

Minutes

Academic Planning and Priorities Committee

Wednesday, February 17, 2021 - 2:30 PM
Video-Conference

Present: James Mandigo (Chair), Emilio Landolfi (Vice-Chair), Adrianna Bakos, Al Wiseman, Alastair Hodges, Betty Poettcker, Bruce Kirkley, David McGuire, David Johnston, Donna Alary, Garry Fehr, Gerry Palmer, Jon Thomas, Karin Jager, Kim Isaac, Lorne Mackenzie, Nicola Mooney, Peter Geller, Shelley Canning, Shelley Stefan, Shirley Hardman, Sylvie Murray, Melinda Saretzky (recorder), Cherie Enns (guest), Jacqueline Nolte (guest), Samantha Pattridge (guest)

Regrets: Amir Shabani, Derek Ward-Hall, Hailey Flikkema, Jobanpreet Singh Thind, Maureen Wideman, Vlada Dvoracek

1. CALL TO ORDER

1.1. Roll Call, Voting Procedure, and Territorial Acknowledgement

Assume reverse voting procedure carried over from the in-camera portion.

2. APPROVALS

2.1. Agenda

MOTION: That APPC approve the agenda as presented.
Adrianna/2nd. Emilio. Carried.

2.2. Minutes

MOTION: That APPC approve the minutes of December 16, 2020 as presented.

Shelley C/2nd Gerry. Carried.

3. BUSINESS ITEMS

3.1. Provost's Report

- Integrated Strategic Plan has been approved by Senate and the Board and the next step is implementation. A separate Education Plan will not be created.
- Planning for Fall 2021 academic delivery is underway.
- Note that International students are now able to take 100% of their courses online to be counted for a post-graduation work permit. This

is an increase from the previous increase of 50% and it is extended to December 2021.

3.2. New Program - Communications major – Stage 1 (Samantha Pattridge)

An overview of the program was given and feedback was received.

MOTION: That the Academic Planning and Priorities Committee has reviewed the Communications major Stage 1 and confirms that Stage 1 effectively addresses the standards and criteria for a new program proposal and recommend to Senate for approval.

Adrianna/2nd Nicola. Carried.

3.3. Concept Paper – Bachelor of Regional and Community Planning - Mid-Cycle Review (Cherie Enns)

An overview of the concept paper was given.

MOTION: That APPC approve and recommend to Senate the approval of the Bachelor of Regional and Community Planning Concept Paper.

Gerry/2nd Nicola. Carried.

3.4. New Department of Arts Studies (Jacqueline Nolte)

Rationale was given to the creation of this new department and it was noted that the formation of this department will assist to merge administrative practices as well as Faculty from various academic success courses. It was also noted that the Program Development and Quality Assurance office will provide assistance with the unit review.

MOTION: That APPC approve and recommend to Senate the formation of a New Department of Arts Studies.

Sylvie/2nd Nicola. Carried.

3.5. Terms of Reference Review

3.4.1 Report - Terms 2,3,4,11,12 (James)

The APPC supported the recommendations brought forward and provided feedback. It was suggested that after the Terms of Reference review, the APPC review as a whole to determine where be sub-committees could be formed.

3.4.2 Update - Term 7 - Library (Kim Isaac)

The APPC supports the suggestion that instead of creating a new APPC Library sub-committee, any changes to Library policies could flow between the APPC and the long standing Library Advisory Committee.

3.4.3 Formation of Term 6 Committee

A call for volunteers will go out.

4. INFORMATION ITEMS

4.1. New Programs - Internal Approval Process

4.1.1 Applied Management concentration (BIS)

4.1.2 Indigenous Studies certificate

4.2. Program Suspension - Aircraft Maintenance Engineer-Structure Certificate

4.3. APPC In-Camera approved items – Nov 18, 2020

4.3.1 Modern Languages Program Review

4.4. Senate Approvals – Jan 22, 2021

4.4.1 Integrated Strategic Plan

4.4.2 Modern Languages Program Review

4.5. Board Approvals – Feb 4, 2021

4.5.1 Integrated Strategic Plan

4.6. Membership - APPC Vacancies as of July 31, 2021

5. ADJOURNMENT – 4:30PM

Next Meeting: March 17, 2021; 2:30-4:30pm; Video-Conference