

Minutes

Academic Planning and Priorities Committee

Wednesday, January 19, 2022 - 2:30 PM
Virtual

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 (Vice-Chair), Garry Fehr, Gerry Palmer, Ishika Sethi, Jon Thomas, Jonathon Hughes, Lin Long, Maureen Wideman, Nicola Mooney, Pedro Montoya-Pelaez, Peter Geller, Shelley Stefan, Shirley Hardman, Sundeep Hans, Sylvie Murray, Tracy Ryder Glass, Vlada Dvoracek, Melinda Saretzky (recorder), Greg St. Hilaire (guest) and Kim Daley (guest)

Regrets: Al Wiseman

1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

As per 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.
Moved and seconded. Carried.

2.2. Minutes

MOTION: That APPC approve the minutes of September 22, 2021 as presented.
Moved and seconded. Carried.

3. BUSINESS ITEMS

3.1. Provost's Report

- Strategic Enrolment Management update

An overview of the of the plan was given and will be developed from the Integrated Strategic Plan. Various consultations have been conducted with more planned. The plan is to have a draft version ready for APPC in April.

Discussion was had and great feedback was given.

- Administrative Structure update
 - January 1, 2022 Chris Schinckus, New Dean of Professional Studies
 - July 1, 2022 - Allyson Jule, New Dean of Faculty of Education, Community and Human Development
 - January 1, 2022 - Tracy Ryder Glass, Interim Dean of Faculty of Education, Community and Human Development
 - April 1, 2022 - Mary Saudelli, Associate Dean, moving to Faculty of Education, Community and Human Development
 - April 1, 2022 – Faculty restructuring between the Faculty of Professional Studies and Faculty of Education, Community and Human Development

4. INFORMATION ITEMS

4.1. Program Suspension – Automation & Robotics

Any questions, please contact the Dean, Faculty of Applied and Technical Studies

4.2. Program Review Progress Reports

Thanks to everyone with for the reports. Contact the PDQA office for any questions. Note that the program review schedule is changing as per the QAPA review and more information will coming as soon as possible.

- 4.2.1 Graphic and Digital Design
- 4.2.2 Global Development Studies
- 4.2.3 History
- 4.2.4 Geography

5. ADJOURN – 4:10pm

E. Landolfi/2nd D. Johnston

Next Meeting: February 16, 2022; 2:30-4:30pm; A225/Zoom