

Academic Planning and Budget Committee
January 12, 2023 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Gaye Warthe, GFC Academic Staff Member, **CHAIR** (*via Google Meet*)
Chad London, Provost and Vice-President, Academic, **VICE-CHAIR**
Mustansar Nadeem, Vice-President, Finance and Administration
Jennifer Pettit (*Interim*), Vice-Provost, Academic (*via Google Meet*)
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)
Christian Cook, Academic Staff Member (Teaching & Learning)
Cari Merkley, Academic Staff Member (University Library)
Haroon Chegade, Student Representative (*via Google Meet*)
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

NOT IN ATTENDANCE:

Michael Uzoka, GFC Academic Staff Member (Science and Technology)

The Vice-Chair called the meeting to order at 3:04pm and confirmed quorum.

1. Approval of Agenda (*motion*)

Moved and seconded:

THAT the Agenda for the January 12, 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 November 17, 2022 (*motion*)

Moved and seconded:

THAT the Minutes of the November 17, 2022 Academic Planning and Budget Committee meeting be approved, as presented.

Motion carried by unanimous consent

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Academic Plan Update

The Vice-Chair shared a status update on the academic planning process and consultations. The committee discussed feedback they had received either from participating in consultations or hearing from colleagues. The feedback ranged from a need for more contextual information to inform the process to the questions that were asked.

In response to a question, consideration will be given to the meeting timelines for GFC to review a draft plan prior to the special June 8 meeting.

4. APBC Charter *(for discussion)*

An open discussion took place on APBC's charter, committee responsibilities and how the committee contributes to the work of GFC, which will continue to be addressed. The Chair will bring forward the committee's feedback to the Executive Committee when they have their committee structure review discussion.

5. Committee Chair Report

No report.

6. New Business

There was no new business.

7. Adjournment 4:12PM