

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

Regular Meeting
Friday, November 24, 2023
10:00 a.m. – noon
MS Teams Online

SSCAPP Voting Member Quorum: 5		
Allyson Rozell Andhra Goundrey Andre Iwanchuk Andreas Schwartz Diane Van der Gucht Fiona Whittington-Walsh	Sharmen Lee Shelley Strimbold	Alan Davis, Vice-Chair
		Non-voting
		Catherine Schwichtenberg Daniel Bernstein Diane Purvey Leeann Waddington Lori McElroy Melinda Schram Zena Mitchell
Regrets		Guests
Ishant Goyal		David Burns
SSCUB Voting Member Quorum: 6		
Caroline Daniels Carley Hodgkinson Fergal Callaghan Fiona Whittington-Walsh Laura McDonald	Reza Khakbaznejad Seanna Takacs Simren Sandhu Stephanie Howes Syeda Hafsa Travis Higo	Alan Davis, Chair
		Non-voting
		Catherine Schwichtenberg Diane Purvey
Regrets	Senate Office	Guests
Chervahun Emilien Peter Smailes	Sonia Banwait Michelle Molnar	

1. Call to Order and Territorial Acknowledgement

The Chair, Catherine Schwichtenberg, called the meeting to order at 10:01 a.m.

2. Approval of Agenda

Stephanie Howes moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, October 27, 2023

Andhra Goundrey moved the minutes be accepted as circulated.

The motion carried.

4. Chairs' Report

The Chair welcomed new SSCUB member, Carley Hodgkinson, to the committee.

4.1. Chair Election, SSC University Budget

Catherine Schwichtenberg, Vice-Chair of Senate, informed the chair election will be redone as Carley Hodgkinson was nominated at the last meeting, however did not qualify as an eligible member at the time. She called for chair of Senate Standing Committee on University Budget nominations. The term is from November 25, 2023 to August 31, 2026.

First call: Leeann Waddington nominated Carley Hodgkinson. Carley accepted the nomination.

Second call: no nominations.

Third call: no nominations.

Carley Hodgkinson was acclaimed as Chair of SSC University Budget.

5. Adjournment of Joint Committee

The joint portion of the meeting was adjourned at 10:37 a.m.

6. Associate Vice-President, Teaching and Learning Report

Leeann Waddington, Associate-Vice-President, Teaching and Learning, presented the report.

7. New Business

7.1. Program Discontinuance: Diploma in Applied Business Technology

Stephanie Howes, Dean, School of Business, informed the program has not had a student intake in over five years, as such the Melville School of Business would like to discontinue the program in accordance with Policy AC10.

There was discussion around offering additional programs in business technology to serve a need and possibly offer it as citation and or a micro-credential.

Fiona Whittington-Walsh moved THAT the Senate Standing Committee on Academic Planning & Priorities recommend that Senate approve the discontinuation of the Diploma in Applied Business Technology, effective September 1, 2024.

The motion carried.

8. Items for Discussion

8.1. Curricular Action Plan for Generative Artificial Intelligence

David Burns, Associate Vice-President, Academic, informed KPU should consider looking at ways to integrate generative artificial intelligence (GAI) curriculum into our programs. The Provost will initiate the development of short continuing studies for the public and plans to launch a citation in GAI operation in 2025. David Burns provided a brief presentation on the curricular action plan and asked that anyone with expertise in the area of GAI to please contact him.

9. Adjournment

The meeting was adjourned at 10:50 a.m.