



MEMORANDUM

To: Executive Committee of Faculty Council

From: Cristina Amon, Dean

Date: September 16, 2011 for October 6, 2011 Faculty Council Meeting

Re: Academic Plan, 2011-2016

REPORT CLASSIFICATION

This is a *Major Policy Matter: Regular Motion* that will be considered by the Executive Committee for endorsing and forwarding to Faculty Council for vote as a Regular Motion (requiring a simple majority of members voting to carry).

BACKGROUND

In autumn 2009, the Faculty began a process of consultation with multiple stakeholders to establish its long term direction. The Academic Plan brings together the results of these meetings and sets out goals for the next 5 years.

The main document presented provides a summary description as well as goals for the areas of: positioning; culture of excellence; educating future engineers; student experience; research foci; outreach, collaboration and influence; and resource allocation. An appendix listing actions and metrics that will help us achieve these goals is also included for the committee.

PROPOSAL/MOTION

THAT the Executive Committee recommend to Faculty Council the following motion –

“THAT the proposed *Academic Plan, 2011-2016* be approved.”