

Minutes

Academic Planning and Priorities Committee

Wednesday, January 25, 2023 - 2:30 PM
Abbotsford campus, Room A225

Present: James Mandigo (Chair), Aiden Haagensen, Al Wiseman, Awneet Siva, Betty Poettcker, Camille Callison, Claire Carolan, Dale McCartney, Derek Ward-Hall, Garry Fehr, Lin Long, Nicola Mooney, Pedro Montoya-Pelaez, Peter Geller, Rupinder Sandhu, Shelley Canning, Sundeep Hans, Sylvie Murray, Tracy Ryder Glass, Vandy Britton, Vlad Dvoracek, Melinda Saretzky (Recorder)

Guests: Chris Schinckus, Keziah Wallis, Rashad Mamadov

Regrets: David Johnston, David McGuire, Deanna Devitt, Gerry Palmer, Karn Dhillon, Nathan Bialas, Shelley Stefan, Shirley Hardman

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1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

Quorum was met and a territorial acknowledgment was given.

2. APPROVALS

2.1. Agenda

MOTION: That APPC approve the agenda as presented.
V. Britton/2nd. A. Haagensen

2.2. Minutes

MOTION: That APPC approve the minutes of December 14, 2022 as presented.
V. Britton/2nd S. Murray. Carried.

3. BUSINESS ITEMS

3.1. Provost's Report

3.2. Amalgamating APPC and SBC

Discussion was had regarding the idea of amalgamating the Academic Planning and Priorities Committee (APPC) and the Senate Budget

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Committee (SBC). The proposal is that SBC would step down and the roles and responsibilities would fold into the APPC. The APPC terms of reference would need to be updated and sent to Senate Governance Committee for review and recommendation to Senate. It was noted that there is overlap of conversations that happen at each committee with many members attending both meetings.

MOTION:

That APPC supports in principle the amalgamation of the Senate Budget Committee and Academic Planning and Priorities Committee and recommends to the Senate Governance Committee the formation of an adhoc committee comprised of members of SBC and APPC to advise on the amalgamation of the two committees via the development of new Terms of Reference.

N. Mooney/2nd P. Geller.

MOTION AMENDMENT: approved by Motioner and 2nder.

That APPC supports in principle the amalgamation of the Senate Budget Committee and Academic Planning and Priorities Committee and recommends the formation of an adhoc committee comprised of members of SBC and APPC to advise on the amalgamation of the two committees via the development of new Terms of Reference.

CARRIED.

Discussion was had and some points for consideration include:

- That APPC would review the proposed budget to ensure it meets the academic mission of the university.
- One less approval step for new program proposals
- Member composition of the new APPC to be considered

Action: Submit a response to SGC.

4. INFORMATION ITEMS

4.1. New Program - Bachelor of Regional and Community Planning - Internal Stage 2

Submitted to APPC for information as the concept paper was approved and DQAB gave a great recommendation.

4.2. Program Review Process Consultation

Has been very informative and consultation was sought with many areas and feedback was received. The first orientation is on Jan 26th.

4.3. Expedited Program Review Subcommittee approvals - December 14, 2022

- New Program - Business Analytics Post Baccalaureate diploma
- New Program - International Business Post Baccalaureate diploma

4.4. APPC Vacancies, as of July 31, 2023

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4.5. APPC In-Camera Approval – December 14, 2022

- Teacher Education Program Review

4.6. Senate Items – January 13, 2023

- Teacher Education Program Review
- Concept Paper – Masters of Science (MSc) in Computing Science
- Program Discontinuance - Mennonite Studies certificate
- New Program - Business Analytics Post Baccalaureate diploma
- New Program - International Business Post Baccalaureate diploma

5. ADJOURNMENT

S. Murray/2nd S. Hans

Next Meeting: February 22, 2023; 2:30-4:30pm; A225