

Minutes Academic Planning and Priorities Committee

Wednesday, May 12, 2021 - 2:30 PM
Abbotsford campus, Room

Present: James Mandigo (Chair), Emilio Landolfi (Vice-Chair), Adrianna Bakos, Al Wiseman, Amir Shabani, Betty Poettcker, Bruce Kirkley, David McGuire, Derek Ward-Hall, Donna Alary, Garry Fehr, Hailey Flikkema, Jon Thomas, Karin Jager, Kim Isaac, Lorne Mackenzie, Maureen Wideman, Nicola Mooney, Peter Geller, Shelley Canning, Shelley Stefan, Shirley Hardman, Sylvie Murray, Vlada Dvoracek, Melinda Saretzky (recorder), Tracy RyderGlass (guest), Chris Campbell (guest), Vandy Britton (guest)

Regrets: Alastair Hodges, David Johnston, Gerry Palmer, Jobanpreet Singh Thind

1. **CALL TO ORDER: Voting Procedure & Territorial Acknowledgment**

As per newly approved Senate by-law, reverse voting procedure assumed whereas a call is made for those voting “no” on the motion, then abstentions, with the balance of members to have voted in favour of the motion. In the case where a member votes “no” on a motion, the listing of voting member’s names will be called and each asked individually to state their vote.

2. **APPROVALS**

2.1. **Agenda**

MOTION: That APPC approve the agenda as presented.
Betty/2nd Nicola. Carried.

2.2. **Minutes**

MOTION: That APPC approve the minutes of April 14, 2021 as presented.
Hailey/2nd Emilio. Carried. Carried.

3. **BUSINESS ITEMS**

3.1. **Provost's Report**

- Strategic Planning – Key Performance Indicators (KPIs)
 - Document was circulated with proposed KPI's. These indicators will note how we will achieve the goals as stated in the Integrated Strategic Plan.
 - Various consultations are ongoing with a planned submission to the UFV Board this June.

- Annual reports will include both quantitative and qualitative measurements.
- Templates will be available to assist areas with discussions.
- Funds will be available through the Strategic Initiatives Fund for any faculty or staff member and recipients will be announced in the Fall

3.2. New School of Social Justice and Global Stewardship

Overview of the proposal was given. The new School of Social Justice and Global Stewardship brings together interdisciplinary courses and programs. The most distinctive feature is the commitment to an indigenized mode of governance, whereas it will be operated collaboratively with a Convenor instead of a Director. There will be a real commitment to activism and a destination for community relationship, outreach and practicums. Initially, the program reviews will continue to be done at the disciplinary level.

Overall feedback from the APPC was very positive.

MOTION: THAT APPC approve and recommend to Senate the formation of the School of Social Justice and Global Stewardship, Faculty of Social Sciences, College of Arts.
Hailey/2nd Shelley S. carried.

3.3. New School of Culture, Media and Society

Overview of the New School of Culture, Media and Society was given noting that this is a transformation from the current Department of Social Cultural and Media Studies.

The proposal mentions that the plans outlined will allow them to “re-align from a body of scholars with complementary interests who work together to something bigger than our disciplinary parts and pieces.” Three goals were created and four themes were identified, with a learning pod created for each theme. The School intends to pursue development of a Social Research certificate, to strengthen connections at UFV, and become a model for interdisciplinarity.

MOTION: THAT APPC approve and recommend to Senate the formation of the School of Culture, Media and Society, Faculty of Social Sciences, College of Arts (to replace the current Social, Cultural and Media Studies Department).
Nicola/2nd Adrianna. Carried.

3.4. Concept Paper - Teaching English Language Learners post-baccalaureate certificate

Overview of the program was given. Feedback from the APPC was positive and noted that this program will be a great way to give back to the

community. It was noted that this program provides a step between a Masters and Teaching degree and available for both classroom teachers and specialists.

MOTION: That APPC recommend to Senate the approval of the Concept Paper for the Teaching English Language Learners post-baccalaureate certificate in the Faculty of Professional Studies.
Emilio/2nd Donna. Carried.

3.5. Program Report and Plan

An overview of the Program Report and Plan was given noting that this provides a picture of implemented programs in those still in development, provides a record of programs suspended and discontinued, a current FTE report, and new this year is the section on Program Review Progress Reports. Thanks to all those involved who helped to produce this report (PDQA, IRIP, and Provost offices).

MOTION: That APPC recommend to Senate the approval of the Program Report and Plan 2021 to the Board of Governors, with the inclusion of the recommended concept paper and deadline extension.
Sylvie/2nd Nicola. Carried.

4. INFORMATION ITEMS

4.1. New Program - Civic Governance and Innovation certificate

4.2. Program Review Update - Media and Communication Studies

4.3. Senate Approvals – April 16, 2021

- Psychology Program Review
- Program Discontinuance - Substance Abuse Counselling certificate
- Program Suspension - Graduate certificate in Program Evaluation (for information)

4.4. Board Approvals – April 8, 2021

- Policy – Program Suspension and Discontinuance (222)
- Concept Paper - Bachelor of Regional and Community Planning – Mid-Cycle Review
- New Department – Department of Arts Studies

4.5. APPC – In-Camera Approval – April 14, 2021

- Human Services Program Review

5. ADJOURNMENT – 4:04pm

Next Meeting: June 16, 2021; 2:30-4:30pm; Video-Conference