

**Academic Programs and Curriculum Committee**  
**October 26, 2023 at 3pm – 5pm**  
**University Boardroom A341**

**IN ATTENDANCE:**

Peter Choate	GFC Academic Staff Member, CHAIR
Phil Warsaba	Vice-President, Students, VICE-CHAIR
Evan Cortens	Dean, Faculty of Continuing Education & Extension
David Clemis	Academic Director, Liberal Education
Rob Boschman	Academic Staff Member - Faculty Curriculum Committee (Arts)
Reza Chowdhury	Academic Staff Member - Faculty Curriculum Committee (Business and Communication Studies)
Melanie Rathburn	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
Rusna Mahoon	Student Representative

Resources

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

Guest

John Fischer, Interim AVP, Indigenization and Decolonization

**NOT IN ATTENDANCE:**

Tala Abu Hayyaneh	Student Representative
Stephen Price	Dean Representative
Nadine Van Wyk	Academic Staff Member - Faculty Curriculum Committee (Health, Community and Education)

The Chair called the meeting to order at 3:03pm.

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

***Moved and seconded:***

**THAT** the Agenda for the October 26, 2023 Academic Programs and Curriculum Committee meeting be approved.

***Motion carried***

**2. Approval of Meeting Minutes**

2.1. Minutes from September 25, 2023 (*motion*)

***Moved and seconded:***

**THAT** the Minutes of the September 25, 2023 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 Chair Update on the 3-Credit Indigenous Content Requirement**

*Guest: John Fischer, Interim AVP, Indigenization and Decolonization*

P. Choate and J. Fischer provided the Committee with an update on the work that is underway to address the Indigenous content requirement in the Program Definitions Policy to include wording regarding Indigenous perspectives and curriculum. A framework guided by principles is being developed, and the aim is to bring the policy revision forward to GFC in the Winter term. Questions and comments were responded to about the draft language being considered, clarification about moving away from a 3-credit requirement model, and resources/support that would be available to programs.

**4. DNPAS Policy Update – Curriculum Approval Policy for Ministry Approved Programs**

***Moved and seconded:***

**THAT** APCC recommends to the General Faculties Council approval of the minor change to the Curriculum Approval Policy for Ministry Approved Programs to reflect the CAQC requirements for Delegated New Program Approval Status (DNPAS).

***Motion carried***

**5. Draft APCC 2023-24 Annual Plan**

Consideration was given to projected activities to include in the draft APCC 2023-24 Annual Plan. The Policy on Policies was highlighted to clarify the process for policy revisions and the role of the Committee to respond to curriculum and policy submissions.

**6. Program Definitions Policy Working Group Update**

No update.

**7. Committee Chair Report**

A copy of the most recent APCC Committee Chair's Report to GFC was provided for information. The Chair added that he provided an update to GFC on October 20, 2023 on the Indigenous content discussions for the Program Definitions Policy and there was general consensus with the direction provided.

**8. Faculty Council Approved Curriculum**

The Faculty Council approved curriculum was provided for information.

**9. New Business**

There was no new business.

**10. Adjournment 3:49PM**