

Approved Meeting Notes
ACADEMIC PLANNING AND PRIORITIES COMMITTEE

March 20, 2019
3:15 pm, Room F124 (U-House)

Present: E. Davis (Chair), M. Walter (Vice-Chair), R. Kelley, M. Manley, M. Wideman, A. Wiseman, G. Fehr, A. Bakos, A. Hodges, B. Kirkley, L. Mackenzie, P. Geller, B. Poettcker, S. Hardman, L. Thompson (guest), S. Francis (guest)

Regrets: C. Beshara, E. Landolfi, D. McGuire, N. Mooney, S. Murray, S. Smith, F. MacDonald, V. Dvoracek, P. Wilson, P. Pandey, T. Malik, B. Seo, G. Palmer

Recorder: M. Saretzky

1. CALL to ORDER

Quorum not met. Representatives to speak to business items.

2. ITEMS for ADOPTION

2.1. Agenda – March 20, 2019

2.2. Minutes – Jan. 23, 2019

3. BUSINESS

3.1. Program Discontinuance – Portfolio Essentials certificate

A summary of the discontinuance was given. No discussion.

ACTION: Email discussion and vote to be conducted.

3.2. New Program – Activity Assistant certificate

Two representatives from CE attended, answered questions, and received favourable comments.

It was noted that 70 care facilities were surveyed and many had indicated that they would hire UFV graduates. A definite need for a recreational therapist program had been identified. It was also noted that these types of programs are of interest to the BC Government. Most courses have been indigenized by the inclusion of at least 1 learning outcome. It was noted that an Activity Assistant would organize activities that were prescribed to the individuals by specialists

ACTION: Email discussion and vote to be conducted.

3.3. Provost's Report

- Announcement – Centre for Experiential and Career Education – combines Career Centre, Experiential Learning and Co-Curricular and is moving from the VP students to the Teaching Learning department.
- April 4 – 11:30 -1:30 – CityStudio hubbub – UFV students will be showcasing their projects and the Mayor adjudicates the winner. Eric encouraged everyone to attend and ask the students what they have learned, as their learning experiences are inspiring.
- Lalem ye Mestiyexw Consultation Webinar on Wed. March 27 11:00-12:00 or 12:15-1:15
- “Educating Educators” Performance and presentation - Residential school experience on March 28 from 1-3pm in B101.

3.4. Terms of Reference Review

Subcommittee does not have any recommendations at this time. Recommend that the APPC recommend to Senate to accept the terms of reference with no changes at this time. The sub-committee recommends full discussions to address each item.

Vote tabled for next meeting.

3.5. Diversity and Academic Priorities

Table discussion.

4. **ADJOURNMENT and NEXT MEETING**

4:15pm – meeting dismissed

Next Meeting: April 17, 2019, 2:30 – 4:30pm, TBA

5. **INFORMATION ITEMS**

5.1. Program Suspensions

- 5.1.1. Substance Abuse Counselling certificate pg. 18
- 5.1.2. Indigenous Arts certificate: Honouring Our Gifts pg. 23
- 5.1.3. Aircraft Maintenance Engineer—Structures certificate..... pg. 26
- 5.1.4. Computer Assisted Drafting certificate pg. 29

5.2. Programs in Expedited Review process

Approved by Expedited Program Review committee on Feb 26, 2019

- 5.2.1. Digital Manufacturing diploma
- 5.2.2. Associate Certificate in Coding Skills

5.3. Senate Approvals – January 18 and Feb 15, 2019

- 5.3.1. New Program-Graphic and Digital Design major
- 5.3.2. New Program-Philosophy Honours
- 5.3.3. Discontinuation- Aviation Diploma

- 5.3.4. Discontinuation- Graduate Certificate, Teaching Leadership Mentorship
- 5.3.5. Discontinuance of Family Child Care certificate
- 5.3.6. Mathematics and Statistics Program Review
- 5.3.7. Bachelor of General Studies name change to the Bachelor of Integrated Studies
- 5.3.8. New School – School of Creative Arts
- 5.3.9. New Program - Integrated Learning Design Associate certificate
- 5.3.10. CYFS Program Review
- 5.4. Board Approvals – February 28, 2019
 - 5.4.1. New Program - Integrated Learning Design Associate certificate
 - 5.4.2. Discontinuation- Graduate Certificate, Teaching Leadership Mentorship
 - 5.4.3. Discontinuation- Aviation Diploma
 - 5.4.4. Discontinuance of Family Child Care certificate
- 5.5. APPC In-Camera Minutes
 - 5.5.1. Nov. 14, 2018
 - 5.5.2. Dec. 12, 2018
- 5.6. APPC website: <http://www.ufv.ca/senate/standing-committees/appc/>