

Minutes
ACADEMIC PLANNING AND PRIORITIES COMMITTEE

January 22, 2020
2:30 – 4:30pm | Room A225

Present: James Mandigo (Chair), Adrianna Bakos, Al Wiseman, Alastair Hodges, Bruce Kirkley, David Johnston, Derek Ward-Hall, Emilio Landolfi, Garry Fehr, Hailey Flikkema, Jackie Hogan, Jon Thomas, Lorne Mackenzie, Maureen Wideman, Nicola Mooney, Patti Wilson, Shelley Stefan, Sylvie Murray, Vlada Dvoracek, Melinda Saretzky (recorder)

Regrets: David McGuire, Gerry Palmer, Peter Geller, Sandra Smith, Shahbaig Boparai, Shelley Canning, Shirley Hardman

1. CALL to ORDER

Welcome members, Hailey Flikkema (student), David Johnston (UEC Rep), and Adrianna Bakos now as Faculty Rep.

2. ITEMS for ADOPTION

2.1. Agenda

MOTION: That APPC approve the agenda as presented.

Emilio/2nd Jackie. Carried.

2.2. Minutes – December 11, 2019

MOTION: That APPC approve the minutes of December 11, 2019 as presented.

Lorne/2nd Jackie. Carried.

Update from minutes: All of motions that went to Senate were passed.

3. BUSINESS

3.1. Provost's Report

Integrated Strategic Planning (Academic, Administration, Community)

- Foundations document was circulated; the first 20 pages is the summarization and will help inform discussions that will take place, such as; Stakeholder Group, online consultations, Town Halls, various committees, Thought Leaders, APPC, and Board of Governors
- A presentation was given to the Board of Governors and they are in support of the plan.
- Two Strategic Planning groups - will meet until the Plan is approved by the Board, which may be postponed to the Fall to ensure a complete consultation process.
 - o Working group - meeting since September 2019
 - o Stakeholder Group – meeting starting January 2020
 - Includes: SUS, VP Administration, VP External, Alumni, VP Student, President, SALT, Faculty, FSA, external community

- This group will be a sounding board to get feedback to see how things are going
- Group membership will be examined to see if any stakeholders are missing, eg. Students, Indigenous community
- The Strategic Plan will continue to be developed over the next few years.
- The Plan starts with UFV's Mission and Vision and the Tangram is being used to represent key concepts. We are looking to see what challenges us, what inspires us, who do we serve, what do we do, and how do we impact?
- Will be forward thinking... What can our university look like? Plan to learn from our past, and use our strengths as a launch pad to move into the future.
- Promise Statements:
 - Engaging Learners
 - Transforming Lives
 - Building Community
- Will establish at most five institutional goals and they will emerge from the Promise Statements. The Goals should be measurable, and the hope is that the online consultation/process will help with identifying the metrics that can be measured in the coming years.
- Strategies and Tactics will be created to achieve the Goals.



- Discussion:
 - Discussion was had to determine what will become of the other plans currently in place; Ed Plan, Enrolment, Internationalization, Capital, Vision, Research, etc. It was noted that the Strategic Research Plan is due soon, and will be contingent on the completion of the Strategic Plan. It was also noted that key themes were taken out of each of the plans, and the goal is to build off of those themes. It was noted that having multiple plans could be difficult for everyone to navigate.
 - It was mentioned that the UFV community may become excited to participate in the Plan because the face to face sessions will mirror an active classroom 'Engaging Learners'
 - Suggestion was made to have someone attend various meetings to explain the big goals

3.2. Terms of Reference Sub-Committee Report

Thanks to the ToR Sub-Committee for the work on this report.

The sub-committee met numerous times and had reported back to APPC. This document summarizes each term and includes a recommendation to forward to Senate or additional questions for consideration. This reflective review will help transform the APPC into a meaningful body and it was suggested that perhaps APPC could create additional sub-committees that would focus on one area, such as program reviews, and would mirror what some other institutions are currently doing.

ACTION: Next steps: APPC members review attached document for discussion at next meeting; APPC approve final document for submission to Senate.

4. INFORMATION ITEMS

4.1. APPC Membership Vacancies

Terms ending July 21, 2020

- Emilio Landolfi, Faculty of Health Sciences - faculty
- Lorne Mackenzie, Faculty of Professional Studies - faculty
- Sandra Smith, Academic Success Centre - staff
- Shahbaig Boparai, Faculty of Professional Studies - student

The APPC also has the following vacancies:

- Two faculty members

5. **ADJOURN**

Next Meeting: February 19, 2020, 2:30 – 4:30pm, A225

David J. motioned to Adjourn at 4:20pm

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