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**Academic Planning and Budget Committee (APBC) Annual Plan for General Faculties Council  
2022-2023**

**DATE:** November 10, 2022

**SUBMITTED BY:** Gaye Warthe, Chair of APBC

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**PRIORITIZED SUMMARY OF PROJECTED ACTIVITIES AND OUTCOMES**

Mount Royal has begun the process of developing a new academic plan under the direction of the Academic Plan Steering Committee. The Academic Planning and Budget Committee (APBC), as a governance body, plays a primary role in providing advice and recommendations as the academic plan is developed. This includes receiving regular updates from the Chair and Vice-Chair of the Academic Plan Steering Committee, reviewing reports and drafts of relevant documents and receiving the final draft of the Academic Plan before it is referred to the General Faculties Council for approval. The work of the Academic Plan Steering Committee may inform the work of the APBC. As well, the committee will undertake a review of the APBC Charter, commit to being responsive to responsibilities outlined in the Charter and requests referred by General Faculties Council.

**COMMITTEE MEMBERSHIP**

Gaye Warthe, GFC Academic Staff Member, CHAIR  
Elizabeth Evans (*Interim*), Provost and Vice-President, Academic, VICE-CHAIR  
Mustansar Nadeem, Vice-President, Finance and Administration  
Jennifer Pettit (*Interim*), Vice-Provost, Academic  
Phil Warsaba, Vice-President, Students  
Jonathan Withey, Deans' Council Representative  
David Clemis, GFC Academic Staff Member (Arts)  
Adam Cave, GFC Academic Staff Member (Business & Communication Studies)  
Maggie Quance, GFC Academic Staff Member (Health, Community and Education)  
Michael Uzoka, GFC Academic Staff Member (Science and Technology)  
Christian Cook, Academic Staff Member (Teaching & Learning)  
Cari Merkley, Academic Staff Member (University Library)  
Haroon Chehade, Student Representative  
Joseph Nguyen, Student Representative

Resources

Karianne Smith, AVP, Finance and Commercial Operations  
Evan Cortens, Director, Institutional Research and Planning  
Linda Van der Zande, Director, Provost's Office  
Sheena Jensen, Assistant University Secretary, GFC, RECORDING SECRETARY

**SCHEDULED MEETINGS**

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|---------------------|------------------|
| ● November 17, 2022 | ● March 9, 2023  |
| ● January 12, 2023  | ● April 13, 2023 |
| ● February 9, 2023  | ● May 4, 2023    |

*For additional information and meeting minutes, visit the [APBC](#) webpage.*