

Minutes

Academic Planning and Priorities Committee

Wednesday, September 22, 2021 - 3:00 PM
Abbotsford campus, Room A225

Present: James Mandigo (Chair), Amir Shabani, Betty Poettcker, Camille Callison, Claire Carolan, Dale McCartney, David Johnston, David McGuire, Deanna Devitt, Derek Ward-Hall, Emilio Landolfi, Gerry Palmer, Ishika Sethi, Lin Long, Maureen Wideman, Nicola Mooney, Peter Geller, Sandeep Rai, Shelley Canning, Shelley Stefan, Shirley Hardman, Sundeep Hans, Sylvie Murray, Tracy Ryder Glass, Vlada Dvoracek, Melinda Saretzky (recorder), Curtis Magnuson (guest)

Regrets: Garry Fehr, Jon Thomas, Al Wiseman,

1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

Round table introductions and territorial acknowledgement given.

APPC is adopting a hyflex model for meetings to provide opportunities for people on different campuses and areas to connect virtually. Provide preferences to committee assistant ahead of each meeting.

Sept 30, 2021 - Truth and Reconciliation Day - encourage everyone to take part in any one of the recognition events.

2. APPROVALS

2.1. Agenda

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

2.2. Minutes

MOTION: That APPC approve the minutes of May 12, 2021 as presented.
Peter/2nd Sylvie. Carried.

3. BUSINESS ITEMS

3.1. Provost's Report

Noted the items for information.

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3.2. Vice-Chair Election

Expression of interest from Emilio Landolfi.

MOTION: That APPC approve Emilio Landolfi as Vice Chair of APPC with a term of September 23, 2021 – August 31, 2022.
David/2nd Shelley Canning. Carried.

3.3. Expedited Program Review Standing Subcommittee Selection

Expressions of interest: Dale McCartney, Lin Long, Shelley Canning

MOTION: That APPC approve Dale McCartney, Lin Long, Shelley Canning as members of the Expedited Program Review Standing Subcommittee with a term of October 1, 2021 – September 30, 2022.
Gerry/2nd Shelley Stefan. Carried.

Final Committee Composition:

- James Mandigo (chair)
- Emilio Landolfi (Vice-chair)
- Dale McCartney
- Lin Long
- Shelley Canning

3.4. Program Discontinuance - Certificate in Extended Studies in Social Services – First Nations Option

Overview of discontinuance was given. As of 2016, UFV no longer offers extended studies certificates. The courses in this program are still available in the Indigenous Studies certificate located in the College of Arts.

MOTION: That APPC recommend to Senate the discontinuance of the Certificate in Extended Studies in Social Services – First Nations Option in the Faculty of Professional Studies.
David /2nd Gerry. Carried.

3.5. Rescinding of Policy #47, Role of the Library

Overview was given, noting that the Library will now seeking various consultations from APPC that resulted from the recent APPC terms of reference review.

In May 2021, the Library Advisory Committee voted unanimously to rescind Policy 47 as it is old (1982) and noted that after doing extensive research, found that it is no longer relevant.

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MOTION: That the APPC support the request by the Library Advisory Committee and Secretariat Office to rescind Policy 47 – Role of the Library. Shelley Stefan/2nd Gerry. Carried.

4. INFORMATION ITEMS

4.1. Ministry Approval – Communications major, BA

Great work and congratulations to the Communications Department and the College of Arts for their perseverance.

This is the first proposal to go through the new process whereas the turnaround time was very quick through DQAB. Some internal approvals still pending.

4.2. Faculty Renaming - Access and Continuing Education

Proposal to rename the Faculty of Access and Continuing Education to Faculty Education, Community, and Human Development going to Senate on Friday, Sept 24 and to the Board on Oct 1.

4.3. Program Review Progress Reports

- Applied Business Technology
- Biology
- Child, Youth, and Family Studies
- Kinesiology

4.4. APPC Meeting Schedule 2021-2022

4.5. APPC Membership 2021-2022

4.6. Senate Approvals – May 14, 2021

- APPC Annual Report
- Environmental Studies minor
- Human Services Program Review
- Lálém ye mestíyexw: Indigenizing the Academy
- New Program Proposal - Civic Governance & Innovation certificate
- Program Suspension - Graduate certificate in Program Evaluation

4.7. APPC – In-Camera Approval – May 12, 2021

- English Language Studies Program Review

4.8. Senate Approvals – June 11, 2021

- APPC Terms of Reference
- English Language Studies Program Review
- New School of Culture, media and Society
- New School of Social Justice and Global Stewardship
- Program Report and Plan including the TELLConcept paper

4.9. Board Approvals – June 10, 2021

- Program Report and Plan including the TELLConcept paper

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- New School of Culture, media and Society
- New School of Social Justice and Global Stewardship

5. ADJOURNMENT

Gerry Palmer.

Next Meeting: October 20, 2021; 2:30-4:30pm; A225