

Academic Programs and Curriculum Committee**April 28, 2026 at 3pm – 5pm****University Boardroom A341****IN ATTENDANCE:**

Phil Warsaba	Vice-President, Students, VICE-CHAIR (<i>Interim APCC Chair</i>)
Dimitra Fotopoulos	Dean, Faculty of Continuing Education (<i>Acting Dean</i>)
David Clemis	Academic Director, Liberal Education
Gaye Warthe	Dean Representative
Reza Chowdhury	Academic Staff Member - Faculty Curriculum Committee (Business, Communication Studies & Aviation)
Nadine Van Wyk	Academic Staff Member - Faculty Curriculum Committee (Health, Community and Education)
Sara Smith	Academic Staff Member - Faculty Curriculum Committee (Science and Technology)
Cari Merkley	Academic Staff Member - Faculty Curriculum Committee (University Library)
Adam Cave	Chair of a Faculty Curriculum Committee
Tala Abu Hayyaneh	Student Representative
Meekena Erkin	Student Representative

Resources

Nancy Ogden	Faculty Curriculum Committee Chair
Melanie Rathburn	Faculty Curriculum Committee Chair
Geri Lynn Gouglas	University Registrar & Associate Vice-President, Enrolment Management
Radwa Mohamed	Academic Quality Assurance Coordinator
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

Guests

Karim Dharamsi	Vice-Provost, Academic, VICE-CHAIR
Kimberly Smith	Research and Planning Consultant, Office of Institutional Research and Planning
Linda Van der Zande	Director, Office of the Provost

NOT IN ATTENDANCE:

Rob Boschman	Academic Staff Member - Faculty Curriculum Committee (Arts)
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The Chair called the meeting to order at 3:00PM.

1. Approval of Agenda***Moved and seconded:***

THAT the Agenda for the April 28, 2026 Academic Programs and Curriculum Committee meeting be approved.

Motion carried**2. Approval of Meeting Minutes****2.1. Minutes from January 27, 2026**

Moved and seconded:

THAT the Minutes of the January 27, 2026 Academic Programs and Curriculum Committee meeting be approved.

Motion carried

- 2.2. Business Arising from the Minutes
There was no business arising from the minutes.

3. Presentations & Discussion: ELSC and GESC

- 3.1. Experiential Learning Steering Committee (ELSC)
K. Dharamsi presented the Experiential Learning Framework - Draft Recommendations (ELSC Phase 2).

The committee was asked to review the Experiential Learning Framework - Draft Recommendations (Google Site), as prepared by the Experiential Learning Steering Committee (ELSC).

- 3.2. General Education Steering Committee (GESC)
An update was shared on the Draft Liberal Education Model (GESC Phase 2).

The committee was asked to review the Draft Liberal Education Model (Google Site), as prepared by the General Education Steering Committee (GESC). Questions were raised about implementation planning, including considerations related to existing G-designation courses.

The guests left the meeting.

4. APCC Committee Charter Review

The APCC Committee Charter was reviewed. No changes were recommended. A minor editorial change will be made to clarify that Student Representatives are appointed by SARMU (not elected).

5. Draft APCC 2025-26 Annual Report

The draft APCC 2025-26 Annual Report was discussed. The Chair will finalize the report with the suggestions made and circulate it to members by email for feedback in advance of submission to the GFC May meeting.

6. Committee Chair Report

A copy of the previous Committee Chair's Report to GFC was provided for information.

7. For Information

The following items were provided for information:

- 7.1. 2024/2025 Non-Ministry Approved Curriculum
- 7.2. APCC Meeting Schedule 2026-27
- 7.3. Draft APCC Membership List 2026-27
- 7.4. Faculty Council Approved Curriculum

8. New Business

There was no new business.

9. Adjournment 3:52PM