

Academic Planning and Priorities Committee of Senate

Minutes

February 19, 2020

2:50 – 4:30pm | Room A225

Present: James Mandigo (Chair), Adrianna Bakos, Al Wiseman, Bruce Kirkley, David Johnston, David McGuire, Emilio Landolfi, Jackie Hogan, Jon Thomas, Lorne Mackenzie, Maureen Wideman, Nicola Mooney, Peter Geller, Sandra Smith, Shelley Canning, Shelley Stefan, Shirley Hardman, Sylvie Murray, Melinda Saretzky (recorder), Sue Brigden (guest)

Regrets: Hailey Flikkema, Garry Fehr, Patti Wilson, Alastair Hodges, Derek Ward-Hall, Vlada Dvoracek, Shahbaig Boparai, Gerry Palmer

1. **CALL to ORDER**

Quorum was met.

2. **ITEMS for ADOPTION**

2.1. **Agenda**

MOTION: That APPC approve the agenda as presented.

Addition: 4.2: Update on Equity, Diversity and Inclusivity Committee & Race Anti-Racism Network

Sylvie M./2nd Jackie H. Carried.

2.2. **Minutes – January 22, 2020**

MOTION: That APPC approve the minutes of January 22, 2020 as presented.

Nicola M./2nd David J. Carried.

3. **BUSINESS**

3.1. **Provost's Report**

- Strategic Planning Update

GOALS

1. UFV will provide inclusive learning environments for everyone.
2. UFV will provide opportunities where people can discover, develop, and share their gifts and celebrate the gifts of others.
3. Situated on the S'olh Temexw, the traditional lands of the Stó:lo, UFV will collaboratively partner in pursuits to enrich the lives of people on our campuses, in our local communities, and beyond.

- Survey for feedback on the Goals is now live is open until March 1st
- Consultation: 12 groups in 2.5 weeks
- Goals went to Senate for final revisions
- APPC consultation was very helpful

<https://www.ufv.ca/strategic-planning/process/>

- Moose Hide campaign: Creates awareness of a movement of Indigenous and non-indigenous men and boys who are standing up against violence to women and children.

3.2. Terms of Reference Sub-Committee Report

A document of the APPC Terms of Reference (ToR) review was circulated and a number of items and recommendations were flagged.

The goal of the review was to ask the question “What do these terms really mean?” and the recurring terms “advise” and “policy” were flagged. Some items require discussion, and others just need clarification.

It was decided that only #3 requires immediate change, and a review of the ToR as a whole will take place now and in the coming year.

Discussion Ideas:

- Are we mostly an advisory committee or can APPC adopt a more active role. (Refer to VIU Terms)
- Where we are now? What have been doing right?
- Should APPC provide an annual prioritization document for the budget?
- There may be some items that APPC may have no choice but to advise on, because the University Act says that the Senate Advises the Board on certain things
- It was noted that APPC has yet to address some of the terms
- It was suggested that APPC review the ToR in a more engaging and inspiring way
- Should other Senate Sub-Committees be invited to participate, such as Senate Governance Committee?
- It was noted that there doesn't seem to be a systemic issue amongst the other Committees of Senate
- Most items sent to APPC come from other areas, so most of the work is already done
- It was suggested to not start from scratch as there are many items that refer to the University Act
- Prioritization of programs is difficult because there isn't any new funding; so departments are becoming resourceful in using existing resources
- Suggest to look at the ToR socially and economically

APPC Terms of Reference Review

Step 1: APPC ToR Sub-Committee review ToR and submit report to APPC – Completed

Step 2: Prepare a workplan

Step 3: Work on items as presented in workplan

Step 4: Ask Senate for clarity

Step 3 and 4 can be done parallel to each other; as one item is waiting for Senate response, discuss the next item.

ACTION: James: Prepare a ToR workplan for the March 18, 2020 APPC meeting

ACTION: Bruce: reword ToR #3 for the March 18, 2020 APPC meeting.

4. **INFORMATION ITEMS**

4.1. **Senate Approvals (January 17, 2020)**

- Discontinuance – Environmental Sciences concentration
- Discontinuance – Global Studies concentration
- Discontinuance – Certificate in Extended Studies in Child and Youth Care: Child Protection Specialization
- Discontinuance – Certificate in Extended Studies in Social Work
- History Program Review
- Biology Program Review
- New Program - Chemistry honours
- New Program – International Business major and minor
- New Program – Adult Education minor
- School of Kinesiology

4.2. **Update on Equity, Diversity and Inclusivity Committee & Race Anti-Racism Network**

March 16-20, 2020 – Key note speakers scheduled every day for the week-long event to coincide with the International day for the Elimination of Racial Discrimination on March 21st.

5. **ADJOURN**

Shelley C./Shelley S. 4:29

Next Meeting: March 18, 2020, 2:30 – 4:30pm, A225

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