

Minutes
ACADEMIC PLANNING AND PRIORITIES COMMITTEE

December 12, 2018
3:00 pm | Room B121

Present: E. Davis (Chair), M. Walter (Vice-Chair), R. Kelley, G. Fehr, B. Kirkley, S. Murray, V. Dvoracek, E. Landolfi, E. Spalding, S. Smith, P. Geller, S. Hardman, M. Wideman, B. Seo, C. Slavik (guest), S. Francis (guest)

Regrets: P. Pandey, P. Wilson, T. Malik, B. Poettcker, N. Mooney, G. Palmer, A. Wiseman, M. Manley, A. Hodges, A. Bakos, L. Mackenzie, D. McGuire, F. MacDonald, C. Beshara,,

Recorder: M. Saretzky

1. CALL to ORDER

Quorum was not met, discussions taken place during unofficial meeting time.

2. ITEMS for ADOPTION

3:00 pm 2.1. Agenda – 2018 12 12

MOTION:

That APPC approve the 2018 12 12 agenda as presented.

2.2. Minutes – 2018 11 14..... pg. 2

MOTION:

That APPC approve the 2018 11 14 minutes as presented.

TABLED.

3. BUSINESS

3:05 pm 3.1. Program Discontinuance - Family Child Care certification program (Susan Francis)..... pg. 5

MOTION:

That APPC recommend to Senate the discontinuance of the Family Child Care certificate program in the Faculty of Access and Continuing Education effective immediately.

Eric/2nd Emilio

DISCUSSION:

There was consensus among the committee members to approve the discontinuation of this program, noting the following:

- The program has been in suspension and has not had any student enrolment or interest since 2015.
- The Child Youth and Family Studies department was consulted and recommended discontinuance as industry standards do not require a certificate – only 20 hours of training is required.

- Revision of the program was considered, but it was noted that there are other options for students to enter a course in the ECE program.
- As there were previous offerings in the Seabird community, a question was raised about consultation with Seabird and about options for that community if this program is discontinued. It was suggested that there are other ways to achieve the same ends and that Seabird students (like all students) have the option of registering in an ECE regular course, which they can attend at UFV or could be offered in the community at Seabird College if requested. This would give them at least the required 20 hours. It was also noted that the partner would be informed - should they inquire, in future, about this discontinued credential.

ACTION: Conduct and email discussion and vote.

3:15 pm 3.2. Provost's Report

- Reminder to every one of the stresses that young people face.
- UFV obtained a 4 star rating from QS Stars, International rating system

3:30 pm 3.3. APPC Terms of Reference Subcommittee Report

The APPC Terms of Reference (TOR) Subcommittee is reviewing the TOR and are asking some questions including the following:

- What does it mean to advise senate?
- What format and timing of advice be useful?
- What does it mean to provide advice?
- What does it mean to provide advice to senate on educational policy?
- What advice do we give on the mission and goals?

It was noted that APPC advise senate on certain matters and does not have the authority to approve items, but that Senate may have the power to delegate certain approvals.

Other questions raised:

- Could APPC come up with an Indigenization initiative?
- Are there other initiatives that APPC could start that aren't covered by other committees?

Some of the current key things APPC advises on are; concept papers, program reviews, program proposals, program discontinuance, and program suspensions.

3:50 pm 3.4. Diversity and Academic Priorities pg. 8

4. ADJOURNMENT and NEXT MEETING

Next Meeting: January 23, 2019, 2:30 – 4:30pm, A225

5. INFORMATION ITEMS

- 5.1. Program Suspension - Management Post Degree certificate pg. 9
- 5.2. Programs in Expedited Review process
 - 5.2.1. Digital Manufacturing diploma pg. 12
 - 5.2.2. Associate Certificate in Coding – in progress
- 5.3. Diversity related Events in March
 - March 8 - International Women’s Day
 - March 21st - International Day for the Elimination of Racial Discrimination
 - March 8, 12 or 13 may be the visit of Robyn Maynard
 - March 11-17 - Valley Fest - which plans to feature open classrooms and various events, including a Bhangra Night, a Film night, and DJ Kookum
- 5.4. Senate Approvals
 - 5.4.1. School of Agriculture, Geography, and the Environment (SAGE) under the jurisdiction of the Faculty of Science effective April 1, 2019.
- 5.5. APPC In-Camera Minutes - 2018 09 19 pg.13
- 5.6. APPC website: <http://www.ufv.ca/senate/standing-committees/appc/>