

Academic Planning and Budget Committee

April 14, 2025 at 3pm – 5pm

University Boardroom A341

IN ATTENDANCE:

Chad London	Provost and Vice-President, Academic, VICE-CHAIR
Jason Unsworth	Vice-President, Finance and Administration (Acting)
Karim Dharamsi	Vice-Provost, Academic
Phil Warsaba	Vice-President, Students
Jonathan Withey	Deans' Council Representative
Chris Lovallo	GFC Academic Staff Member (Science and Technology)
Katharine Barrette	Academic Staff Member (University Library)
Fiona Chetty	Student Representative

Resources

Mo Sadek	Director, Budgets and Resource Planning
Mohammad Amin	Director, Institutional Research and Planning
Linda Van der Zande	Director, Office of the Provost
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

Guests

Amy Nixon	General Counsel and University Secretary
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NOT IN ATTENDANCE:

Celine Dixon	Student Representative
Lee Easton	GFC Academic Staff Member (Arts)
Robyn Madden	GFC Academic Staff Member (Health, Community and Education)
Leda Stawnychko	GFC Academic Staff Member (Business, Communication Studies & Aviation)

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

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the April 14, 2025 Academic Planning and Budget Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from February 3, 2025

Moved and seconded:

THAT the Minutes of the February 3, 2025 Academic Planning and Budget Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Experiential Learning Steering Committee Presentation and Discussion, and General Education Steering Committee Update

K. Dharamsi led presentations on “Phase 1: Experiential Learning Framework (Draft recommendations for discussion)”. Questions were responded to for additional information and clarification, and preliminary feedback was collected on the draft recommendations. Committee members were also asked to complete the feedback survey after the meeting.

K. Dharamsi also shared a brief update on the General Education Steering Committee’s work this academic year, and preliminary feedback was collected.

4. Quarterly forecast updates

A Q3 forecast update was provided. M. Sadek gave an overview of the Statement of Operations – Quarterly Comparison, and responded to questions for clarification.

5. 2023-2030 Academic Plan Implementation Update

Item 3 covered the update for the 2023-2030 Academic Plan Implementation. An Academic Plan Implementation Presentation was held for the Mount Royal community in March that covered key implementation highlights.

6. APBC 2024-25 Annual Report

The APBC 2024-25 Annual Report was reviewed.

7. Committee Chair Report

A copy of the most recent Committee Chair’s Report to GFC was provided for information.

8. For Information:

The following information items were reviewed:

8.1. APBC 2025-26 Meeting Schedule

9. New Business

There was no new business.

10. Adjournment 3:44PM