

**Minutes**  
**ACADEMIC PLANNING AND PRIORITIES COMMITTEE**

May 15 2019  
2:50 pm, Room A225

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Present: E. Davis (Chair), M. Walter (Vice-Chair), V. Dvoracek, G. Fehr, P. Geller, R. Kelley, B. Kirkley, E. Landolfi, F. MacDonald, L. Mackenzie, D. McGuire, S. Murray, N. Mooney, G. Palmer, B. Poettcker, S. Smith, M. Wideman, P. Wilson, A. Wiseman

Regrets: A. Bakos, C. Beshara, S. Hardman, A. Hodges, M. Manley, P. Pandey, B. Seo

Recorder: J. Nagtegaal

**1. CALL to ORDER**

**2. ITEMS for ADOPTION**

**2.1. Agenda**

**MOTION:**

It was moved and seconded that APPC approve the May 15, 2019 agenda as presented.

**CARRIED**

**2.2. Minutes**

**MOTION:**

It was moved and seconded that APPC approve the April 17, 2019 minutes as presented.

**CARRIED**

**3. BUSINESS**

**3.1. Provost's Report**

On May 8, 2019 the Together We Can: Indigenous Education Summit in S'olh Temexw was held with both community and UFV members in attendance. The community shared how UFV can better meet the need of the community and Indigenous students here at UFV.

**3.2. Concept Papers**

The committee reviewed and discussed the concept papers brought forward for inclusion in the Program Report and Plan 2019.

**MOTION:**

It was moved and seconded that APPC recommend to Senate the approval of the Minor in Spanish Language and Culture for the Bachelor of Arts.

**CARRIED**

**MOTION:**

It was moved and seconded that APPC recommend to Senate the approval of the certificate in Indigenous Studies.

**CARRIED**

**MOTION:**

It was moved and seconded that APPC recommend to Senate the approval of the graduate certificate and diploma in Halq'eméylem.

**CARRIED**

**MOTION:**

It was moved and seconded that APPC recommend to Senate the approval of the certificate in Applied Bioinformatics.

**CARRIED**

**3.3. Program Report and Plan 2019**

The committee reviewed the Program Report and Plan 2019.

**MOTION:**

It was moved and seconded that APPC recommends that Senate recommend approval of the Program Report and Plan 2019 to the Board of Governors, with the inclusion of the recommended concept papers and deadline extensions.

**CARRIED**

**3.4. Update to the Education Plan 2019**

The committee reviewed the 2019 Update to the Education Plan. It was noted that the three goals outlined in the Distributed Innovation section seemed to be more employment focused and didn't necessarily address citizenship. It was noted the goals were expanded on further in the section. There was also a further discussion on career readiness and job adaptability.

**MOTION:**

It was moved and seconded that APPC recommends that Senate recommend approval of the Education Plan Update 2019 to the Board of Governors.

**CARRIED**

**4. ADJOURNMENT and NEXT MEETING**

The meeting was adjourned at 4:05pm. Next Meeting: June 12, 2019, 2:30 – 4:30pm, A225

**5. INFORMATION ITEMS**

**5.1. Creation of the UFV Centre for Philosophical Inquiry with Children**

**5.2. Senate Approvals – April 12, 2019**

5.2.1. New Program – Activity Assistant certificate

5.2.2. Program Review – Kinesiology

5.2.3. Program Review – Media and Communications Studies

5.2.4. Program Discontinuance – Portfolio Essentials certificate (this will go to the Board for approval on May 16, 2019)

**5.3. APPC website: <http://www.ufv.ca/senate/standing-committees/appc/>**