

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

December 11, 2019  
2:30 – 4:30pm | Room A225

Present: James Mandigo (Chair), Al Wiseman, Alastair Hodges, Bruce Kirkley, David McGuire, Derek Ward-Hall, Emilio Landolfi, Gerry Palmer, Jon Thomas, Maureen Wideman, Nicola Mooney, Patti Wilson, Peter Geller, Shelley Canning, Shelley Stefan, Sylvie Murray, Vlada Dvoracek, Greg Schlitt (guest), Melinda Saretzky (recorder)

Regrets: Garry Fehr, Jackie Hogan, Lorne Mackenzie, Fiona MacDonald, Sandra Smith, Shirley Hardman, Shahbaig Boparai, Adrianna Bakos

**1. CALL to ORDER**

Welcome to guests.

**2. ITEMS for ADOPTION**

2.1. Agenda

**MOTION:** That APPC approve the December 11, 2019 agenda as presented. Shelley/2<sup>nd</sup> Emilio. Carried.

2.2. Minutes

**MOTION:** That APPC approve the November 13, 2019 minutes as presented with the following revision.

Change: Item 3.7 – replace “affectively” with “effectively”  
Nicola/2<sup>nd</sup> Shelley. Carried.

**3. BUSINESS**

3.1. Discontinuance – Environmental Sciences concentration

**MOTION:** That APPC recommend to Senate the discontinuance of the Environmental Sciences concentration in the Bachelor of Arts program in the College of Arts, effective Fall 2020.

Discussion:

The program was only temporary until the Environmental studies program was approved. This will not affect the students that declare up to Fall 2020.

Edit: Page 5: Change “Faculty of Arts” to “College of Arts”

Gerry/2<sup>nd</sup> Derek. Carried.

### 3.2. Discontinuance – Global Studies concentration

MOTION: That APPC recommend to Senate the discontinuance of the Global Studies concentration in the Bachelor of Arts Geography Major in the College of Arts, Effective Fall 2020.

Comments: There is now a Bachelor of Global Studies program, so this concentration is redundant. This will not affect the 1 student that is currently enrolled.

Edits:

- Page 10: Rationale: change like sentence to read “... Bachelor of Arts in Global Development Studies and a minor and extended minor in the BA...”
- Change “Faculty of Arts” to “College of Arts”

Gerry/2<sup>nd</sup> Sylvie. Carried.

### 3.3. Provost’s Report

Strategic planning is in progress with a presentation planned for Senate in January.

### 3.4. Procedure for Progress Reports on Program Review Action Plans

A procedure for progress reports on program reviews is necessary to ensure these are being completed.

Note: The Academic Program Review Policy (189) states that a progress report (not a completion report) must be submitted to the Provost within 12-18 months of the review and would include items that are still in progress.

Committee consensus agrees that this is a good procedure.

### 3.5. School of Kinesiology

MOTION: THAT APPC recommend to Senate the formation of a School of Kinesiology (to replace the current Department of Kinesiology).

It was noted that a program review recommendation suggested a change to a School and is supported by the Department of Kinesiology. Some curriculum changes stemming from the program review were also completed, but in order for the department to move even further ahead and to explore expanding programs and to include more experiential learning, some structure changes are necessary. Application numbers are high, but currently it is necessary to cut enrolments early.

Senate may forward this recommendation to the Board of Governors.

Revisions: Remove administrative budget sections.

Alastair/2<sup>nd</sup> Shelley .Carried.

## 4. INFORMATION ITEMS

4.1. APPC website: [ufv.ca/senate/standing-committees/appc/](http://ufv.ca/senate/standing-committees/appc/)

5. **ADJOURN**

Next Meeting: January 22, 2020, 2:30 – 4:30pm, A225

Adjourn: Gerry/2<sup>nd</sup> Sylvie.