

Academic Planning and Budget Committee
March 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*)
Christian Cook, Academic Staff Member (Teaching & Learning)
Haroon Chehade, Student Representative (*via Google Meet*)
Yasmin Ahmed, 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:

Cari Merkley, Academic Staff Member (University Library)
Mustansar Nadeem, Vice-President, Finance and Administration

The Chair called the meeting to order at 3:04pm.

1. Approval of Agenda (*motion*)

Moved and seconded:

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

Motion carried by unanimous consent

2. Approval of Meeting Minutes

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

Moved and seconded:

THAT the Minutes of the February 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. Academic Planning Update

A status update on the following aspects of the academic planning process was given:

- Follow-up surveys sent to the MRU community
- External consultations
- Preparation of the “What We Heard” report that will be shared with the MRU community for feedback in late March

In response to a question, the “What We Heard” report will be shared with APBC prior to its release to the MRU community.

4. Committee Chair Report

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

5. Report from the Senior Administrator to the Committee

There was no report.

6. Items for Information:

The following items were received for information:

- 6.1. Confirmed: APBC Special Meeting – May 30, 2023 at 3-5pm
- 6.2. APBC Meeting Schedules 2023-2024 and 2024-2025
- 6.3. Preliminary APBC Membership 2023-2024

7. New Business

In response to a question regarding the budget, it was explained that the Board of Governors will be approving the budget at their March 16, 2023 meeting. The Chair reminded members that APBC will be considering its mandate as part of the annual review of the Charter.

8. Adjournment 3:31PM