

Senate



President's Report to Senate December 2022

University of Windsor Senate December 9, 2022

AGO Value for Money Audit



- The Auditor General of Ontario (AGO) completed its audit report of "Financial Management & Governance in Ontario Universities"
- Four universities were selected, and were covered together in this report (150+ pages)
- 21 recommendations with 14 applicable to the University of Windsor
- Major themes:
 - 4 Universities selected (including the University of Windsor) are "currently financially sustainable"
 - Commentary on the impact of the domestic tuition cut and freeze
 - Governance was a major area of emphasis: 8 actions identified for the University
 - Areas for improvement in certain financial policies, international student reliance and diversification
- Findings follow-up report will be issued in late Fall/24
- Senate Information Session is planned for January 6/23 with a full assessment of the report including Senate accountabilities

Re-appointment of Chancellor Haddad





- Dr. Haddad has been re-appointed for a second 4-year term as the Chancellor of the University of Windsor.
- Has been a strong proponent of the importance of leadership throughout her first term.
- She established the Chancellor's Leadership Series to promote leadership in society and build capacity through scholarship and inspiration by engaging thoughtful leaders in Canada. The series rests on four pillars: leadership, innovation, sustainability, and diversity.

National Day of Remembrance and Action on Violence Against Women



- A vigil was held on December 6 to observe the National Day of Remembrance and Action on Violence Against Women, and the anniversary of the 1989 massacre at École Polytechnique in Montreal.
- Thank you to the Womxn's Centre for organizing this impactful event.



Senior Leadership Searches Update



- Vice President, Equity, Diversity and Inclusion
 - Initial Search Committee meeting held
 - Community consultation has begun
- Vice President, Research and Innovation
 - Expect to present to Senate in January
- Provost and Vice President Academic
 - Expect to present to Senate in January

Strategic Planning Update

- Strategic Plan Framework to be released next week:
 - DRAFT outline of Strategic Plan Components
 - Executive Summary Document (15 slides)
 - Core framework documents (100+ slides)
 - Supporting materials and other data 50+ pages
- Feedback being sought until January 16, 2023
 - Online via engageuwindsor.ca website
 - Direct comment via <u>stratplanning@uwindsor.ca</u>
 - Feedback meetings with key groups Deans, Associate Deans etc. in Jan/23
 - Virtual Townhall in Jan/23
- Goal is to present finalized strategic plan to Senate in March/23

