Terms of Reference - Strategic Plan Implementation Advisory Committee (SPIAC)

Purpose of Committee

- Provide advice to Executive on
  - the processes to implement the Strategic Plan
  - the priorities for implementation of strategies within the Strategic Plan
  - approaches to build community engagement/alignment with the Strategic Plan
- Review progress and feedback and provide feedback on approaches to ensure effective implementation

Membership

The membership of the SPIAC will be broadly representative of the key stakeholder and partner constituencies. Considerations for membership will also include distribution, to ensure that any given faculty or administrative unit is not unduly over-represented, and diversity within the committee.

- Faculty Senate representatives (1 from each campus)
- Academic administration representatives
  - (UBCV: 1 Dean (Co-chair) and 1 Dept. Head/Director; UBCO 1 Dean or 1 Dept. Head/Director)
- Board of Governors representatives (2 government-appointed)
- Student leadership representation
  - (President AMS, President GSS, President UBCSUO)
- Faculty Association representative (1)
- Financial representative (1)
- Human Resources representative (1)
- Research representative (1)
- Student support representative (1)
- Alumni Engagement representative (1)
- Union representative (1)
- Vice-President, External Relations (Chair)

Terms

Representatives will serve a maximum of two years to ensure a variety of views are represented over the course of the Strategic Plan implementation period.

Nature of Advice

- While desirable, advice from the SPIAC does not need to be unanimous or based on consensus. If there are multiple views from the SPIAC that cannot be reconciled, those views will be represented to Executive to inform their decision-making.
- Advice from SPIAC is to inform Executive. The advice is not binding upon the Executive, the Board or the Senate, in recognition of the respective decision-making authorities and responsibilities of those bodies.

Support

The Director, Strategic Plan Implementation will act as the Secretariat for the SPIAC.

Frequency of meetings

Meetings will be scheduled to regularly occur every 6 months. Additional meetings may be scheduled as needed.