

Academic Planning and Budget Committee

October 1, 2024 at 3pm – 5pm

University Boardroom A341

IN ATTENDANCE:

Chad London	Provost and Vice-President, Academic, VICE-CHAIR (Acting Chair)
Mustansar Nadeem	Vice-President, Finance and Administration
Karim Dharamsi	Vice-Provost, Academic
Phil Warsaba	Vice-President, Students
Jonathan Withey	Deans' Council Representative
Leda Stawnychko	GFC Academic Staff Member (Business, Communication Studies & Aviation)
Robyn Madden	GFC Academic Staff Member (Health, Community and Education)
Chris Lovallo	GFC Academic Staff Member (Science and Technology)
Katharine Barrette	Academic Staff Member (University Library)
Fiona Chetty	Student Representative
Tala Abu Hayyaneh	Student Representative

Resources

Mo Sadek	Director, Budgets and Resource Planning
Mohammad Amin	Director, Institutional Research and Planning
Linda Van der Zande	Director, Office of the Provost
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

NOT IN ATTENDANCE:

Lee Easton	GFC Academic Staff Member (Arts)
------------	----------------------------------

The Acting Chair called the meeting to order at 3:05PM.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the October 1, 2024 Academic Planning and Budget Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from May 7, 2024

Moved and seconded:

THAT the Minutes of the May 7, 2024 Academic Planning and Budget Committee meeting be approved.

Motion carried

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

3. APBC Items for Discussion:

- 3.1. Review APBC Charter Revisions – Approved by GFC May 17, 2024
The APBC Charter revisions approved by GFC on May 17, 2024 were reviewed.
- 3.2. Proposed APBC Meeting Schedule Revisions
The proposed meeting schedule revisions were reviewed and confirmed.
- 3.3. Review APBC 2023-24 Assessment Results
The APBC 2023-24 Assessment results were reviewed.
- 3.4. Draft APBC Annual Plan
The draft APBC 2024-25 Annual Plan was reviewed.

4. Academic Plan Update

Academic Plan updates were shared about the implementation activities currently underway:

- work of the General Education Steering Committee and Experiential Learning Committee
- growth by funded enrolment
- Indigenous Strategic Plan development

An update was also shared on measures for the University Strategic Plan. Questions and comments were responded to about measuring Academic Plan initiatives, and consideration of APBC's role in helping to support strategic priorities.

5. Budget Update

The following budget updates were shared:

- Budget development timelines for 2025-28 budgets
- Budget strategic priorities
- Budget challenges
- 2024-25 Quarter 1 Forecast

A question was responded to for additional information on Targeted Enrolment Expansion grants. It was also noted that the Investment Management Agreement was adjusted for international enrolment targets.

6. MRU/University of Waterloo – Update on Potential Partnership with Optometry

K. Dharamsi highlighted the update provided in the meeting package on discussions with the University of Waterloo regarding a possible partnership for an optometry program. Questions and comments were discussed about the possibility of a collaboration, including funding and implementation.

7. For Information:

The following documents were provided for information:

- 7.1. APBC Membership
- 7.2. APBC Charter

8. New Business

There was no new business.

9. Adjournment 4:28PM