

Minutes

Academic Planning and Priorities Committee

Wednesday, October 4, 2023 - 2:30 PM
Abbotsford Campus, Room A225

Present: Tracy Ryder Glass (Chair), Al Wiseman, Alisa Webb, Awneet Sivia, Betty Poettcker, Chris Campbell, Claire Carolan, David McGuire, David Johnston, Garry Fehr, Gillian Hatfield, Jackie Hogan, Liana Thompson, Mark Brosinski, Michael Hitch, Nathan Bialas, Nicola Mooney, Pedro Montoya-Pelaez, Samantha Hannah, Shirley Hardman, Sylvie Murray, Teresa Kisilevich, Vlad Dvoracek, Zina Lee, Rashad Mammadov (guest), Melinda Saretzky (recorder)

Regrets: Camille Callison, Gerry Palmer, Shel Stefan, Sundeep Hans, Vandy Britton

1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

Quorum was confirmed and territorial acknowledgment was given.
First meeting of APPC and SBC amalgamation, welcome to the many new and returning members.

2. APPROVALS

2.1. Agenda

MOTION: That APPC approve the agenda as presented.
N. Mooney/2nd C. Campbell.
Carried.

2.2. Minutes - APPC

MOTION: That APPC approve the minutes of May 17, 2023 APPC meeting as presented.
S. Murray/2nd P. Montoya-Pelaez.
Carried.

2.3. Minutes - SBC

MOTION: That APPC approve the minutes of the June 8, 2023 Senate Budget Committee meeting as presented.
T. Kisilevich/2nd J. Hogan.
Carried.

3. PROVOST'S REPORT

4. BUSINESS ITEMS

4.1. Vice-Chair Election

MOTION: That APPC approve Jackie Hogan as Vice Chair of APPC with a term of Oct 5, 2023 – August 31, 2024.

S. Hannah/2nd M. Hitch.

1 abstention.

Carried.

4.2. Formation of Expedited Program Review subcommittee

So far, there could be two programs coming through the expedited program review process, the committee would review the proposals and make a recommendation to Senate on behalf of the APPC.

Committee Composition

- APPC Chair and Vice-Chair
- 3 faculty members
- Term Oct 5, 2023 - August 31, 2024

MOTION: That APPC approve Gillian Hatfield, Nathan Bialas, Zina Lee as members of the Expedited Program Review Standing Subcommittee with a term of October 5, 2023 – August 31, 2024.

N. Mooney/2nd S. Murray.

Carried.

4.3. New Program – Stage 1 - Journalism minor and extended minor

The Academic Planning and Priorities Committee (APPC) (while also assuming the role of Senate Budget Committee due to the amalgamation of both committees) reviewed the Stage 1 Program Proposal for the Journalism minor.

The Ministry had determined that this program be submitted as a new degree. The Journalism minor and extended minor concept paper was approved by Senate in June 2020 and therefore the Stage 1 proposal requires a review on both a program and budget lens before it goes to the Ministry (DQAB) for review. The feedback received confirms that students are interested journalism as a personal interest, even though Freelance journalism is on the decline. One reason may be due to the multitudes of misinformation circulating and while there is not a specific course dedicated to this, the courses focus on the ethical nature of true journalism. The program working group believes this program will attract other students such as Science and does not believe it will detract from other programs. The support letters reflect the agencies that expressed

interest in this program. Organizations need a hub to reach out to and it was the hope of the PWG that this program could be that hub.

MOTION: That the APPC has reviewed the Journalism minor program proposal and confirms the cost of implementation is adequately reflected in the analysis, verifies that it meets UFV standards and criteria for new academic program and recommends moving forward for Ministry review.
N. Mooney/2nd S. Murray.
Carried.

4.4. Program Suspension Renewal - Graduate Certificate, Program Evaluation

The program suspension renewal requires budget consultation from the Academic Planning and Priorities Committee (APPC), assuming the role of Senate Budget Committee due to the amalgamation of both committees and noted that there is not budget impact because the program has been in suspension since September 2021.

The revisions to the program are ongoing and changes are expected to come forth for approval by the end of the year, changes will open up the admission requirements with the expectation to remove some Stats requirements.

MOTION: That the APPC has reviewed the Graduate Certificate, Program Evaluation program suspension renewal proposal and confirms the budget implications are accurately reflected.
N. Mooney/2nd J. Hogan.
Carried.

4.5. Update on Institutional Learning Outcomes project – Aweenet Sivia

An update was given to APPC on the status of the Institutional Learning Outcomes project (ILO's). The review started in 2022 and changes include language to reflect the current Institution plans, such as ISP, Mission, Values, Goals, SEM, EDI, and Indigenization. There are now eight ILO's instead of nine. They have been reviewed by the Senate Teaching and Learning Committee, approved by the President, Provost, and Vice Provost and are ready to go to Senate for approval with the hopes to share it publicly in November.

There is an ILO Lunch and Learn scheduled for Nov 29th and implementation of ILO's will be a yearlong process, which will include curriculum development. Any new programs in development starting with 2024 will need to be updated with the new ILO's.

The Provost congratulated Teaching and Learning on this incredible task of updating the ILO's and the APPC recognized the robust consultation that was had.

5. INFORMATION ITEMS

5.1. Senate Items – June 2, 2023

- Restructuring of SLUEC
- Chemistry Program Review
- MSW BSW Program Review

5.2. Board Items – June 8, 2023

- Restructuring of SLUEC
- Program Report and Plan
- Program Discontinuance – Bachelor of Science in Nursing, Fast Track
- Program Discontinuance – Hospitality Event Planning certificate
- Program Discontinuance – Associate of Arts, Theatre option
- New School of Communication

5.3. Senate Items – Sept 15, 2023

- SBC report re: University's properties, buildings, and structures

6. ADJOURNMENT and NEXT MEETING

S. Murray/2nd N. Mooney.

Next Meeting: November 1, 2023; 2:30-4:30pm; Room A225