

Minutes
ACADEMIC PLANNING AND PRIORITIES COMMITTEE

November 13, 2019
3:00 – 4:30pm | Room A225

Present: James Mandigo (Chair), Adrianna Bakos, Al Wiseman, Alastair Hodges, David McGuire, Derek Ward-Hall, Emilio Landolfi, Garry Fehr, Jackie Hogan, Jon Thomas, Nicola Mooney, Patti Wilson, Sandra Smith, Shelley Canning, Shelley Stefan, Shirley Hardman, Sylvie Murray, Vlada Dvoracek, Melinda Saretzky (recorder), Maureen Wideman, Lucy Lee (guest), Mary Saudelli (guest), Chris Campbell (guest), Christine Slavik (guest), Alison Reeves (guest)

Regrets: Bruce Kirkley, Fiona MacDonald, Gerry Palmer, Lorne Mackenzie, Peter Geller, Shahbaig Boparai

1. CALL to ORDER

Welcome to all guests.

2. ITEMS for ADOPTION

2.1. Agenda

MOTION: That APPC approve the agenda as presented.
Shelley/2nd Jon. Carried.

2.2. Minutes – October 16, 2019..... pg. 2

MOTION: That APPC approve the October 16, 2019 minutes as presented.
Alastair/2nd Sylvie. Carried.

3. BUSINESS

3.1. New Program - Chemistry honours pg. 5

All other docs here H:\UFVinfo\APPC\

MOTION: That APPC recommend to Senate the approval of the new program, Chemistry honours, in Faculty of Science.
Jackie/2nd Jon. Carried.

Discussion: It was noted that this Program is in line with the other Science programs and includes a 12-credit thesis course.

3.2. New Program – International Business major and minor pg. 8

All other docs here H:\UFVinfo\APPC\

MOTION: That APPC recommend to Senate the approval of the new programs, International Business major and minor, in Faculty of Professional Studies.
Emilio/2nd Jon. Carried.

Overview of the proposal was given and noted that it fills an important need as graduates will be well positioned to receive international positions. These tend to be flagship programs for universities and it meets UFV's Internationalization goals. A second language requirement was added as recommended by the Undergraduate Education Committee (UEC), which could be achieved in the destination country.

Discussion: It was noted that students in this program will be studying elsewhere and the courses they take will be in accordance with UFV's courses. Accredited business students may be attracted to this program. There are funding opportunities available through the School of Business and Faculty of Professional Studies, scholarships, and other opportunities through UFV International. A coordinator will be available to assist students throughout the process.

3.3. New Program – Adult Education minor pg. 12

All other docs here H:\UFVinfo\APPC\

MOTION: That APPC recommend to Senate the approval of the new program, Adult Education minor, in Faculty of Professional Studies.
Emilio/2nd Nicola. Carried.

Overview of the program was given and it was noted that this is an unusual blended model and has a very diverse set of students across geographic locations and cultures and conforms with UFV's Strategic Plan, Education Plan, and Strategic Enrolment Management Plan.

3.4. Discontinuation – Certificate in Extended Studies in Child and Youth Care: Child Protection Specialization pg. 15

MOTION: That APPC recommend to Senate the discontinuance of the Certificate in Extended Studies in Child and Youth Care: Child Protection Specialization program in the Faculty of Professional Studies.
Sandra/2nd Jackie. Carried.

3.5. Discontinuation – Certificate in Extended Studies in Social Work pg. 19

MOTION: That APPC recommend to Senate the discontinuance of the Certificate in Extended Studies in Social Work program in the Faculty of Professional Studies.
Derek/2nd Jackie. Carried.

3.6. Provost's Report

Strategic Planning Update:

- Ken Steele Presentation on Friday, Nov 15

- January – Initial consultation with UFV community and a foundations document will be produced.
- Document will be submitted to APPC in March or April for feedback on plan before going to Senate/Board in June.
- The document will be put together by James and the Strategic Planning working group, which includes the members of the visioning process working group.

3.7. New Process for Program Development– revision pg. 22

MOTION:

That the Academic Planning and Priorities Committee supports Senate giving responsibility to the Academic Planning and Priorities Committee and Senate Budget Committee to verify that the Stage 1 for new program proposals addresses the required standards and criteria, prior to submission to the Ministry.

Jackie/2nd Sylvie. Carried.

Discussion: It was noted that the revisions effectively address the concerns that were raised at the previous APPC meeting and that the proposals would need to be verified by both committees before moving forward to the Ministry.

Note for PD&QA office: To check the flowcharts for consistency regarding the SBC section in the Stage 2 process.

4. ADJOURN

Next Meeting: December 11, 2019, 2:30 – 4:30pm, A225

Emilio/2nd Shelley. Adjourn.

5. INFORMATION ITEMS

5.1. APPC website: ufv.ca/senate/standing-committees/appc/

ACTION ITEMS			
Meeting date	Item #	Action Item	Status
October 16, 2019	3.5	PD&QA office: Revise the process and procedures of the proposed new program development procedure to include APPC during the Stage 1 process	Completed
September 18, 2019	3.2	Melinda: Inquire with the Secretariat office to see if the Vice-Chair could be a non-voting member.	In progress
September 18, 2019	3.5	Provost Office: Send Melissa W. a thank you card noting that the APPC members recognized her hard work and dedication to the APPC and the Terms of Reference subcommittee.	Completed