

## ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE MEETING MINUTES

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### Academic Programs and Curriculum Committee

March 26, 2025 at 3pm – 5pm

University Boardroom A341

#### IN ATTENDANCE:

Peter Choate	GFC Academic Staff Member, CHAIR
Phil Warsaba	Vice-President, Students, VICE-CHAIR
David Clemis	Academic Director, Liberal Education
Stephen Price	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)
Sarah Hewitt	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
Ilf Dharshi	Student Representative
Matthew Noel	Student Representative

#### Resources

David Hyttenrauch	Faculty Curriculum Committee Chair
Gaye Warthe	Faculty Curriculum Committee Chair
Nicole Cross	Designate for University Registrar
Cheryl Melatdoost	Academic Quality Assurance Coordinator
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

#### Guests

Karim Dharamsi	Vice-Provost, Academic
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)
Evan Cortens	Dean, Faculty of Continuing Education & Extension

The Chair called the meeting to order at 3:00PM.

#### 1. Approval of Agenda

##### ***Moved and seconded:***

**THAT** the Agenda for the March 26, 2025 Academic Programs and Curriculum Committee meeting be approved.

##### ***Motion carried***

#### 2. Approval of Meeting Minutes

##### 2.1. Minutes from January 29, 2025

##### ***Moved and seconded:***

**THAT** the Minutes of the January 29, 2025 Academic Programs and Curriculum Committee meeting be approved.

##### ***Motion carried***

2.2. Business Arising from the Minutes

2.2.1. Revised Curriculum Submission for GFC: Major Program Change – Bachelor of Education - Elementary

***Moved and seconded:***

**THAT** the Academic Programs and Curriculum Committee recommends to General Faculties Council the approval of the Major Program Change – Bachelor of Education - Elementary.

Discussion:

- The revisions were summarized.
- Additional data on RTWP was shared for background information.
- Comments were made in support of this revised proposal from a student perspective.

***Motion carried (2 abstained)***

**3. Curriculum**

3.1. Major Program Change – French Language and Francophone Studies, Minor

***Moved and seconded:***

**THAT** the Academic Programs and Curriculum Committee recommends to General Faculties Council the approval of the Major Program Change – French Language and Francophone Studies, Minor.

***Motion carried***

3.2. Major Program Change – Peace and Justice Studies, Minor

***Moved and seconded:***

**THAT** the Academic Programs and Curriculum Committee recommends to General Faculties Council the approval of the Major Program Change – Peace and Justice Studies, Minor.

***Motion carried***

3.3. Major Program Change – Spatial Data Science Post-Bachelor's Certificate

***Moved and seconded:***

**THAT** the Academic Programs and Curriculum Committee recommends to General Faculties Council the approval of the Major Program Change – Spatial Data Science Post-Bachelor's Certificate.

***Motion carried***

*(Agenda Items re-ordered)*

**5. Committee Chair Report**

A copy of the previous Committee Chair's Report to GFC was provided for information. The Chair gave an update that the Midwifery, B.Mid. GNED Exemption request was approved by GFC on March 21, 2025.

**6. For Information**

The following items were provided for information:

6.4. APCC 2025-26 Meeting Schedule

6.5. Faculty Council Approved Curriculum

*Karim Dharamsi, Kimberly Smith and Linda Van der Zande joined the meeting.*

**4. Experiential Learning Steering Committee Presentation & Discussion**

K. Dharamsi led a presentation on *“Phase 1: Experiential Learning Framework (Draft recommendations for discussion)”*. Questions were responded to for additional information and clarification, and preliminary feedback was collected on the draft recommendations. Committee members were also asked to complete the feedback survey after the meeting.

**7. New Business**

There was no new business.

**4. Adjournment 4:26PM**