

UNIVERSITY COUNCIL
PLANNING & PRIORITIES COMMITTEE
FOR INFORMATION ONLY

PRESENTED BY: Darrell Mousseau, Chair, Planning & Priorities Committee (PPC)

DATE OF MEETING: June 16, 2022

SUBJECT: **Strategic Planning Update**

SUMMARY:

On June 13, 2022, PPC held a special meeting to receive an update on the *University Plan: 2025*. Dr. Airini, Provost & Vice President Academic, gave a presentation, and Julian Demkiw, Senior Strategist (Institutional Initiatives) from the Office of the President also attended the meeting. The presentation included video vignettes and success stories that exemplify the progress being made toward meeting the aspirations in the Plan.

While PPC did not achieve quorum of voting members at the meeting, those present appreciated receiving the report, and provided feedback, comments, and posed questions regarding our progress and the reporting strategy. Discussions considered types of metrics and measurements being used, graphical depictions of results, the balance of reporting on funding (inputs), activity and impact, EDI, reporting using quantitative data, focusing more on provincial impact and returns, international rankings, sustainability, the SDGs, and questions about areas where improvements are needed.

There were also questions about reporting on the 54 goals in the plan. Dr. Airini indicated that further conversations regarding the possible metrics for measuring the goals would be forthcoming for consideration by PPC in the Fall (Sept-Dec, 2022), which would then inform the development of subsequent reports.

ATTACHMENTS:

NA – Presentation to be provided at the Council meeting