

Minutes Academic Planning and Priorities Committee

Wednesday, September 7, 2022 - 2:30 PM
Abbotsford campus, Room A225

Present: James Mandigo (Chair), Aiden Haagensen, Al Wiseman, Awneet Siva, Betty Poettcker, Camille Callison, Claire Carolan, David Johnston, David McGuire, Deanna Devitt, Derek Ward-Hall, Garry Fehr, Karn Dhillon, Nathan Bialas, Nicola Mooney, Pedro Montoya-Pelaez, Peter Geller, Shelley Canning, Shirley Hardman, Sundeep Hans, Sylvie Murray, Tracy Ryder Glass, Vandy Britton, Vlad Dvoracek, Melinda Saretzky (Recorder), Nicolle Bourget (guest).

Regrets: Dale McCartney, Gerry Palmer, Lin Long, Rupinder Sandhu, Shelley Stefan

1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

Territorial acknowledgement given with thoughts going out to the James Cree Nation.

APPC offering hybrid meetings to accommodate members on multiple campuses.

Round table introductions.

2. APPROVALS

2.1. Agenda

MOTION: That APPC approve the agenda as presented.

Carried.

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2.2. Minutes

MOTION: That APPC approve the minutes of June 8, 2022 as presented P. Geller/ /2nd P. Montoya-Pelaez. Carried.

3. BUSINESS ITEMS

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3.1. Terms of Reference

Overview of the terms of reference was given to highlight the role of the APPC. An extensive review of the terms was recently completed and are aligned with the current senate policies.

3.2. Provost's Report

Strategic Enrolment Management (SEM) Plan

- A draft of the Strategic Enrolment Management Plan was circulated. Thank you to David Johnston and Nicolle Bourget for their leadership.
- Extensive consultation was sought in the past year with APPC as the final consultation before Senate submission.
- The SEM plan is student centric and faculty focused with an emphasis on how the numbers can be increased.
- Extensive feedback was given and the SEM Plan will be revised before it is submitted to Senate with final approval by the Board.

3.3. Vice-Chair Election

The duties of the vice chair include:

- Attend monthly agenda prep meetings
- Member of Expedited Program Review Standing Subcommittee
- Chair meetings in the Chair's absence

MOTION: That APPC approve Dr. Sylvie Murray as Vice Chair of APPC with a term of September 8, 2022 – August 31, 2023.
Vandy/2nd David. Carried.

3.4. Expedited Program Review Standing Subcommittee Selection

Two post-baccalaureate programs submissions are expected this year.

Duties: The Committee meets in Dec/Jan to review proposals and provide recommendations to Senate on behalf of the APPC.

MOTION: That APPC approve Pedro Montoya-Pelaez, Shelley Canning, Vandy Britton as members of the Expedited Program Review Standing Subcommittee with a term of October 1, 2022 – September 30, 2023.
Nicola/2nd Sylvie. Carried.

Committee Composition:

- James Mandigo (chair)
- Sylvie Murray (Vice-chair)
- Pedro Montoya-Pelaez
- Shelley Canning
- Vandy Britton

4. INFORMATION ITEMS

4.1. Program Suspensions

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- Applied Ethical & Political Philosophy Minor (AEPP)
- Digital Manufacturing diploma

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4.2. Revisions – Procedures for Program Suspension and Discontinuance (222)

4.3. APPC In-Camera Approval – May 11, 2022

- Sociology Program Review

4.4. Senate Items – June 10, 2022

- Sociology Program Review
- Program Report and Plan
- APPC Terms of Reference
- APPC Annual Report

4.5. Board Items – June 9, 2022

- Program Report and Plan
- Program Suspension renewal - Indigenous Arts

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4.6. APPC Meeting Schedule 2022-23

The APPC schedule was revised to align with the Senate committee meeting schedule.

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4.7. APPC Membership 2022-23

Announcements:

- Sept 13 – Sto:lo unveiling art ceremony
- Sept 29 – Rise up, Wake up event in Chilliwack

5. ADJOURNMENT – 3:48pm

Next Meeting: October 5, 2022; 2:30-4:30pm; A225