

## JOINT SENATE STANDING COMMITTEE ON ACADEMIC PLANNING AND PRIORITIES AND ON UNIVERSITY BUDGET

**Minutes of Regular Meeting**

**Friday, May 7, 2021**

**9:00 a.m. - 12:00 p.m.**

**MS Teams Online**

SSCAPP Voting Member Quorum 7 members		
Allyson Rozell Andhra Goundrey Andre Iwanchuk Bogdan Bryja Catherine Schwichtenberg Heather Clark (Chair)	Lilach Marom Michelle Molnar Sharmen Lee	Alan Davis
		Non-voting
		David Burns Deepak Gupta Zena Mitchell Sandy Vanderburgh Steve Cardwell Lori McElroy
Regrets		
Tom Westgate Pallav Sharma	Kristan Ash Simrat Gill	Rajiv Jhangiani
SSCUB Voting Member Quorum 6 members		
Caroline Daniels Fergal Callaghan Reza Khakbaznejad	Seanna Takacs Sue Fairburn Waheed Taiwo	Alan Davis
		Non-voting
		David Burns Sandy Vanderburgh Tara Clowes
Regrets	Senate Office	Guests
Sharanveer Singh Barnabe Assogba Lyndsay Passmore Diane Purvey Sonu Bratch Stephanie Howes Tom Westgate	Meredith Laird Rita Zamluk	Don Reddick

### 1. Territorial Acknowledgement and Call to Order

The Chair, Heather Clark, provided a territorial acknowledgement and called the meeting to order at 9:08 a.m.

## **2. Approval of Agenda**

**Sue Fairburn moved that the agenda be confirmed as circulated.**

**The motion carried.**

## **3. Approval of Minutes**

### **3.1. Joint Committee, March 5, 2021**

**Sharmen Lee moved that the minutes be accepted as amended.**

**The motion carried.**

### **3.2. SSCAPP, March 26, 2021**

**Andre Iwanchuk moved that the minutes be accepted as circulated.**

**The motion carried.**

## **4. Chair's Report**

Heather Clark advised the Committee that the request for Faculty research plans has been sent. She will be sharing updates in future meetings.

She welcomed Bogdan Bryja, new Senator

She also welcomed members who will be joining the committees September 1, 2021.

### **4.1. Notice of Election of Chair**

David Burns, Vice-Chair of Senate, provided notice that an election for the chair of the Senate Standing Committee on University Budget will take place at the next meeting.

## **5. New Business**

### **5.1. FY2022-23 University Budget Timeline**

Tara Clowes, Vice-President, Finance and Administration, presented the 2022-23 budget development timeline. She highlighted the consultations, the stages of budget development, and the continuing need for flexibility.

David Burns, Chair, SSC University Budget, and the Committee thanked KPU Finance for the stable development process last year.

### **5.2. Institutional Recognition: Scottish Qualifying Authority**

Don Reddick, Associate Dean, School of Business, provided background and context for the request. He highlighted the articulation work that the School of Business has already been completed to align programs.

The Committee commented on the opportunity to ladder students into the third and fourth level of programs, and commended the quality of Scottish education at all levels.

**Catherine Schwichtenberg moved that the Senate Standing Committee on Academic Planning and Priorities recommend that Senate approve the request for Institutional Recognition from the Scottish Qualifying Authority, effective September, 2021.**

**The motion carried.**

**6. Associate Vice-President, Teaching and Learning Report**

The Committees received his report.

**7. Items for Discussion**

No items for discussion.

**8. Adjournment**

The meeting adjourned at 9:35 a.m.