

## **Minutes**

### **Academic Planning and Priorities Committee**

Wednesday, November 1, 2023 - 2:30 PM  
Abbotsford Campus, Room A225

Present: Tracy Ryder Glass (Chair), Al Wiseman, Alisa Webb, Awneet Sivia, Chris Campbell, Claire Carolan, David Johnston, Garry Fehr, Gillian Hatfield, Liana Thompson, Mark Brosinski, Michael Hitch, Nathan Bialas, Nicola Mooney, Pedro Montoya-Pelaez, Samantha Hannah, Shirley Hardman, Teresa Kisilevich, Vibhu Dikshit, Vlad Dvoracek, Zina Lee, Linda Pardy (Guest), Melinda Saretzky (recorder)

Regrets: Betty Poettcker, Camille Callison, David McGuire, Gerry Palmer, Sylvie Murray, Jackie Hogan, Shawn Geniole, Shel Stefan

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

Quorum confirmed and territorial acknowledgement was given.

#### **2. APPROVALS**

##### **2.1. Agenda**

MOTION: That APPC approve the agenda as presented.  
N. Bialas/2<sup>nd</sup> V. Britton  
Carried.

##### **2.2. Minutes**

MOTION: That APPC approve the minutes of October 4, 2023 APPC meeting as presented.  
M. Hitch/2<sup>nd</sup> P. Montoya-Pelaez  
Carried.

#### **3. PROVOST'S REPORT**

No report.

#### **4. BUSINESS ITEMS**

##### **4.1. Interim Procedures – Expedited Program Review Process**

Due to the amalgamation of the SBC and APPC, a review of the Expedited Program Review Procedures determined that the APPC could review this proposal during the meeting in both the budgetary and

academic lenses negating the need for a separate subcommittee (Expedited Review Standing Subcommittee) until such time that policy 21b can be officially updated. Interim procedures were brought forward passing the following motion:

MOTION: That the APPC has reviewed the interim Expedited Approval Process and approve as presented.

Z. Lee /2<sup>nd</sup> M. Hitch

Carried.

#### **4.2. Expedited Program - Post-baccalaureate diploma, Digital Communication and Promotion**

The APPC, while also assuming the role of Senate Budget Committee (SBC) due to the amalgamation of both committees, reviewed the proposal in both the academic and budgetary lenses.

The APPC recognized the great work involved in creating this program. Questions arose regarding the labour market forecast and it was noted that consultation was sought from UFV International which noted that post-baccalaureate programs are appealing to International students. UFV's SEM Plan would be considered for future programs by considering both the domestic and international labour market forecast. A suggestion was also brought forth to consider increasing the digital-related options to FILM 313.

MOTION: That the APPC has reviewed the proposal for the Digital Communication and Promotion post-baccalaureate diploma, and the proposed program's budgetary analysis and recommends it to Senate for development.

Z. Lee/2<sup>nd</sup> C. Campbell

Carried.

### **5. INFORMATION ITEMS**

#### **5.1. Senate Items – October 20, 2023**

- Program Suspension renewal: Graduate cert in Program Evaluation

### **6. ADJOURNMENT and NEXT MEETING**

**2:46PM**

Next Meeting: November 29, 2023; 2:30-4:30pm; Room A225