

Minutes Academic Planning and Priorities Committee

Wednesday, May 17, 2023 - 2:30 PM
Abbotsford Campus, Room A225

Present : Tracy Ryder Glass (Chair), Aiden Haagensen, Awneet Sivia, Camille Callison, Claire Carolan, Dale McCartney, David Johnston, Deanna Devitt, Derek Ward-Hall, Garry Fehr, Gerry Palmer, Lin Long, Nathan Bialas, Pedro Montoya-Pelaez, Shirley Hardman, Sundeep Hans, Vlad Dvoracek, Sarah McLean (Recorder)

Guests: Curtis Magnuson, Lucy Lee, James Mandigo

Regrets: Al Wiseman, Alisa Webb, Betty Poettcker, David McGuire, Karn Dhillon, Nicola Mooney, Peter Geller, Rupinder Sandhu, Shelley Canning, Shelley Stefan, Sylvie Murray, Vandy Britton

1. **CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT**

T. Ryder-Glass called the meeting to order at 2:39pm and gave a territorial acknowledgement. S. Hans acknowledged that it is International Day Against Homophobia, Biphobia, and Transphobia today, May 17.

2. **APPROVALS**

2.1. **Agenda**

MOTION:

That APPC approve the agenda as presented.

G. Palmer/P. Montoya-Pelaez

CARRIED

2.2. **Minutes**

MOTION:

That APPC approve the minutes of April 19, 2023 as presented.

D. Ward-Hall/G. Palmer

CARRIED

3. **BUSINESS ITEMS**

3.1. **Restructuring of School of Land Use and Environmental Change**

Dr. L. Lee, Dean, Faculty of Science defended the motion to reconfigure the School of Land Use and Environmental Change (SLUEC) in response to caution offered regarding the vitality and importance of interdisciplinarity and explained two smaller departments under one house

will promote autonomy and will still allow for collaboration, advancement, and growth.

MOTION:

THAT APPC approve and recommend to Senate the restructuring of the School of Land Use and Environmental Change into two new departments.

G. Palmer/D. Ward-Hall

CARRIED

3.2. Strategic Enrolment Management (SEM) Operation Plan

D. Johnston, Registrar and AVP, Enrolment presented the Strategic Enrolment Management Operational Priorities Plan for 2023/24, highlighting SEM framework, strategy, and goals, and the top 5 actions resultant of the SEM Planning Tool before unfolding actions within the Plan organized by three areas of focus: Admissions, Retention, and Indigenization and EDI.

Acting President and Vice-Chancellor, Dr. J. Mandigo clarified the Plan is a multi-year plan and is in response to what was heard from the UFV community. The floor opened to questions and comments where discussion ensued on the topic of international diversification.

3.3. Strategic Enrolment Management (SEM) 2030-31 Targets

V. Dvoracek, AVP Institutional Research and Planning presented the Strategic Enrolment Management 2030/31 targets, highlighting demographics of the Fraser Valley College Region and UFV FTEs, and domestic and international FTE enrolment forecast planning. It was noted by 2030 domestic FTEs will increase 17% and international targets will sit 33% higher than pre-COVID. He emphasized the seven-year plan is the first of its kind for the University and explained targets are by program and by headcount, which will give direction and inform the annual budget.

The floor opened to questions and comments where it was clarified this is an iterative process – the Plan will be reviewed each year to ensure alignment with institutional goals and will also feed into capital planning and inform long-term investments. Discussion ensued on strategic and targeted program funding.

4. PROVOST'S REPORT

T. Ryder-Glass gave thanks to the committee for its participation in an e-vote on the APPC/SBC amalgamated Terms of Reference.

5. INFORMATION ITEMS

5.1. E-vote: APPC Terms of Reference

An electronic vote was conducted from April 25-28, 2023 due to the timing urgency of requiring Senate approval and because substantive discussion has already occurred, the APPC Chair and Vice-Chair have determined that the following electronic vote was necessary before the next meeting.

MOTION: That the Academic Planning and Priorities Committee approve and recommend to the Senate Governance Committee for approval the amalgamated APPC/SBC Terms of Reference as presented.

Quorum was achieved with 14 votes received and motion was carried.

5.2. Senate Items - April 14, 2023

- Program Suspension - English Language Studies
- Program Suspension – Migration and Citizenship Graduate certificate and diploma
- Program Suspension – Bachelor of Integrated Studies, Applied Management Concentration

5.3. Senate Items – May 5, 2023

- New School of Communication
- 2023 Program Report and Plan
- APPC Annual Report
- Program Discontinuance - Associate of Arts, Theatre option
- Program Discontinuance - Hospitality Event Planning certificate
- Program Discontinuance - Bachelor of Science in Nursing Three-year Fast Track option

6. ADJOURNMENT and NEXT MEETING

T. Ryder-Glass/G. Fehr

CARRIED

Next Meeting: June 21, 2023