

Academic Planning and Budget Committee
February 9, 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
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) (*via Google Meet*)
Cari Merkley, Academic Staff Member (University Library)
Haroon Chehade, Student Representative (*via Google Meet*)
Joseph Nguyen, Student Representative (*via Google Meet*)

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

NOT IN ATTENDANCE:

Christian Cook, Academic Staff Member (Teaching & Learning)
Mustansar Nadeem, Vice-President, Finance and Administration

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

1. Approval of Agenda (*motion*)

Moved and seconded:

THAT the Agenda for the February 9, 2023 Academic Planning and Budget Committee meeting be approved, as presented.

Motion carried by unanimous consent

2. Approval of Meeting Minutes

2.1. Minutes from January 12, 2023 (*motion*)

Moved and seconded:

THAT the Minutes of the January 12, 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. **Academic Plan Update** *(for discussion)*

The Vice-Chair provided updates on the academic planning process, including the internal consultations, preliminary analysis of the feedback, a forthcoming survey for the internal community, and external consultations. Upcoming is the “What We Heard” report coming forward in March 2023.

4. **Committee Chair Report**

The written Committee Chair’s Report to GFC for January 2023 was shared for information. As agreed to at the January 20, 2023 GFC meeting, the APBC Chair revisited the wording in the report with APBC to clarify that, as an established standing committee of GFC, the committee’s discussions consider “*how ~~whether~~ the committee contributes to the work of GFC*”.

It was confirmed that the last APBC regular meeting has been rescheduled to May 5, 2023 at 1-3pm, and a special meeting date for the end of May 2023 will be confirmed shortly.

5. **Report from the Senior Administrator to the Committee**

No report.

6. **New Business**

There was no new business.

7. **Adjournment 3:20PM**