

Academic Programs and Curriculum Committee
March 28, 2024 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Peter Choate	GFC Academic Staff Member, CHAIR
Phil Warsaba	Vice-President, Students, VICE-CHAIR
Evan Cortens	Dean, Faculty of Continuing Education & Extension
Stephen Price	Dean Representative
Rob Boschman	Academic Staff Member - Faculty Curriculum Committee (Arts)
Reza Chowdhury	Academic Staff Member - Faculty Curriculum Committee (Business & Communication Studies)
Nadine Van Wyk	Academic Staff Member - Faculty Curriculum Committee (Health, Community & Education)
Cari Merkley	Academic Staff Member - Faculty Curriculum Committee (University Library)
Adam Cave	Chair of a Faculty Curriculum Committee

Resources

David Hyttenrauch	Faculty Curriculum Committee Chair
Gaye Warthe	Faculty Curriculum Committee Chair
Nicole Cross	Designate for University Registrar
Cheryl Melatdoost	Academic Quality Assurance Coordinator
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

NOT IN ATTENDANCE:

Tala Abu Hayyaneh	Student Representative
David Clemis	Academic Director, Liberal Education
Rusna Mahoon	Student Representative
Melanie Rathburn	Academic Staff Member - Faculty Curriculum Committee (Science and Technology)

The Chair called the meeting to order at 3:00PM.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the March 28, 2024 Academic Programs and Curriculum Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from February 26, 2024

Moved and seconded:

THAT the Minutes of the February 26, 2024 Academic Programs and Curriculum Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

There was no business arising from the meeting.

3. Curriculum

Faculty of Arts:

3.1. Program Termination – Spanish, Minor

Moved and seconded:

THAT the Academic Programs and Curriculum Committee recommends to General Faculties Council the approval of the Program Termination – Spanish, Minor.

Motion carried

4. Program Definitions Policy

The Committee reviewed and discussed the proposal for changes to the Program Definition Policy. Areas of discussion included: university entrance option, work integrated learning, and honours. The feedback will be taken under advisement as the policy moves into the formal process of approving changes.

5. Revised Curriculum Change Impact Assessment

N. Cross highlighted the feedback from previous APCC meetings incorporated into the Curriculum Change Impact Assessment document and the sections that needed further discussion. Areas discussed included: required versus conditional components, proposal types to include (concentrations), Library Impact and ITS impact proposal components, and approach to the student impact and input components. Further revisions based on the additional feedback will be reviewed at the next meeting.

6. Committee Chair Report

A copy of the most recent APCC Committee Chair's Report to GFC was received for information.

7. Faculty Council Approved Curriculum

Received for information.

8. New Business

There was no new business.

9. Adjournment 4:27PM