

Minutes

Academic Planning and Priorities Committee

Wednesday, May 11, 2022 - 2:30 PM
Abbotsford campus, Room A225

Present: James Mandigo (Chair), Al Wiseman, Amir Shabani, Betty Poettcker, Camille Callison, Claire Carolan, Dale McCartney, David Johnston, David McGuire, Deanna Devitt, Derek Ward-Hall, Emilio Landolfi (Vice-Chair), Ishika Sethi, Maureen Wideman, Pedro Montoya-Pelaez, Shirley Hardman, Sundeep Hans, Sylvie Murray, Tracy Ryder Glass, Vlada Dvoracek, Melinda Saretzky (recorder)

Regrets: Garry Fehr, Gerry Palmer, Jon Thomas, Jonathon Hughes, Lin Long, Nicola Mooney, Peter Geller, Shelley Stefan,

1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

2. APPROVALS

2.1. Agenda

MOTION: That APPC approve the agenda as presented.
David J./2nd Dale M.

3 - 5

2.2. Minutes

MOTION: That APPC approve the minutes of March 16, 2022 as presented.
Derek. 2nd/Betty P. Carried.

3. BUSINESS ITEMS

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3.1. Provost's Report

Strategic Enrolment Management (SEM) Plan

- Expecting to submit an update to the SEM Plan or the June APPC, Senate, and Board meetings with a framework for Board approval in the Fall. The SEM plan needs to be in place for March 2023
- Update was given by the AVP, Registrar, Enrolment Management noting that the consultation process was positive and quite thorough involving faculty and staff who showed continued concern about to support our students. There will be more chances for feedback in the Fall.
- This is the first year that program head counts are being reported on.

Public Post-Secondary Funding Formula Review

The lead reviewer is Don Wright, working alongside Dan Perrin and they will be meeting with UFV before June 30th. UFV has been preparing and plan to focus on how to support student access, community, funding, and our academic planning. The last funding review was conducted more than 20 years ago and we are hoping this will address some of the funding challenges UFV is facing.

Thanks went out to all who provided information including the Institutional Research and Indigenous Affairs office.

BC Gov News – March 31, 2022

Integrated Strategic Plan Annual report

- A team is working on collecting examples on the progress of the key performance indicators.

6 - 9

3.2. Program Report and Plan

MOTION: That APPC recommend to Senate the approval of the 2022 Program Report and Plan to the Board of Governors, with the inclusion of the deadline extension.

David J./2nd Maureen W. Carried.

An overview of the Program Report and Plan was given noting that this provides a picture of implemented programs and those still in development, provides a record of programs suspended and discontinued, a current FTE report, and reporting on program review progress reports. Thanks to all those involved who helped to produce this report (PDQA, IR, and Provost offices).

10 - 12

3.3. Approved program start dates in the Academic Calendar

Overview was given by the AVP, Registrar, Enrolment Management of the changes to the publication dates of the academic calendar noting that it has changed back to a one-year calendar with two updates throughout the year.

Many questions were asked and scenarios presented regarding the optimum time to implement a new program (i.e. once a year, more often?). It was mentioned that implementing a new program takes time and is multi-faceted and includes processes within admissions, the BC EdPlanner, and the UFV academic calendar. Some programs must receive government approval before it can be offered. It was noted that those going through DQAB could take an extra year or more if the proposal is sent back.

AVP, Registrar, Enrolment Management thanked everyone and will work with PDQA and Office of the Registrar to think about these suggestions.

4. INFORMATION ITEMS

13 - 17 **4.1. Program reinstatement – Management Post-baccalaureate certificate**
The Management Post-baccalaureate certificate will not be available at UFV Canada, but will be maintained through partnership with UIGE (UFV India Global Education)

18 - 30 **4.2. Program Suspensions**

- Bachelor of Science in Nursing - Fast Track
- Indigenous Maps, Films, Rights and Land Claims associate certificate
- (renewal) – Indigenous Arts certificate
- (renewal) Hospitality Event Planning certificate
- (renewal) Hospitality and Event Management Post-baccalaureate certificate (Correction: This program was discontinued in 2018)

4.3. Senate Approvals – March 18, 2022

- Program Discontinuances
 - Health and Human Services certificate
 - Aboriginal, Culture, and Language Support diploma
 - Aircraft Structures Technician
 - Aircraft Maintenance Engineer

4.4. Board Approvals – April 7, 2022

- Program Discontinuances
 - Health and Human Services certificate
 - Aboriginal, Culture, and Language Support diploma
 - Aircraft Structures Technician
 - Aircraft Maintenance Engineer

4.5. Senate Approvals – April 22, 2022

- Professional Sales minor

5. ADJOURNMENT

Next Meeting: June 8, 2022; 2:30-4:30pm; A225/Zoom