

**Academic Programs and Curriculum Committee
October 21, 2025 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>)
Gaye Warthe	Dean Representative
Rob Boschman	Academic Staff Member - Faculty Curriculum Committee (Arts)
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)
Adam Cave	Chair of a Faculty Curriculum Committee
Sophia Diallo	Student Representative
Meekena Erkin	Student Representative
<u>Resources</u>	
Nancy Ogden	Faculty Curriculum Committee Chair
Melanie Rathburn	Faculty Curriculum Committee Chair
Geri Lynn Gouglas	University Registrar & Associate Vice-President, Enrolment Management
Tabussom Qureshi	Academic Quality Assurance Coordinator
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

NOT IN ATTENDANCE:

Cari Merkley	Academic Staff Member - Faculty Curriculum Committee (University Library)
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The Chair called the meeting to order at 3:03PM.

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

THAT the Agenda for the October 21, 2025 Academic Programs and Curriculum Committee meeting be approved.

Motion carried**2. Approval of Meeting Minutes****2.1. Minutes from September 9, 2025*****Moved and seconded:***

THAT the Minutes of the September 9, 2025 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. APCC Charter – Proposed Revision (Membership)

Moved and seconded:

THAT APCC recommends to the GFC Executive Committee for recommendation to General Faculties Council that the Academic Programs and Curriculum Committee Charter be amended to add the Academic Director, Liberal Education.

Discussion:

- The GFC Executive Committee's recommendation to remove the term limit footnote for this position was discussed and agreed to.

Motion carried

4. Curriculum

4.1. Program Suspension – Advanced Studies in Critical Care Nursing, Post Diploma Certificate

Moved and seconded:

THAT the Academic Programs and Curriculum Committee recommends to General Faculties Council the approval of the Program Suspension – Advanced Studies in Critical Care Nursing, Post Diploma Certificate.

Discussion:

- Clarifications were provided on the submission, including an overview of alternative options considered during the program review.

Motion carried

5. Committee Chair Report

Received for information:

- 5.1. APCC 2025-26 Annual Plan
- 5.2. Copy of previous Committee Chair Report to GFC

6. Faculty Council Approved Curriculum

Received for information.

7. New Business

There was no new business.

8. Adjournment 3:27PM