

Academic Planning and Budget Committee
February 3, 2025 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Chad London	Provost and Vice-President, Academic, VICE-CHAIR
Phil Warsaba	Vice-President, Students
Jonathan Withey	Deans' Council Representative
Leda Stawnychko	GFC Academic Staff Member (Business, Communication Studies & Aviation)
Robyn Madden	GFC Academic Staff Member (Health, Community and Education)
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

NOT IN ATTENDANCE:

Karim Dharamsi	Vice-Provost, Academic
Celine Dixon	Student Representative
Lee Easton	GFC Academic Staff Member (Arts)
Chris Lovallo	GFC Academic Staff Member (Science and Technology)
Mustansar Nadeem	Vice-President, Finance and Administration

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

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the February 3, 2025 Academic Planning and Budget Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from December 9, 2024

Moved and seconded:

THAT the Minutes of the December 9, 2024 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. 2023-2030 Academic Plan Implementation Update

C. London presented the “Academic Plan Update – Implementation to February 2025” that shared implementation highlights for the seven strategic priorities and next steps for 2025 and beyond (priority initiatives). Questions were responded to for additional information about:

- Annual reporting timelines
- Strategic Enrolment Management Council
- Support for research funding applications
- Iniskim Centre and student engagement with Indigenization and Decolonization
- Possible impacts from current political events

4. 2025/26 Budget Development Update

C. London and M. Sadek presented the 2025/26 Budget Development update with information on timelines, strategy-based budgeting, budget strategic priorities, budget challenges, TEE and new program funding, some major internally funded capital projects, and draft budget 2025/26. Questions were responded to for clarification on the TEE funding details.

5. Committee Chair Report

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

6. New Business

There was no new business.

7. Adjournment 4:15PM