendations to SCAD that will assure that the Academic Plan is relevant and continues to articulate a broad set of principles, priorities and recommendations for the University.
### Composition

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<tr>
<th>Position</th>
<th>Selection Method</th>
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<tbody>
<tr>
<td>3 Faculty-at-large</td>
<td>(elected by the Senate upon recommendation of Governance and Nominating Committee)</td>
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<tr>
<td>1 Faculty SCAD Member</td>
<td>(selected by SCAD)</td>
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<tr>
<td>1 Staff-at-large</td>
<td>(elected by the Senate upon recommendation of Governance and Nominating Committee)</td>
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<td>1 Member of the SGPS</td>
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<tr>
<td>1 Member of the AMS</td>
<td>(elected by the Senate upon recommendation of Governance and Nominating Committee)</td>
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The ad hoc Committee will be Chaired by the Chair of SCAD

Administrative Support provided by the Office of the Provost and Vice-Principal (Academic)