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

Regular Meeting
Friday, October 31, 2025
10:00 a.m. – noon
MS Teams

JOINT AGENDA

1. Call to Order and Territorial Acknowledgement Catherine Schwichtenberg 10:00
2. Approval of Agenda
MOTION: THAT the agenda be approved as circulated.
3. Approval of Minutes, Joint SSCAPP/SCCUB – September 12, 2025
MOTION: THAT the minutes be approved as circulated.
4. Chairs' Report Catherine Schwichtenberg 10:05
5. Items for Education
5.1. University Budget Literacy Session.....Carole Stewart 10:15
6. Adjournment of Joint Committee



JOINT STANDING COMMITTEE ON ACADEMIC PLANNING AND PRIORITIES & UNIVERSITY BUDGET

Minutes of Regular Meeting

Friday, September 12, 2025

10:00 a.m. – noon

MS Teams Online

Senate Standing Committee on Academic Planning and Priorities (SSCAPP)

Present:

Voting Members

Allyson Rozell
Andhra Goundrey
Diane Van der Gucht
Jenna Smith
Logan Masilamani
Michael Cober
Seanna Takacs
Sharmen Lee
Sheena Dela Torre

Non-Voting Members

Catherine Schwichtenberg, Chair
Daniel Bernstein
Diane Purvey
Leeann Waddington
Lori McElroy
Melinda Schramm
Zena Mitchell

Ex-Officio

Bruce Choy, President and Vice-Chancellor
Kwuntiltunaat (Kim Baird), Chancellor

Presenters

Not Present:

Voting Members

Harkomalpreet Gill

Non-Voting Members

Senate Standing Committee on University Budget (SSCUB)

Present:

Voting Members

Alia Somji
Caroline Daniels
Gordon Cobb
Gurnoor Kaur
Hannah Celinski
Reza Khakbaznejad
Seanna Takacs
Shelley Boyd

Non-Voting Members

Catherine Schwichtenberg
Diane Purvey

Administrative Resources

Michelle Molnar
Sonia Orlu

Ex-Officio

Bruce Choy, President and Vice-Chancellor
Kwuntiltunaat (Kim Baird), Chancellor

Presenters**Not Present:****Voting Members**

Harkomalpreet Gill
Gurankas Singh
Gurp Lehal
Richard Popoff

Non-Voting Members

Peter Smailes

1. Call to Order and Territorial Acknowledgement

The Chair, Catherine Schwichtenberg, called the meeting to order at 10:05 a.m.

2. Approval of Agenda

Sharmen Lee moved that the agenda be approved as circulated.

The motion carried.

3. Approval of Minutes, Joint SSCAPP/SSCUB – May 30, 2025

Allyson Rozell moved that the minutes be approved as circulated.

The motion carried.

4. Chairs' Report**4.1. Committee Member Introductions**

All members, voting and non-voting, introduced themselves.

4.2. Committee Mandate and Membership Review

Catherine Schwichtenberg provided a detailed overview of the mandates of SSCAPP and SSCUB. A wholesale review of committee mandates and memberships is due, to be led in consultation with Senate Governance and Nominating Committee (SGNC).

4.3. SSCUB Chair Election

Catherine Schwichtenberg announced that Carley Hodgkinson had stepped down as SSCUB Chair. An election was held:

- First, second, and third calls for nominations were issued.
- No nominations were received.

Catherine Schwichtenberg will consult further with members and revisit the election at a later meeting.

5. Items for Discussion

None.

6. Adjournment of Joint Committee

The joint meeting adjourned at 11:01 a.m.