

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

**DATE:** May 10, 2023

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

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**SUMMARY OF ACTIVITIES AND OUTCOMES**

The primary work of the Academic Planning and Budget Committee (APBC) for the 2022-2023 academic year has been providing feedback on the development of the academic plan. The original timelines for the development of the academic plan suggested that APBC would review a draft academic plan before referring to the General Faculties Council for approval in June 2023. However, updated timelines resulted in APBC reviewing an early draft of themes and strategic initiatives in May 2023. The committee unanimously supported the goals and strategic initiatives shared from the academic plan draft.

APBC has been a committee that has struggled to find a purpose and a focus. An initial review of the charter in January 2023 identified that the committee was unclear how APBC contributes to the work of GFC. A second discussion on the charter on May 5 resulted in a motion to recommend to the Executive Committee of GFC to dissolve APBC. A number of factors were considered including the responsibilities of the committee, discussions specific to role and purpose by the committee over the three year term since it was formed, and contributions of the standing committee to GFC.

**MATTERS FOR FUTURE CONSIDERATION**

A more developed draft of the academic plan will be reviewed by APBC on May 30, 2023 at a special meeting. There are no further matters for consideration.

**COMMITTEE MEMBERSHIP**

Gaye Warthe, GFC Academic Staff Member, CHAIR

Chad London, Provost and Vice-President, Academic, VICE-CHAIR (*January – Present*)

*Elizabeth Evans (Interim), Provost and Vice-President, Academic, VICE-CHAIR (September – December)*

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)

Tala Abu Hayyaneh, Student Representative (*May*)

*Haroon Chehade, Student Representative (September – April)*

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

**SUMMARY OF MEETINGS**

- Thursday, November 17, 2022
- Thursday, January 12, 2023
- Thursday, February 9, 2023
- Thursday, March 9, 2023
- Thursday, April 13, 2023
- Friday, May 5, 2023

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