

Minutes Academic Planning and Priorities Committee

Wednesday, June 8, 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, Deanna Devitt, Derek Ward-Hall, Emilio Landolfi (Vice-Chair), Garry Fehr, Jon Thomas, Jonathon Hughes, Lin Long, Maureen Wideman, Peter Geller, Shelley Stefan, Shirley Hardman, Sundeep Hans, Sylvie Murray, Vlada Dvoracek, Melinda Saretzky (recorder)

Regrets: David McGuire, Tracy Ryder Glass, Gerry Palmer, Ishika Sethi, Nicola Mooney, Pedro Montoya-Pelaez,

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1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

Quorum confirmed.

2. APPROVALS

2.1. Agenda

MOTION: That APPC approve the agenda as presented.

Change: Move 3.2 to 3.1

Landolfi, E./2nd Thomas, J. Carried

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2.2. Minutes

MOTION: That APPC approve the minutes of May 11, 2022 as presented

Landolfi, E./2nd McCartney, D. Carried.

3. BUSINESS ITEMS

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3.1. Arts Studies Department Name Change

The Arts Studies Department name change to the Arts and Integrated Studies Department was initiated by a recommendation from the Integrated Studies program review to move the degree responsibilities to the Arts Studies Department. Both the Department and College Council are in favour.

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MOTION: THAT APPC recommend that Senate recommend to the Board the change in name of the Arts Studies Department to the Arts and Integrated Studies Department.

Change: Minor edits in the proposal.

Derek/2nd Jon. Carried.

It was noted that Arts Studies is a regular department.

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3.2. Provost's Report

Strategic Enrolment Management Plan Update

- James thanked David Johnston for their leadership
- Series of consultations took place
- Report was circulated and will expect to submit to Senate (June 10) and Board (June 9)
- Full framework expected at APPC (Sept 7), Senate (Sept 23), and Board (Oct 14)

Feedback:

- Potential to diversity international students by expanding areas in India and Asia.
- Other ways to diversify include our own domestic students, scholarship invitations, offering shorter programs such as Post-Baccalaureate, and current international students in our high schools.
- Increasing Indigenous learners is a key priority, as well as a more diverse Indigenous population
- There is a potential to grow UFV's student population as the Fraser Valley population to 2037 is expected to increase by 23%
- Potential to increase UFV's FTE's with the upcoming provincial funding review. The last review was approx. 25 years ago. (Trades and block funding are separate)
- Increasing seats in Trades will need to involve other funding options.

4. INFORMATION ITEMS

10-26

4.1. Program Discontinuance and Suspension Procedures – revisions

The procedures underwent revisions between the Offices of the Provost and VP, Academic and Program Development and Quality Assurance (PDQA) and now align with the changes that were made to the policy (222). Changes include addition of a work plan for program suspensions, a program reinstatement process, and PDQA now oversees administration of suspensions and discontinuances.

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4.2. 2022–23 Expedited Programs

It was noted to expect a few new programs submitted through the expedited program review process for 2022-23.

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4.3. 2022-23 APPC Meeting Schedule

It was noted that the APPC meetings for 2022-23 are aligned to build more time to submit items to Senate.

James thanked everyone for their commitment and service to APPC and specifically thanked Emilio for his service as Vice-Chair for the past few years and to Melinda for keeping the committee organized and on track.

5. ADJOURNMENT - 3:45pm

Shirley gave gifts to all APPC members and noted that a website to share Indigenous knowledge has been created and will be maintained by the research office.

Next Meeting: September 7, 2022; 2:30-4:30pm; A225