

**Academic Planning and Budget Committee**  
**Friday, May 5, 2023 at 1pm – 3pm**  
**University Boardroom A341**

**IN ATTENDANCE:**

Gaye Warthe, GFC Academic Staff Member, CHAIR  
Chad London, Provost and Vice-President, Academic, VICE-CHAIR  
Phil Warsaba, Vice-President, Students  
Jonathan Withey, Deans' Council Representative (*via Google Meet*)  
Maggie Quance, GFC Academic Staff Member (Health, Community and Education)  
Michael Uzoka, GFC Academic Staff Member (Science and Technology)  
Cari Merkley, Academic Staff Member (University Library)  
Tala Abu Hayyaneh, Student Representative (*via Google Meet*)  
Joseph Nguyen, Student Representative (*via Google Meet*)

Resources

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

**NOT IN ATTENDANCE:**

Jennifer Pettit (*Interim*), Vice-Provost, Academic  
Mustansar Nadeem, Vice-President, Finance and Administration  
David Clemis, GFC Academic Staff Member (Arts)  
Adam Cave, GFC Academic Staff Member (Business & Communication Studies)  
Christian Cook, Academic Staff Member (Teaching & Learning)

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

**1. Approval of Agenda (*motion*)**

***Moved and seconded:***

**THAT** the Agenda for the May 5, 2023 Academic Planning and Budget Committee meeting be approved.

***Motion carried by unanimous consent***

**2. Approval of Meeting Minutes**

**2.1. Minutes from April 13, 2023 (*motion*)**

***Moved and seconded:***

**THAT** the Minutes of the April 13, 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**

The draft Academic Plan strategic priorities and initiatives were presented at the meeting and feedback from committee members was collected. APBC gave their support for the direction of the Academic Plan 2023 – 2028.

An update on approval timelines was provided. It is intended that the draft Academic Plan will be presented to GFC for discussion at the GFC Special Meeting on June 8, 2023.

*C. Merkley left the meeting.*

**4. Review of APBC Charter**

The APBC Charter was reviewed. Discussion focused on the Committee’s responsibilities outlined in the Charter and resulted in a motion to recommend to the Executive Committee of GFC to dissolve APBC. A number of factors were considered, including the responsibilities of the committee, discussions specific to role and purpose by the committee over the three year term since it was formed, and contributions of the standing committee to GFC.

***Moved and seconded:***

**THAT** the Academic Planning and Budget Committee recommends to the GFC Executive Committee that the Academic Planning and Budget Committee be dissolved.

***Motion carried*****5. Committee Chair Report****5.1. Draft APBC Annual Report to GFC 2022-23**

The draft APBC Annual Report to GFC 2022-23 was provided for feedback. The Chair will add a summary of the discussions above.

**5.2. Chair’s Report and copy of APBC Chair’s Report to GFC (April 2023)**

The most recent copy of the APBC Chair’s Report to GFC was shared for information.

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

No additional report.

**7. APBC Membership List 2023-24**

The APBC membership list for 2023-24 was shared for information.

**8. New Business**

There was no new business.

**9. Adjournment 2:24PM**