

Academic Planning and Budget Committee
April 13, 2023 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Gaye Warthe, GFC Academic Staff Member, **CHAIR**
Chad London, Provost and Vice-President, Academic, **VICE-CHAIR**
Jennifer Pettit (*Interim*), Vice-Provost, Academic
Jonathan Withey, Deans' Council Representative
David Clemis, GFC Academic Staff Member (Arts)
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)
Joseph Nguyen, Student Representative (*via Google Meet*)

Resources

Evan Cortens, Director, Institutional Research and Planning
Linda Van der Zande, Director, Provost's Office
Sheena Jensen, Assistant University Secretary, GFC, **RECORDING SECRETARY**

NOT IN ATTENDANCE:

Adam Cave, GFC Academic Staff Member (Business & Communication Studies)
Haroon Chehade, Student Representative
Mustansar Nadeem, Vice-President, Finance and Administration
Phil Warsaba, Vice-President, Students

The Chair called the meeting to order at 3:02pm.

1. Approval of Agenda (*motion*)

Moved and seconded:

THAT the Agenda for the April 13, 2023 Academic Planning and Budget Committee meeting be approved.

Motion carried by unanimous consent

2. Approval of Meeting Minutes

2.1. Minutes from March 9, 2023 (*motion*)

Moved and seconded:

THAT the Minutes of the March 9, 2023 Academic Planning and Budget Committee meeting be approved.

Motion carried by unanimous consent

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Committee Chair Report

The Chair indicated that a review of the APBC Charter is planned for the May 5, 2023 APBC meeting.

4. Report from the Senior Administrator to the Committee

4.1. Academic Plan Update

The *What We Heard* report addendum document was shared, which was the result of feedback collected in response to the *What We Heard: Building our Next Academic Plan* (March 22, 2023) report. The Provost gave an overview of the document and shared a progress update on the academic plan. Feedback was gathered from members on areas of the addendum document to share with the Academic Planning Steering Committee (APSC) for their upcoming meeting. APBC also expressed support for taking the time necessary to develop the plan, as APSC will also be considering the feasibility of the projected approval timelines.

5. New Business

There was no new business.

6. Adjournment 3:27PM