

Academic Programs and Curriculum Committee
October 23, 2024 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
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)
Sarah Hewitt	Academic Staff Member - Faculty Curriculum Committee (Science and Technology)
Cari Merkley	Academic Staff Member - Faculty Curriculum Committee (University Library)
Ilf Dharshi	Student Representative
Matthew Noel	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

NOT IN ATTENDANCE:

Adam Cave	Chair of a Faculty Curriculum Committee
David Clemis	Academic Director, Liberal Education
Stephen Price	Dean Representative

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

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the October 23, 2024 Academic Programs and Curriculum Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from September 18, 2024

Moved and seconded:

THAT the Minutes of the September 18, 2024 Academic Programs and Curriculum Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

2.2.1. Update on Curriculum Approval Policy for Ministry Approved Programs re: General Education Courses

This item was presented as a follow-up to the discussion at the previous meeting about creating a curriculum approval pathway for GNED-prefixed courses that still maintain the cross-institutional lens on GNED-prefixed courses, due to the Faculty of Teaching and Learning no longer existing. Background information and context was highlighted. The following minor policy revisions in Section (7) *General Education Courses* in the *Curriculum Approval Policy for Ministry Approved Programs* were presented for APCC's consideration, upon recommendation from Deans' Council:

- APCC to replace the Teaching and Learning Faculty Council for the *New or Course Change for GNED-Prefixed Courses* in the approval pathway; and,
- Addition of the *Editorial Change for GNED-Prefixed Courses approval pathway*.

Moved and seconded:

THAT APCC recommend to General Faculties Council approval of the minor policy revisions for the *Curriculum Approval Policy for Ministry Approved Programs*.

Motion carried

3. **Committee Chair Report**

3.1. Final APCC 2024-25 Annual Plan

A copy of the APCC 2024-25 Annual Plan submitted to GFC was provided for information.

3.2. Copy of Committee Chair Report to GFC

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

4. **For Information:**

4.1. Faculty Council Approved Curriculum

No updates.

5. **New Business**

There was no new business.

6. **Adjournment 3:13PM**