

# Academic Planning and Priorities Committee (APPC)

## Minutes

October 21, 2020

3:45pm – 4:30pm | Video Conference

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

Regrets: Lorne Mackenzie, Jon Thomas, Gerry Palmer

### 1. CALL to ORDER

Quorum confirmed.  
Reverse voting procedure confirmed.

### 2. ITEMS for ADOPTION

#### 2.1. Agenda

MOTION: That APPC approve the agenda as presented.  
Emilio/2<sup>nd</sup> David J. Carried.

#### 2.2. Minutes – September 23, 2020

MOTION: That APPC approve the minutes of September 23, 2020 as presented.  
Hailey/2<sup>nd</sup> Derek. Carried.

### 3. BUSINESS

#### 3.1. Provost Report

Strategic Planning report was given in-camera.

#### 3.2. Expedited Program Review Standing Subcommittee Selection

Overview was given of the work required from the subcommittee and it was noted that at least one program could be going forward with meetings starting early 2021. The committee composition includes Chair, Vice-Chair, and 3 faculty members with term ending Sept 30, 2021

#### **MOTION:**

It was moved and seconded that APPC approve Amir Shabani as a member of the Expedited Program Review Standing Subcommittee with a term ending September 30, 2021.

Nicola/2<sup>nd</sup> Hailey. Carried.

#### 3.3. Terms of Reference Review

Overview was given of the review of Term 7.

RECOMMENDATION 1: That the APPC terms of reference continue to include providing Senate with advice on the University Library.

RECOMMENDATION 2: That APPC establish a standing Library Subcommittee to provide APPC with policy recommendations and items for discussion.

Committee consensus agrees with the recommendations.  
Discussion was had regarding the committee composition and the connection to the Library Advisory Committee.

ACTION: Kim: Work with Secretariat office and bring back suggestion on committee structure.

ACTION: Melinda: Contact reps to form the “Courses and Programs” ad-hoc committee.

#### **4. INFORMATION ITEMS**

##### **4.1. Board Approval (Sept 18, 2020)**

**4.1.1.** 2020 Update to: Learning Everywhere: The UFV Education Plan, 2016 – 2020

##### **4.2. Senate Approvals (Sept 25, 2020)**

**4.2.1.** 2020 Update to: Learning Everywhere: The UFV Education Plan, 2016 – 2020

**4.2.2.** Latin American Studies program review

#### **5. ADJOURN**

David/2nd Sylvie

Next Meeting: November 18, 2020, 2:30 – 4:30pm, Video-Conference