

Academic Planning and Priorities Committee (APPC)

Minutes

September 23, 2020

3:30pm – 5:00pm | Video Conference

Present: James Mandigo (Chair), Adrianna Bakos, Al Wiseman, Alastair Hodges, Amir Shabani, David McGuire, David Johnston, Derek Ward-Hall, Donna Alary, Emilio Landolfi, Hailey Flikkema, Jobanpreet Singh Thind, Jon Thomas, Karin Jager, Kim Isaac, Maureen Wideman, Nicola Mooney, Peter Geller, Shelley Stefan, Shirley Hardman, Sylvie Murray, Vlada Dvoracek

Regrets: Garry Fehr, Lorne Mackenzie, Betty Poettker, Gerry Palmer, Shelley Canning, Bruce Kirkley,

1. CALL to ORDER

Reverse voting procedure assumed.

2. ITEMS for ADOPTION

2.1. Agenda

MOTION: That APPC approve the agenda as presented.
Sylvie/2nd Hailey. Carried.

2.2. Minutes – June 17, 2020 pg. 2

MOTION: That APPC approve the minutes of June 17, 2020 as presented.
Derek/2nd Hailey. Carried.

3. BUSINESS

3.1. Provost Report

- Integrated Strategic Planning
Through various consultations, a draft of the strategic imperatives was created. The Plan is currently in the 2nd online consultation phase which ends on Sept 25th. Following this, a draft of the Plan will be created and will then come to APPC for feedback and to Senate and Board for approval.
- EDI – Equity, Diversity, and Inclusion taskforce
The action plan was shared and includes 4 goals and their imperatives and everyone is encouraged to look at the plan and think of ways to implement it.
Questions and feedback was given.

3.2. Vice-Chair Election

MOTION:

That APPC approve Emilio Landolfi as Vice Chair of APPC with a term of September 23, 2020 – August 31, 2021.
Adrianna/2nd Hailey. Carried.

3.3. Expedited Program Review Standing Subcommittee Selection

Tabled.

3.4. Terms of Reference Review

- Review of Terms 7 (Part b) & 11 (previously 6 and 10)

APPC Adhoc committee reviewed the following Terms of the APPC Terms of Reference...

Term 7 (Part b): “ Advise Senate on the policies relating to the resource centres.”

Term 11: “Advise Senate on policy and procedures for the systematic review of courses, programs, and educational services.”

Feedback was received and the following motion passed.

MOTION: THAT APPC recommend to Senate Governance Committee the development of a Senate policy on the review of educational services at UFV.

Sylvie/2nd Derek. Carried.

- Initial Report from ToR Subcommittee
An overview of the report workplan was given.
Other ad-hoc Committee reports pending:
 - Term 7 (part a)
 - Term 5
 - Term 1, 9, 10
 - Term 8
 - Terms 2, 3, 11, 12
 - Term 6

4. INFORMATION ITEMS

NOTE: New Business program was approved by the ministry.

4.1. APPC Meeting Schedule

4.2. APPC Membership

4.3. APPC Terms of Reference

4.4. Senate Approvals (May 8)

4.4.1. APPC Annual Report

4.4.2. GDS program Review

4.4.3. BA, Minor in Spanish

5. ADJOURN

Next Meeting: October 21, 2020, 2:30 – 4:30pm, Video-Conference