

APPC

Academic Planning and Priorities Committee of Senate

Minutes

June 17, 2020

2:50pm – 4:30pm | Video Conference

Present: James Mandigo (Chair), Emilio Landolfi (Vice-Chair), Adrianna Bakos, Al Wiseman, Bruce Kirkley, David McGuire, David Johnston, Derek Ward-Hall, Gerry Palmer, Jackie Hogan, Lorne Mackenzie, Maureen Wideman, Nicola Mooney, Peter Geller, Shelley Canning, Shelley Stefan, Shirley Hardman, Sylvie Murray, Vlada Dvoracek, Jacqueline (guest)

Regrets: Patti Wilson, Sandra Smith, Jon Thomas, Alastair Hodges, Garry Fehr, Hailey Flikkema, Shahbaig Boparai

1. CALL to ORDER

Roll call and quorum confirmed.

2. ITEMS for ADOPTION

2.1. **Agenda**

MOTION: That APPC approve the agenda as presented.

Lorne/2nd Emilio. Carried.

2.2. **Minutes – May 13, 2020**

MOTION: That APPC approve the minutes of May 13, 2020 as presented.

Gerry/2nd David. Carried.

3. BUSINESS

3.1. **Provost Report**

A Town Hall is planned on Wed. June 24th to go over the COVID 19, EDI taskforce, and other current UFV happenings and will be co-hosted by the President; Provost and VP, Academic; CFO VP Administration; and VP Students. All of UFV is invited to register online and/or submit questions in advance.

Strategic Planning Update - two Town Halls were organized with stakeholders throughout UFV and the community. Breakout groups determined some action items from the Strategic Planning Goals. The next plan is to have a draft document completed in the summer to bring to APPC in the Fall.

3.2. **Education Plan Update 2020**

MOTION: That APPC recommends to Senate the approval of the Education Plan Update 2020 to the Board of Governors.

Lorne/2nd. Sylvie. Carried.

An overview of the approval process was given and it was noted that this will be the last year that updates will be required for the Education Plan 2016-2020. Going forward, this Ed Plan will be used as a backbone for the Integrated Strategic Plan. Thanks goes to everyone, including former Provost and VP, Academic, Eric Davis, for the multitude of accomplishments over the past 4 years.

3.3. Terms of Reference Review

Most ad-hoc committees will be struck in the Fall, with the exception of the following that can be addressed over the summer.

Term 6 (Part 2), and Term 10 Resource centres and educational services	Committee confirmed: Peter Geller (chair), Alisa Webb, Maureen Wideman, Garry Fehr, Sylvie Murray, 1 APPC member TBD	Deadline: October 13 (APPC agenda deadline)
Term 4 Academic faculties	University Secretariat/SGC to conclude policy review and approval process	Policy review expected to be completed in the Fall
Term 6 (Part 1) Library	University Librarian, in consultation with the Provost (Kim and James)	Deadline: October 13 (APPC agenda deadline)

4. INFORMATION ITEMS

- 4.1. Program Review Update: Mathematics and Statistics pg. 250
- 4.2. 2020-2021 Meeting Schedule pg. 255
- 4.3. APPC Membership (2020-2021) pg. 256
- 4.4. Senate Approvals (June 5, 2020)
 - 4.4.1. School of Computing (Previously Computer Information Systems Department)
 - 4.4.2. Department Name Change from Library Information & Technology to Information Studies
 - 4.4.3. 2020 Program Plan Report.
 - 4.4.4. APPC Terms of Reference and Membership Composition

5. ADJOURN

Sylvie/2nd Emilio – 3:06pm

Next Meeting: September 23, 2020, 2:30 – 4:30pm, TBA