

Academic Programs and Curriculum Committee
September 18, 2024 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
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)
Adam Cave	Chair of a Faculty Curriculum Committee
Fiona Chetty	Student Representative

Resources

David Hyttenrauch	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:

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 September 18, 2024 Academic Programs and Curriculum Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from April 25, 2024

Moved and seconded:

THAT the Minutes of the April 25, 2024 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. Review APCC Charter Revisions – Approved by GFC May 17, 2024

The APCC Charter revisions approved by GFC May 17, 2024 were reviewed.

4. APCC Orientation

The following documents were reviewed for information:

- 4.1. Questions for 15-Day Consultation
- 4.2. DRAFT: Curriculum Impact Assessment
- 4.3. Quick Links: MRU Curriculum & Calendar Website, Curriculum End User Manual – GFC Members And Accessing Proposals in Consultation

5. Proposed Meeting Schedule Revisions

The proposed meeting schedule revisions were confirmed.

6. Review APCC Assessment 2023-24 Results

The APCC Assessment 2023-24 results were reviewed.

7. Draft APCC Annual Plan

Discussion took place on what APCC's focus will be for the year to include in the annual plan, with suggestions related to policy revisions that may come forward.

An issue within the Curriculum Approval Policy for Ministry Approved Programs was identified regarding the process for curriculum approval of GNED-Prefixed Courses given that there is no longer a Teaching & Learning Faculty Council. An interim process was discussed. P. Warsaba and N. Cross will bring an interim process to APCC for consideration until there is a policy revision.

8. For Information:

The following items were provided for information:

- 8.1. APCC Membership
- 8.2. APCC Charter

9. New Business

There was no new business.

10. Adjournment 3:32PM