

Academic Planning and Budget Committee
September 11, 2023 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE

Chad London	Provost and Vice-President, Academic, VICE-CHAIR (<i>servicing as Acting Chair</i>)
Karim Dharamsi	Vice-Provost, Academic
Phil Warsaba	Vice-President, Students
Jonathan Withey	Deans' Council Representative
David Clemis	GFC Academic Staff Member (Arts)
Leda Stawnychko	GFC Academic Staff Member (Business & Communication Studies)
Liza Choi	GFC Academic Staff Member (Health, Community and Education)
Marc Schroeder	GFC Academic Staff Member (Science and Technology)
Christian Cook	Academic Staff Member (Teaching and Learning)
Katharine Barrette	Academic Staff Member (University Library)
Tala Abu Hayyaneh	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 Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

NOT IN ATTENDANCE

Mustansar Nadeem	Vice-President, Finance and Administration
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The Vice-Chair called the meeting to order at 3:00pm.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the September 11, 2023 Academic Planning and Budget Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from May 5, 2023 and May 30, 2023

Moved and seconded:

THAT the Minutes of the May 5, 2023 Academic Planning and Budget Committee meeting be approved.

Motion carried

Moved and seconded:

THAT the Minutes of the May 30, 2023 Academic Planning and Budget Committee special meeting be approved.

Motion carried**2.2. Business Arising from the Minutes****2.2.1. Update – GFC “Discussion on the Academic Planning and Budget Committee” – May 19, 2023**

The committee received an update on the “Discussion on the Academic Planning and Budget Committee” during the May 19, 2023 GFC meeting. The GFC Executive Committee received APBC’s recommendation from the May 5, 2023 APBC meeting to dissolve APBC, and brought it forward to the GFC May 19, 2023 meeting for discussion and advice. Following the discussion, President Rahilly advised GFC that the comments and suggestions will help to inform the GFC Executive Committee’s GFC bylaw and GFC committee structure review in the fall.

There was no further business arising from the minutes.

3. Committee Orientation

The following documents were received for information:

- 3.1. APBC Charter
- 3.2. APBC Membership List 2023-24
- 3.3. APBC Annual Report 2022-23

Discussion:

- In response to questions about APBC’s role in the budget process, it was explained that additional information about Mount Royal’s budget process would be presented at the next meeting, and that there are plans for future engagement with APBC.

4. APBC Meeting Schedules 2023-24 and 2024-25 – Proposed Revisions

Proposed revisions to the 2023-24 and 2024-25 APBC meeting schedules were agreed.

5. Academic Plan 2023 – 2030

Chad London, Provost and Vice-President Academic, presented the revised Academic Plan, including an overview of the planning process for the benefit of new committee members. Discussion focused on the revisions made to the plan since a first draft was shared with GFC (on June 8, 2023) and the MRU community for feedback, including the following areas of the plan:

- General Education
- Intercultural Competence
- Growth & Access

Questions and comments were responded to for additional context and clarification about the revisions made, availability of funding and resources to support the plan, and implementation/reporting plans if GFC approves the plan.

D. Clemis and E. Cortens left the meeting.

Moved and seconded:

THAT the Academic Planning and Budget Committee recommend the Academic Plan 2023 – 2030 to the General Faculties Council for approval, with minor wording edits.

Discussion:

- Minor wording revisions were suggested, and it was agreed to amend the motion to allow for minor wording edits to be made for the final version to be presented to GFC.

Motion carried

6. Committee Chair Report

No report.

7. New Business

There was no new business.

8. Adjournment 4:55PM