



Academic Planning Committee
Approved Open Session Minutes

Monday, August 31, 2015
Room 2-31, South Academic Building (SAB)
4:00 p.m. - 4:20 p.m.

ATTENDEES:

Voting Members:

Steven Dew	Chair, Provost and Vice-President (Academic)
Phyllis Clark	Member, Vice-President (Finance and Administration)
Walter Dixon	Member, Vice-President (Research) (delegate)
Nadir Erbilgin	Member, Academic (A1.0) Staff-at-large
Navneet Khinda	Member, President of the Students' Union
Loren Kline	Member, Academic (A1.0) Staff-at-large
Pierre-Yves Mocquais	Member, Dean Representative
Colin More	Member, President of the Graduate Students' Association
Steve Patten	Member, Academic Staff, Member of GFC
Pamela Sewers	Member, NASA Member-at-large
Brayden Whitlock	Member, Graduate Student-at-Large

Non-Voting Members:

Lisa Collins	Member, Vice-Provost and University Registrar
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Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Lisa Collins	Vice-Provost and University Registrar
Paul Paton	Dean, Faculty of Law

Staff:

Meg Brolley, Coordinator, GFC Academic Planning Committee

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter(s): Steven Dew

Motion: Kline/Erbilgin

THAT the GFC Academic Planning Committee approve the Agenda.
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CARRIED

2. Comments from the Chair (no documents)

Presenter(s): Steven Dew

The Chair reported that the Board of Governors met at the end of July to rescind motions related to tuition increases and market modifiers, as directed by government through Bill 3. He noted that this special meeting of GFC Academic Planning Committee had been called to deal with this single item which was also impacted by the rollback of market modifiers prior to the fee payment deadline for students.

ACTION ITEMS

3. Rescission of the \$50.00 Faculty Student Fund Fee for the Faculty of Law

Materials before members are contained in the official meeting file.

Presenter(s): Paul Paton; Lisa Collins

Purpose of the Proposal: To replace the approved motion to rescind the Faculty Student Fund fee which was tied to the market modifier with a new motion to rescind the fee without any conditions.

Discussion:

Dean Paton noted that this fee was first established to fund a career services officer in the Faculty, a role that continues to be essential within the Faculty. He noted that both the students and the Faculty were supportive of rescission of this fee at this time.

Motion: Kline/Mocquais

THAT GFC Academic Planning Committee, under delegated authority from General Faculties Council, recommends that the Board of Governors rescind the following motion originally approved on June 19, 2015: *"THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee and the GFC Academic Planning Committee, rescind the \$50.00 Faculty Student Fund fee for the Faculty of Law, subject to the implementation of the Faculty of Law Market Modifier approved by the Board of Governors on March 13, 2015."*

CARRIED

Motion: Mocquais/Patten

THAT the Academic Planning Committee, under delegated authority from General Faculties Council, recommends that the Board of Governors rescind the \$50.00 Faculty Student Fund fee for the Faculty of Law to take effect for the 2015/16 academic year.

CARRIED

CLOSING SESSION

4. Adjournment

The Chair adjourned the meeting at 4:20 p.m.