REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING

(SCUP)

Professorship in Vascular Surgery

Scott Beattie Professorship in Marketing – Name Change

Annual Report of the University Librarian

Draft Strategic Plan

FOR APPROVAL

1. **Professorship in Vascular Surgery**

Recommended: That the Professorship in Vascular Surgery be established with academic appointment in the Schulich School of Medicine & Dentistry.

See **Appendix 1**.

FOR INFORMATION

2. **Scott Beattie Professorship in Marketing – Name Change**

The Beattie Professorship was approved in March 2013. The donor has requested that the name be changed to the Scott & Melissa Beattie Professorship in Marketing.

3. **Annual Report of the University Librarian**

See **Appendix 2.**

4. **Draft Strategic Plan**

The Draft Strategic Plan (**Appendix 3**) is comprised of three documents:

- Draft Strategic Plan
- Updated Institutional Principles
- Consultation Summary

These documents were circulated in electronic format prior to the Senate meeting.