MINUTES - Approved
ACADEMIC PLANNING AND PRIORITIES COMMITTEE

May 11, 2016
2:30 pm - Room A225/229

Present: G. Palmer, J. Hogan, R. McLeod, S. Sheffield, M. Bos-Chan, H. Davis-Fisch, T. Cooper (Vice-Chair), S. MacPherson, C. Gingerich, J. English, J. Nolte, M. MacDougall, R. Petersen, V. Dvoracek, A. Chan, M. Wideman, D. McGuire, S. Murray, S. Hardman, P. Geller

Guests: I. Affleck, Chair of the Program Working Group for the Minor in Applied Statistics; and E. Harris, Associate Registrar

Regrets: E. Davis (Chair), A. Hodges, C. Slavik, A. Pritchard-Orr, C. Laird, A. Steegstra, K. Isaac, A. Wiseman

Recorder: J. Nagtegaal

1. CALL to ORDER

The meeting was called to order at 2:30 pm.

2. ITEMS for ADOPTION

2.1. Agenda – 2016 05 11

Item 3.6. Consultation for Subsequent and Concurrent Degree Policy (98) will be discussed first.

MOTION:
It was moved and seconded that APPC approve the 2016 05 11 agenda as amended.
CARRIED

2.2. Minutes – 2016 04 13

MOTION:
It was moved and seconded that APPC approve the 2016 04 13 minutes as presented.
CARRIED

3. BUSINESS

3.1. Provost's Report

- The 2016 – 2020 Education Plan went to Senate on May 6th and has been recommended for approval to the Board of Governors. The Board will be meeting at the beginning of June and will review the Education Plan. It was noted that Goal #4 in the Education Plan was slightly reworded to address the concern raised when APPC reviewed the Education Plan.
- Learn. Connect. Grow., UFV's PD Day took place on May 4th with a great turn out. Thanks was given to the organizing committee for their work.
- UFV will be investing $1.5 million to support new initiatives in teaching and learning. The funding will be used to upgrade the teaching and learning environment and to create a learning innovation fund to support faculty and staff in the creation, implementation, and evaluation of new teaching and learning approaches.

- Peter attended *Building Our Dual Credit Future: Strengthening Transitions & Student Success* hosted by the BC Council on Admissions & Transfers (BCCAT) and the Senior Academic Administrators Forum (SAAF). The forum included a student panel where, among others, two UFV students shared their experiences with dual credit programs. A report will be coming from the forum and should be a good resource.
- Convocation is taking place on June 2 & 3, 2016. Thanks was given to all of the faculty who worked hard to get final grades in for their students quickly. All were encouraged to attend Convocation.

3.2. New Program – Minor in Applied Statistics

The committee reviewed the proposal for the new minor in Applied Statistics.

MOTION:
It was moved and seconded that APPC recommend the approval of the new Minor in Applied Statistics to Senate.
CARRIED

3.3. Review of Concept Papers

The committee reviewed the Provost's recommendation and the accompanying concept papers. The concept papers recommended for approval to Senate will be included in the Program Report and Plan 2016.

MOTION:
It was moved and seconded that APPC recommend to Senate the approval of the Concept Paper for the Graduate Certificate in Mindfulness-Based Teaching and Learning, with considerations and development timeline noted in the Provost's recommendation.
CARRIED

MOTION:
It was moved and seconded that APPC recommend to Senate the approval of the Concept Paper for the Graduate Certificate in Child Life and Community Health, with considerations and development timeline noted in the Provost's recommendation.
CARRIED

MOTION:
It was moved and seconded that APPC recommend to Senate the approval of the Concept Paper for the Undergraduate Certificate in Instructional Design, with considerations and development timeline noted in the Provost's recommendation.
CARRIED

MOTION:
It was moved and seconded that APPC recommend to Senate the approval of the Concept Paper for the Bachelor of Fine Arts, Major in Graphic and Digital Design, with considerations and development timeline noted in the Provost's recommendation.
CARRIED

MOTION:
It was moved and seconded that APPC approve the extension of deadline for the following previously approved concept papers, as recommended by the Provost, for inclusion in the Program Report and Plan 2016: Master of Education (Educational Leadership and Mentorship), BComm in Fashion, Master of Applied Management, and Activity Aid Certificate.
CARRIED

The Master of Arts in Migration & Citizenship was included in the 2011 – 2015 Education Plan. While developing the program the committee saw the opportunity to develop a Graduate Certificate and Graduate Diploma that would give students more options or could be used to ladder. The committee was asked to consider allowing the Program Working Group to develop a Graduate Certificate and a Graduate Diploma in Migration and Citizenship.

MOTION:
It was moved and seconded that APPC approve the creation of a Graduate Certificate and Graduate Diploma in Migration & Citizenship, in addition to the previously-approved Master of Arts in the same subject area, as recommended by the Provost, for inclusion in the Program Report and Plan 2016.
CARRIED

3.4. Program Report and Plan 2016

The committee reviewed the Program Report and Plan 2016. A couple minor editorial changes were suggested.

MOTION:
It was moved and seconded that APPC recommends that Senate recommend approval of the Program Report and Plan 2016, as amended, to the Board of Governors, with the inclusion of the recommended concept papers and extension deadline.
CARRIED

3.5. Strategic Research Plan 2016 - 2020

The Strategic Research Plan 2016 – 2020 was created in consultation and will help guide UFV faculty, staff, and students. There was some concern that the plan doesn't have a lot of recognition of creative practices. It was noted that the plan will be revised and updated as needed and the recognition of creative practices will be addressed in the next iteration.

MOTION:
It was moved and seconded that APPC recommends that Senate recommend approval of the UFV Strategic Research Plan 2016 – 2020 to the Board of Governors.
CARRIED

3.6. Consultation for Subsequent and Concurrent Degree Policy (98)

The committee reviewed the revisions to the Subsequent and Concurrent Degree policy. The committee noted the policy should not make it too onerous for students to come back to school to further their education or skill set. It was noted that there may be implications around Prior Learning Assessment and Recognition (PLAR) and that consideration should be given to resolve any inconsistencies. A summary of all the comments from the committee will be sent to Elaine Harris for inclusion in the consultation package.

3.7. Vice-Chair of APPC for 2016/2017

Tim Cooper will be stepping down as Vice-Chair at the end of May. Heather Davis-Fisch put her name forward for the Vice-Chair position starting June 1, 2016 and was acclaimed.

4. ADJOURNMENT and NEXT MEETING

The meeting was adjourned at 4:00pm.

Next meeting: June 8, 2016, 2:30 – 4:30pm, A225/229

5. INFORMATION ITEMS

5.1. APPC website: http://www.ufv.ca/senate/standing-committees/appc/